

GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES – SEPTEMBER 13, 2022

The Regular meeting of the Board of Water Commissioners was held and brought to order at their offices located at 67-73 South Main Street, Gloversville, NY on September 13, 2022, at 6:00PM with President Isabella presiding.

Roll Call

Commissioners-----

Isabella	PRESENT
Mauro	PRESENT
Antonucci	PRESENT
Robinson	PRESENT
Capano	LATE ARRIVAL

Others in Attendance: Water Superintendent; Anthony Mendetta; Clerk of the Water Board; Christine Linart; Chief Plant Operator; Andrew White; Brendan O'Rourke & Kent Koptiuch from Blue Triton; Dr. Wayne Harrison & Dr. David Pesses.

Christine explained to the Board that she had an Audit that she had to pull out of our regular audit list. This item must be voted on separately due to a conflict with Commissioner Mauro. The Audit# 22114 in the amount of \$57.11 payable to S&J Enterprises needed to be voted on with Commissioner Mauro having to abstain from voting to approve.

Commissioner Antonucci made a motion to approve Audit # 22114 payable to S&J Enterprises. The motion was seconded by Commissioner Robinson.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Isabella	X			
Mauro				X
Antonucci	X			
Robinson	X			
Capano			X (Late Arrival)	

The remaining audited bills were presented and reviewed.

Fidelis Care	-594.00
Fidelis Care	-395.42
Daily Gazette	-486.33
Frontier Communications Corporation	-244.14
General Hydraulics Inc	0.00
Hach Company Inc	-1,082.12
James Senzio DBA Fulton Co Electrical	-100.00
Kinsley Equipment Company Inc	-973.75
National Grid	-2,301.32
Robert M Jackson	0.00
Security Supply Corp	-108.99
CDPHP	-23,488.00
Howell Benefit Services, WEBSURANCE TRUST	-464.91
NYS OTDA- LIHWAP Bureau	-310.99
Christopher R Jablonski	-847.50
United States Postal Service	-1,051.08
Bobcat of Gloversville-Johnstown LLC	-1,150.00

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Broadalbin MFG Corp	-75.00
Century Linen Service, Inc	-79.52
Commissioner of Finance	-1,889.30
Core & Main	-103.40
Ferguson Enterprises LLC	-428.13
Frontier Communications Corporation	-627.57
Jim Magiella Construction	-342.45
JM Berry Enterprises Inc	-658.85
Kinsley Equipment Company Inc	-4,365.03
Mayfield Central School	-49,143.32
National Grid	-44.12
Slack Chemical Company Inc	-3,735.50
Spectrum	-97.98
Tolls by Mail Processing Center	-3.50
Vac-Con Services Inc	-1,312.26
Warren Tire Service Inc	-326.58
WB Mason Co Inc	-502.79
Fidelis Care	-494.71
Jake Spraker	-259.65
Holiday Inn Johnstown-Gloversville	-200.00
Century Linen Service, Inc	-39.76
Christopher R Jablonski	-30.00
Core & Main	-7,965.99
Data West Corporation Inc	-270.00
Frontier Communications Corporation	-131.94
Fulton County Dept of Waste	-22.54
Gloversville True Value	-247.98
Gorman Bros Inc	-805.01
Holland Company Inc	-6,350.30
Howell Benefit Services, WEBSURANCE TRUST	-464.91
Kingsboro Lumber Co Inc	-388.47
National Grid	-945.18
NBT Credit Services	-215.10
NBT Insurance Agency	-44,082.90
Runnings Supply Inc	-143.13
Telecon Wireless	-404.86
Ti-Sales Inc	-296.16
Treasurer Gloversville School District	-125,437.70
Tri-County Fire Extinguishers LLC	-50.00
WB Mason Co Inc	-425.44
Payroll Account NBT Bank	-24,183.23
Payroll Account NBT Bank	-1,785.10
Payroll Account NBT Bank	-20,852.31
Payroll Account NBT Bank	-1,530.29
Payroll Account NBT Bank	-18,726.29
Payroll Account NBT Bank	-1,363.88
Payroll Account NBT Bank	-18,902.79
Payroll Account NBT Bank	-1,377.43
Frontier Communications Corporation	-311.01
Morgan White Administrators	-600.78

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Payroll Account NBT Bank	-21,687.73
Payroll Account NBT Bank	-1,594.15
Payroll Account NBT Bank	-21,949.42
Payroll Account NBT Bank	-1,614.17
	-423,484.16

CAPITAL PROJECT AUDIT:

Ti-Sales-	\$17,849.00
Ti-Sales-	\$88,162.94
C.T. Male Associates-	\$ 2,205.00

A motion was made by Commissioner Robinson that the remaining audited bills are ordered paid. The motion was seconded by Commissioner Isabella.

Commissioner	Yes	No	Absent	Abstain
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano			X (Late Arrival)	

The minutes of the last meeting were presented. A motion was made to accept the minutes by Commissioner Antonucci. The motion was seconded by Commissioner Mauro.

Commissioner	Yes	No	Absent	Abstain
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano			X (Late Arrival)	

At this time in the meeting Mr. Harrison & Mr. Pesses asked if they could address the Board. Mr. Pesses asked if he could have any update on our Fluoride Equipment if everything was working properly. Andrew assured him that everything is working fantastic at the moment. We were finally able to figure out what the issues were with the Fluoride Equipment after meeting with the technician from California and have since replaced the auger and gear box. Anthony explained that we have issued a survey to the public in place of our "In the Flow" newsletter we normally insert in residents regular water bills. This survey was sent out to District 2 Residents so far and we will be sending out this survey to District 3 residents in November and to District 1 Residents in January. So far, we have received an overwhelming response from the public and so far, most of the residents are in favor of keeping Fluoride in the drinking water. Anthony has also received some surveys that are against Fluoridation with articles on the bad effects of Fluoride. We will continue to evaluate all the responses and feedback from the public. We still have the survey online and Mr. Harrison asked how we determine where these were coming from. Anthony pointed out that when the online survey's come to us, they have a server ID# so we can tell if the survey is coming from the same person. However, we still do not know where the person filling out the survey is coming from, they could be from Johnstown Mayfield etc. Anthony then agreed that this is why we decided to send the Survey with the resident's water bill, so we are getting responses from Groversville Residents who are directly affected by the Fluoridation of Groversville's Water. Mr. Harrison was glad to see that the majority of residents so far are in favor of keeping fluoride in the water. However, he was also concerned about the people who do not get a water bill and will not get a survey such as tenants. Sometimes tenants are added to the account and the Survey is also still available on our website and Facebook page. We also

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have made the Survey available in our office lobby and are trying to get residents to fill them out while paying their bills. We have 2 more districts to bill and send the survey to. Mr. Harrison then wanted to make a comment to the Board. He stated that when he came to the meeting at the Filtration Plant earlier this year, we gave him an article that stated that the government may soon be forced to stop adding Fluoride to the drinking water. Mr. Harrison stated that since that time he contacted the NYS Dental Association and the American Dental Association's legal departments to find out what the status of the case was that was mentioned in the article. Mr. Harrison found that there is a case pending in Federal District court in San Francisco that was brought in 2016 the suit was brought using the EPA's toxic substance control act. The judge is waiting for a report from the National Toxicology program. The National Toxicology program contacted the National Academy of Science and Engineering & Medicine to review their report. According to Mr. Harrison the Report has been rejected twice because the conclusions in the report are not supported by scientific evidence. Currently the Judge has given time to both parties to gather evidence. Mr. Harrison also obtained information that there has been 108 lawsuits against fluoridation and not one has been successful. Therefore, according to Mr. Harrison with all the evidence he has already given us to include the ADA Fluoride Facts which has been studied for over 70 years is positively in favor of fluoridation. Mr. Harrison thanked the Board for our efforts in Fluoridation of Gloversville's Water and hopes that we continue our Fluoridation program in the future. Mr. Harrison and Mr. Pesses then left the meeting.

At this time in the meeting Kent Koptiuch and Brendan O'Rourke from Blue Triton wanted to address the Board. Kent began by re-introducing Brendan as the new director of natural resources for blue triton. We last saw Kent in December of 2021 when he and Mike Peleshi from Alpha-Geo Science presented their findings on our Dickson Site as a potential spring water source for development. At that time, they told us the unfortunate news that Blue Triton had decided to abandon their spring water study at our Dickson site because the amount of potential yield of spring water from the site was not enough to anchor a factory. Since that time Blue Triton has purchased the Saratoga Spring Water Company and are now looking for sources of supplemental water to truck to the Saratoga Springs plant. Kent and Brendan wanted to know if the Board would be willing to let Blue Triton back onto the Dickson Site to complete their studies and see if this would be a viable source of supplemental spring water for them. From past studies, Blue Triton has already confirmed that our Dickson Site has good quality spring water with good volume. Blue Triton would like permission for access to the site once again so that they can re-install their monitoring equipment, gather a little more data and talk to us about the potential of putting together an opportunity for Blue Triton to become a customer of Gloversville Water. Blue Triton would ultimately like to finish our secondary pipeline located in the Jackson Summit pipeline right-of-way up to the Dickson site and run water through that down to the Filtration Plant where Blue triton could put a truckload station to load tankers to be sent to the Saratoga Water Plant. With this agreement, Blue Triton would cover the cost of all infrastructure upgrades.

Kent presented an amended access agreement for Blue Triton to go back onto the Dickson property to re-install the monitoring equipment, do some additional testing and if positive, possibly move forward with some sort of agreement.

At this time Kent opened up the floor for discussion and questions:

- 1) Commissioner Mauro pointed out that we are currently in a drought situation. Mr. Mauro has looked around and seen that our creeks are very dry or running lower than he has ever seen. This tells him that there is a problem with ground water which ultimately points to problems with spring water as the springs feed these creeks etc. Steve pointed out that he has a real concern about this. Steve pointed out that Saratoga Spring water is no longer Saratoga Spring water they are now supplied by 2 or 3 different springs. This makes Steve concerned as it appears to him that there is a potential shortage of water, and everyone is now scrambling to get more sources so they can continue to supply their product. Steve's fear is we may run out of water if we are not careful.
- 2) Kent reassured Mr. Mauro that these are all valid concerns. He also pointed out that in order to call it Spring Water, they have to prove that the source of the water is actually tied to true springs. Also under the FDA requirements, in order to call it Spring Water, they are not allowed to dry up a Spring. There is only a certain percentage of the Water in a Spring that Blue Triton would be allowed to harvest without damage to the spring. This is part of the Study that Blue Triton will do to determine what will be a safe amount of Spring water to take from the site. This amount can vary from year to year. Kent then addressed the question of multiple sources being used by Blue Triton, Saratoga Water, and others. Kent stated that if you look at the Saratoga Label you will see they pull their water from sources in Vermont, Saratoga & Maine. Kent explained that there is a reason for this so that the companies can pull varying amounts from different springs depending on the recharge rates in those particular areas. Companies also like to pull from different sources to prevent undue stress on those basins.

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- 3) Mr. Mauro pointed out that the amount of water alone that is sold by Price Chopper per week is staggering.
- 4) Commissioner Antonucci asked if they have any particular areas at this time that are low on water. Brendan stated that yes there are areas such as Maine that are currently in a terrible drought and Blue Triton has reduced their draw of water in these locations.
- 5) Blue Triton never stops looking for other sources of water. They want to have the ability to diversify if and when drought hits any of their current water sources. Today they started supplying water to the Saratoga Plant from Pennsylvania. Brendan also pointed out that any water source they consider has to have the right taste profile. Blue Triton would first get some water from the Dickson Site and run it through a taste profile to see if it meets the taste they are looking for.

Matt Capano – Joined the meeting @ 6:40PM.

- 6) Steve again pointed out that he is still concerned about water shortages in our area and around the country and how pulling more and more water from our springs will impact the future. Steve also pointed out that this company is owned by an investment group and has not been in the water business for long.
- 7) Brendan then stated that we would be safeguarded as Blue Triton could eventually be our customer and we would be able to create an agreement with safeguards for the Dickson Spring such as that when the flow rate or certain environmental conditions apply that Blue Triton would be curtailed from pulling water from the site.
- 8) Brendan and Kent left the amended access agreement with the Board and Anthony which is currently set at \$5,000 every 6 months for a total of \$10,000 per year. Brendan and Kent then thanked the Board and left the meeting.

The Board continued to discuss the proposed access agreement from Blue Triton. Steve again re-iterated that we could run into trouble as our ground water and creek re-fill rates continue to decline. Anthony stated that the Dickson Spring site is downstream of our Jackson Summit Reservoir and is not tied at all to our Rice Reservoir source. According to Anthony the Dickson Springs are a water source that is unused and used to feed Dickson Reservoir that was used years ago when the leather mills were at their peak. Steve worries that if this situation continues, somewhere down the road, we may need that water. Anthony believes that as long as we build safeguards in our agreement the benefits will outweigh the cost as we will be able to control how much water is being drawn at any given time. Commissioner Isabella pointed out that we have much more water than we will ever need. Anthony quoted that we have 930,000 gallons of water in storage, not including the Dickson Springs with the capability to pump 2 to 3 million gallons per day from Lake Edward.

Commissioner Isabella made a motion to allow the Superintendent to sign an amended access agreement with Blue Triton for our Dickson Reservoir Site. With agreement to allow Blue Triton to re-install monitoring equipment to continue study at the Dickson site for a potential Spring Water Source for possible future development. With said access agreement to allow access at a price of \$10,000 and or no less than \$7,500 per 6- month period to begin immediately upon signing of said access agreement. The motion was seconded by Commissioner Capano.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

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Superintendent's Report:

Superintendent Mendetta discussed the following issues with the Board:

- 1) **GIGP Meter Project** : Anthony informed the Board that we have installed a good portion of the new Ti-Sales commercial meters. We met with Jason and Debbie from Ti-sales and completed a preliminary training session on the software. Anthony pointed out that we have approximately 600+ Neptune meters left in the city and instead of creating another transfer file for these meters to be able to get the readings we are having our guys go around to replace the ARB Boxes with the new Neptune R900 Radio Reader Boxes. By removing the installation of these 600+ meters from the contract we will save a little more than \$100,000. Anthony told the Board that we are no longer installing Master Meters into peoples houses as we continue to have issues with them. Anthony gave an example of a case the other day where the meter program was adding 2 0's to a homeowners read which would have equated to a \$22,000 Water bill. Luckily, Christine caught it and had the guys go back and verify that the original read was wrong. Anthony explained that Ti-Sales Meters are not programmed like the Master Meters are. Ti-Sales meters always give you the raw read and then the computer software converts the read down depending on the meter size. This allows for no issues with errors in programming as we had with Mater Meter. We also went around and completed a site location study for the Collectors and found a couple of better locations to install the collectors for the new AMR Reading System. Anthony publicly acknowledged the Housing Authority for allowing us to install our collection equipment on Forest Hill and Kingsboro Towers. This will alleviate the need for several cellular endpoints that we will not need as the collection equipment will now pick up these reads in these 2 new locations. We have 75% of the Commercial meters in with some hold outs. Anthony has sent second letters to these businesses to include Colonial Tanning, Century Linen, NA Taylor, Nathan Littauer Hospital & Midwest Properties. If they do not respond, we will send them a final notice to shut water off until they comply. Many are not responding as their current shut off valves are in bad shape and backflow prevention equipment have not been tested in several years. We currently have 700 reader boxes here on the floor ready for installation.
- 2) **Jackson Spillway Project-** Anthony informed the Board that the contractor has begun work at the site. They have removed all the stumps and completed some drainage work. The Contractor is waiting on the vault and the pit to be delivered to be installed in October. They will then pack up and return in the Spring to finish the Project. There were another 60 stumps in the area where trees had been cut down previously. Anthony requested a price from the contractor to take care of these extra trees under the contract as a change order. The cost came in at approximately \$13,000. Anthony would like to hold off until the end of the project as we have a \$50,000 contingency and then take care of these stumps if we have money left.
- 3) **Lead Line Service Replacement Project:** Anthony informed the Board that we are still working to replace lead services in the city. We have been completing quite a few services each week. Commissioner Antonucci asked if when we do a lead service could we patch the road a little better. Anthony explained that we had tried to coordinate with the city where they were due to pave the roads. However, the city did not have a set schedule and kept changing the order of streets to be paved. Also, on several occasions we were in the middle of back filling a hole and the City was right behind us with the paver which eventually caused a dip in the pavement by not allowing the fill time to harden and settle. Commissioner Antonucci suggested that we try and purchase a used roller for our department to complete the patching ourselves. We may be able to purchase one through the Lead Service Grant.
- 4) **Water Treatment Plant Infrastructure Rehab Project:** Anthony informed the Board that we still have not received any grant agreement paperwork from EFC for this project. We did meet with representatives from West Tech to talk about the pilot study for the Conditioner Rehab. We can not move forward until we get the final grant agreement in place. SRF applications for low-cost financing through the State for this project have been submitted to try and get low interest and or interest free financing from the state to complete this project. We did receive some comments about some further documents that we need to send to them.
- 5) **Lead Line Service/Meter Project Funding Federal Infra Grant:** Anthony informed the Board that for the new round of funding for Lead Service Replacements under the Federal infrastructure bill we will need to have the Engineering report listed on the Intended Use Plan for the State. We have already approved this Engineering Report, however the project will not be listed for this

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round of WIIA Funding. Next year there will be a new round of funding and it will be announced what our local match would be for the project. At that time, we can then decide how to proceed. C.T. Male did reach out to DOH and EFC and our Meter Project did qualify for this round of WIIA Funding. We did submit a WIIA application for the Meter Project and if we get an award, we could potentially get an additional \$600,000 for the Meter Project. If we get this additional grant, it will lower our debt for the meter project to approximately \$700,000.

6) Equipment Purchases: Anthony informed the Board that two (2) of our current pick-up trucks are getting to be in bad shape. We have been falling behind on replacing our work vehicles and Anthony would like to get replace these 2 vehicles this year before all the bigger projects begin. Anthony went to the Chevy dealer, and they made no guarantees that they will even build us a truck. Anthony checked with Main Dodge who had trucks on the lot ready to go. They have (2) 2022 Ram 1500's at a government sale price of \$37,335.00. Anthony suggested that we trade in the Meter Van that we do not use and our yellow 2012 Truck, bring the White Plow truck up to the Filtration Plant with the Plow for them to use at the plant. We would then purchase the (2) new trucks for T&D. Main Dodge offered to take the Meter Van and 2012 truck in as a trade in the amount of \$30,000. Anthony then reached out to Wally's in Amsterdam, and they will buy our Meter Van and 2012 Truck for \$32,800. Anthony informed the Board that we should be getting a log sale in the amount of approximately \$125,000 that will more than cover these purchases.

Commissioner Antonucci made a motion to allow the Superintendent purchase (2) New 2022 Dodge Ram 1500 Pickup Trucks from Main Dodge at a total cost of \$37,335 each for a total cost of \$74,670.00. With the Superintendent to trade in the Water Department's 2019 Dodge Caravan (Meter Van) and the Water Department's 2012 Chevy Silverado Pickup Truck to either Wally's of Amsterdam or Main Dodge of Johnstown at a price equal to or better than \$32,800.00. The motion was seconded by Commissioner Mauro.

Commissioner	Yes	No	Absent	Abstain
Isabella				X
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

7) Quotes for Kitchen- Caretaker House: Andrew got (2) kitchen designs and quotes that were approved at the last meeting. It was discussed to take any additional cost that Andrew was going to cover off of his rent. However, Anthony told Andrew that the spillway project was done last year and there is \$11,000 in that budget line item left over that can be transferred to cover this cost.

The Water Superintendent presented the Following Resolution and Moved for its adoption

RESOLUTION NO. 2022-17

WHEREAS, the Gloversville Board of Water Commissioners 2022 Budget Requires Modification.

NOW, THEREFORE, BE ITS RESOLVED, that the following budgetary transfers be authorized:

Account Number	Account Description	Appropriation Increase	Appropriation Decrease
F8320.4	Cont Exp/SOS - Spillway Maint/Jackson/Cameron		\$ 9,000.00
F8320.4	Cont Exp/SOS - House Repairs	\$ 9,000.00	
		\$ 9,000.00	\$ 9,000.00

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RESOLVED, that this Resolution shall take effect immediately upon passage.

A motion was made by Commissioner Mauro seconded by Commissioner Robinson that the above resolution be adopted

Votes Taken:	Yes	No
Commissioner Antonucci	X	
Commissioner Isabella	X	
Commissioner Mauro	X	
Commissioner Robinson	X	
Commissioner Capano	X	

Adopted : September 13, 2022

CLERKS REPORT:

- 1) **Billing Adjustments** – Christine had some billing adjustments for the Board to approve as follows:

Christine had some billing adjustments for the Board to approve as follows:

Commissioner Isabella presented the following motion: THAT, the Board of Water Commissioners authorizes the Clerk of the Board to adjust Water Bills District#2 for the following:

District #2 - Credit Water \$56.18; Credit Sewer \$61.11; Credit Infra \$19.62; Estimated bill too High new Owner House Vacant. To adjust bill for property located at 112 Kingsboro Avenue.

District#2– Credit Water \$44.43; Credit Sewer \$15.21; Credit Infra \$.53; Billed in error New City Homeless Shelter. To adjust bill for property located at 24 Third Ave.

A motion was made by Commissioner Capano, seconded by Commissioner Mauro that the above motion be adopted.

Commissioner	Yes	No	Absent	Abstain
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

- 2) **Re-evaluate Buyout of Cell Tower Lease:** Christine went over the options again that had been proposed by the Cell Tower Company to buyout our Cell Tower Lease. Christine explained that currently the Cell Tower Company will not own the property the cell tower sits on if we accept the buyout. If we accept the buyout the Cell Tower Company would eventually own the lease

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which would allow them more freedom on expansion of users on the tower. Christine then went on to explain that if the city wanted to buy the land at Ayres Hill, we would have to subdivide the piece where the Cell Tower is located. After discussion, the Board decided not to agree to a buyout and keep the lease as is. Christine figured that we would potential lose 1 million dollars on a buyout verses continuing as is for the next 32+ years. Christine did mention that the only thing she worried about is that if in the next 30 years technology changes making cell towers obsolete.

A motion was made by Commissioner Mauro to deny the proposal from American Tower to buyout the Cell Tower Lease at our property on Ayres Hill. The motion was seconded by Commissioner Robinson.

Commissioner	Yes	No	Absent	Abstain
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

- 3) Mail Folder Inserter Machine:** Christine informed the Board at the last meeting that our Mail Folder Inserter machine that we purchased from Pitney Bowes a couple of years ago is working terrible. We called Pitney Bowes and wanted to find out what is going on. We purchased the machine in December of 2019. On the 19th of December, the machine was delivered on December 24th Christine sent out a maintenance request as the machine was not feeding the paper correctly. In Christine's opinion that the machine was warranted for a year and in that first year there were several service calls, emails sent about the machine not working properly. We have not heard anything since. If some reason, we cannot get a new machine or if Pitney will not replace the current machine or the replacement is terrible, Christine would like the Board to approve adding the purchase of a new machine from Quadiant at a price of approximately \$10,115.00 to include a maintenance contract fee of \$1,500 per year to the budget for 2023.
- 4) Water Infrastructure Charge –** Christine again handed out a spreadsheet showing potential funds to be generated based on different potential water infrastructure fee amounts. The spreadsheet outlined several different proposed infrastructure rates from .20 cents per 100 Cubic feet to .65 cents per 100 Cubic feet. After discussion, the Board decided to build an infrastructure charge into the regular rate increase and then separate the revenue at the end of the year and place the infrastructure portion of the rate into a Reserve Fund for Infrastructure repairs.

A motion was made by Commissioner Mauro to approve a water rate increase in the amount of 10% plus an additional .25 cents per 100 cubic feet to the rate to be separated from the total revenue at year end and placed in a Reserve Fund for Infrastructure Maintenance/Repairs. With the Rate Increase to be effective on March 1, 2023. The motion was seconded by Commissioner Antonucci.

Commissioner	Yes	No	Absent	Abstain
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

A motion was made by Commissioner Antonucci to enter into executive session to discuss personnel. The motion was seconded by Commissioner Mauro.

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<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

A motion was made by Commissioner Antonucci to leave executive session. The motion was seconded by Commissioner Mauro.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

A motion was made by Commissioner Mauro to allow the Superintendent to hire another new employee in our T&D Department per CSEA Union Contract. The motion was seconded by Commissioner Antonucci.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

A motion was made by Commissioner Robinson to adjourn the meeting. The motion was seconded by Commissioner Mauro.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Isabella	X			
Mauro	X			
Antonucci	X			
Robinson	X			
Capano	X			

The next meeting will be held on Tuesday October 11, 2022, at 6:00pm at our office.