

**MINUTES OF THE MEETING OF THE TOWN OF RICHLAND WATER ADVISORY
BOARD**

TOWN OF RICHLAND
1 BRIDGE STREETPULASKI, NY 13142

Date: January 2, 2018

Kind of Meeting: Regular monthly water board meeting

Place: H. Douglas Barclay Courthouse

Water Board Members Present: Craig Sternberg, Chairman
Doug Swalm
Ronald Novak
Gerry Licourt
Laurie Barber

Absent: John Fox, Highway Superintendent

Others in Attendance: Mary Yerdon, Water Board Clerk

CALL TO ORDER: Tonight's meeting was called to order at 6:00pm with Chairman, Craig Sternberg, leading the pledge of allegiance.

Ron Novak made a motion to accept the minutes from the December 6, 2017 meeting. Doug Swalm seconded the motion. It passed on a roll call vote as follows: Craig Sternberg-yes, Gerry Licourt-yes, Ron Novak-yes Laurie Barber-yes and Doug Swalm-yes.

Richland wells pumped 3,233,000 gallons of water in December and Fernwood pumped 1,757,000 gallons of water. The water consumed for December was 2,538,800 gallons less than December 2017. It was possibly do to a major leak that was repaired on Lehigh Road. Next month when John Fox is at the meeting he may know the reason for this. Craig Sternberg suggested we table discussion on comprehensive leak detection until spring when the weather improves. Tank painting will not be able to be accomplished until at least spring when the weather improves. Well B13 is all repaired now.

The wind turbine has not had the DSL installed yet. There is a pipe with a line in it going from the National Grid pole to the inside of the wind turbine. The DSL cable can be pulled through that line rather than digging a new line. There should be an update on that from John Fox at the next meeting. The water operators have been flushing dead ends when weather permits.

The Town of Richland now has 934 active services and 440 inactive services.

Sandy Creek Water District #1 consumed 11,561,456 gallons of water between June 1, 2017 and December 1, 2017. They were billed and paid \$23,366.93. A small portion of this will be returned to the Town of Sandy Creek when the meters on Rainbow Shores Road are read in June 2018.

There was discussion regarding keeping hydrants cleared of snow. Mary was asked to call the newspaper and see about putting out a press release reminding people to try to keep the snow clear around the hydrants by their homes in case of a fire.

At 6:35 Gerry Licourt made a motion to close the meeting. Ron Novak seconded the motion. All were in favor. The next meeting is scheduled for February 6, 2018.

Respectfully Submitted,

Mary Yerdon
Water Clerk