

MINUTES OF THE MEETING OF THE TOWN OF RICHLAND WATER BOARD

TOWN OF RICHLAND
1 BRIDGE STREETPULASKI, NY 13142

Date: October 3, 2017

Kind of Meeting: Regular monthly water board meeting

Place: H. Douglas Barclay Courthouse

Water Board Members Present: Craig Sternberg, Chairman

Doug Swalm

Ronald Novak

Gerald Licourt

Laurie Barber

Others in Attendance:

Mary Yerdon, Water Board Clerk

John Fox, Highway Superintendent

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

Gerry Licourt made a motion to accept the minutes from the August 22, 2017 meeting. Doug Swalm seconded the motion. It passed on a roll call vote as follows: Craig Sternberg-yes, Laurie Barber-yes, Gerry Licourt-yes, Ron Novak-yes and Doug Swalm-yes.

Chairman Sternberg report: The town board is in favor of cleaning the water tower on Bishop Rd, all were in favor of leak detection checks by a 3d party post construction on all future projects, using stainless steel needle fittings in the control valves instead of brass fittings on future projects, and they agree future projects should have Storz connections on hydrants. Superintendent Fox has the name of a company that will make Identification badges for \$15.00 each. He will take a photo, send the picture and the information and the company sends back the completed badge. The Town Board also agreed to have AMRIC perform a background check on all persons authorized to enter the wellsites. Mary Yerdon will get the paperwork to John Fox to give appropriate workers. Water District 5 is still waiting on financing.

John Fox report: There was a leak on Lehigh Road. A 1" service to a mobile home was losing about 8,000 to 10,000 gallons of water a day. It was dug up and has been fixed. Rural water checked three other potential leaks and they were not leaks. Currently, the Manwaring Road vault is getting the needles in the control valve changed as they are leaking. The operators have been working on normal maintenances for the past month. John Fox is getting prices from Pittsburg Tank, Statewide and Aquastore to clean the outside of the water tower on Bishop Road.

John Fox and Kern Yerdon are checking on ways to get better communication between the Wind Turbine and the RTU. Possibly a new cell tower could be installed by Verizon. Northern Power may have a better suggestion. Mary Yerdon will contact Northern Power.

At 7pm Laurie Barber made a motion to close the meeting. Ron Novak seconded the motion. All were in favor.

The next water board meeting will be held on November 7, 2017 at 6pm in the H. Douglas Courthouse.

Respectfully Submitted,

Mary Yerdon, Water Board Clerk