

The Onondaga County Water Authority met in regular session on December 16, 2011. Members of the Authority present were R. Tomeny, F. Picardi, S. Miller, E. Gilligan, and J. Bianchini.

Others present: M. Hooker, A. Geiss, T. Pickard, and L. Khanzadian.

I. R. Tomeny called the meeting to order at 10:09 a.m.

II. Minutes of the regular Board meeting of November 9, 2011 were, on motion by E. Gilligan, seconded by R. Tomeny, approved by all Members.

III. M. HOOKER REPORTED:

- M. Hooker reviewed the Executive Director's report.
- Reviewed November 2011 production figures and reported that OCWA purchased less than 500 million gallons of water from MWB and production at OCWA's Water Treatment Plant was greater than the amount purchased from MWB.
- Meeting scheduled with Anheuser Busch today at 2:30 p.m. Reported that the management staff at Anheuser Busch is very pleased with the water quality resulting from covered storage at the Western Reservoir.
- Reviewed the Water Sales Report for the period ending November 30, 2011.
- Analysis continues on the Banner Billing system and the consideration of a conversion versus an upgrade.
- Reviewed the updated 2012 Water rate schedules.

On motion by E. Gilligan, duly seconded by S. Miller, with all Members approving, the Board approved the updated water rate schedules for 2012.

- Commented on the additional water accounts in West Monroe and Constantia.
- Metered water accounts total 91,912, with a slight decrease from the previous month largely due to camp meter removals.
- Reported that Federal funding will be lost for the Onondaga County Soil & Water Conservation District.
- Advised that 2010 Power Report, indicating gas and electrical usage, is available for review.
- Reported that a meeting was held with Crucible to review the water rate structure.
- Distributed a copy of the letter sent to the NYSDEC regarding hydraulic fracturing.

IV. A. GEISS REPORTED:

- Reviewed the Chief Engineer's Report
- Provided an update on the recent boil water advisory due to a water main break in Liverpool. Reviewed the communication process.
- Western 20mg tank project is complete and documents are being finalized to close out the project.
- Reviewed Change Order #8 for the Eastern 30mg tank project, resulting in a credit of \$287,213.19

On motion by F. Picardi, duly seconded by E. Gilligan, with all Members approving, the Board accepted the outlined credit of \$287,213.93 - Change Order #8 for the Eastern 30mg tank project.

- M. Hooker commented on the good work and effort put forth by OCWA staff in the completion of the tank projects.

- A. Geiss reported that acceptance testing for the Eastern 20mg tank project is underway.
- Updated the Board that on the renovation of the office area in the Distribution department.
- Reported Northern Concourse roof, siding and HVAC project is nearly complete. Working on punch list items.
- Reported North Shore water project is complete with pump station and tank in service.
- Town of Constantia continues to work on preliminary engineering for the Bernhard's Bay Water District.
- Met with the 174th Air National Guard, shared emergency response plan.
- Met with the Town of Manlius town officials and one resident representative to discuss long-term planning regarding Sky Ridge water system maintenance.

V. LEGAL REPORT

- T. Pickard reviewed the Legal Report.
- The Finger Lakes decision remains pending.
- Reviewed the spreadsheet and status of OCWA cell tower leases.

VI. HUMAN RESOURCES /INSURANCE/RISK MANAGEMENT REPORT

- L. Khanzadian reviewed the Human Resource and Insurance/Risk Management report.
- Reported that the final EFC audit of the Western tank, including MBE/WBE reports, has been completed and there are no known deficiencies.
- Presented proposed renewal rates for Workers Compensation insurance effective January 1, 2012. Reviewed the rate structure change due to NYS increasing the base rates for OCWA's classification codes 25% - 30%. Discussed a proposal from the Public Employer Risk Management Association ("PERMA"), Inc. which insures municipalities at competitive rates based on performance.

On motion by F. Picardi, duly seconded by S. Miller, with all Members approving, the Board approved the outlined resolution accepting OCWA management's recommendation of PERMA as the Workers Compensation insurance carrier effective January 1, 2012.

VII. NEW BUSINESS:

Reviewed the Equipment Standardization/Sole Source Procurement items as outlined below:

STANDARDIZATION

Product

Bristol Babcock SCADA equipment
 Calciquist
 Microwave Data Systems Micro data radios
 Neptune Corporation Water meters
 Sensus Corporation Water meters
 Ross Valves Control valves, pressure reducing valves
 Dell Corporation Computers
 Stern PAC
 Pratt Butterfly Valve & Duracyl cylinder actuator

SOLE SOURCE PROCUREMENT

Company	Product
SCADATEK, Inc.	SCADA design, program and implementation services
Genapole, Inc.	Information Technology Services Technical Support
EPM Power & Water Solution	Bristol Babcock SCADA equipment and services
Fred's Locksmith	Locksmith services
Henry Pratt Company	Pratt Butterfly Valve & Duracyl cylinder actuator
Carus Water Technologies	Water treatment chemicals including Calciquest
Kemira Water Solutions	Water treatment chemicals including SternPac
Microwave Data Systems	Micro data radios
Ross valves	Ross Valves Control valves, pressure reducing valves

On motion by J. Bianchini, duly seconded by E. Gilligan, with all Members approving, the Board approved the standardization and sole source vendors as outlined.

- Five Contractor Main Extension Contract(s) were presented for consideration.

On motion by, S. Miller, duly seconded by F. Picardi, with all Members approving, the Board authorized M. Hooker to execute the following Main Extension Contract(s):

4110068 DiMarco Constructors, LLC 8" Ext., Riverknoll @ Radisson, Phase II, TLYS

4110055 Megnin Farms at Poolsbrooke, LLC 8" Ext., Megnin Farms, Phase II, TMAN

9003575 West Hill Central School District Install 8" Water Service Onondaga Hill Middle School, TONO

4110067 Minoa Farms Development, LLC 8" Ext., Minoa Farms, Sec. 4A, VMIN

9003599 Hueber-Breuer Construction Co., Inc. Inst. Hydrant @ AmeriCU Building, Medical Center Drive, TMAN

- Two Right(s) of Way were presented for consideration.

On motion by S. Miller, duly seconded by F. Picardi, with all Members approving, the Board authorized the following right(s) of way

4110019 Morgan Clay Apartments, LLC Clay North Apartments, 8" Ext.

9003584 Central Square Cent. School Dist. A.A. Cole, 6" Fire Service

On motion by F. Picardi, duly seconded by S. Miller, the Board adjourned the regular Board meeting at 11:50 a.m. and convened an Executive Session.

- L. Khanzadian left the Executive Session after presenting updates on CSEA contract negotiations and Teamster arbitration.

- Returned to regular session at 12:55 p.m. Approved salary increase for Laurie Khanzadian as recommended by the Executive Director

On motion by F. Picardi, duly seconded by J. Bianchini, with all Members approving, the Board authorized the salary increase.

There being no further business to come before Board, upon motion the meeting adjourned at 12:35 p.m.

The next Authority meeting is scheduled for Wednesday, January 18, 2012 at 12:00 p.m.

Respectfully Submitted,
Laurie Khazadian, Recording Secretary