

The Onondaga County Water Authority met in regular session on June 1, 2011. Members of the Authority present were R. Tomeny, F. Picardi, E. Gilligan, and J. Bianchini. Others present: M. Hooker, A. Geiss, T. Pickard, L. Khazadian, and G. Miller.

I. R. Tomeny called the meeting to order at 11:05 a.m.

II. Minutes of the regular Board meeting of May 11, 2011 were, on motion by E. Gilligan, seconded by F. Picardi, approved by all Members present.

III. M. HOOKER REPORTED:

- M. Hooker reviewed his Executive Director's report.
- Consumer Confidence Report has been printed and mailed to OCWA customers of record.
- Discussed the aggregate billing offer that was recently made to the Town of Dewitt.

IV. A. GEISS REPORTED:

- Reviewed the Chief Engineer's Report.
- Current lake level is stable at +6.00".
- Western 20mg tank project is near completion.
- Work on backfilling and final site work, at the Eastern 30mg tank project, is progressing.
- Eastern tank 20mg project is on schedule. Change order request reviewed for \$9077.00 specifically for rock removal in basin.

On motion by E. Gilligan, duly seconded by F. Picardi, with all Members approving, the Board accepted the recommended Change Order in the amount of \$9077.00

- Will soon be seeking proposals for Design Engineer for Southern Branch Pumping stations.
- Boil Water Advisory took place on May 23, 2011 in coordination with the Onondaga County Health Department. The area affected was Bartel Road in Brewerton.
- G. Miller reviewed the Major Projects.
- OCWA has received inquiries regarding ownership, easements, and usage of the property and facilities of the former Ratnour Road water tank and pump station in the Town of Manlius. After review of the facilities and properties, it was recommended that the remaining facilities be abandoned and the property disposed of. A motion was requested regarding proceeding with the property disposal.

On motion by J. Bianchini, duly seconded by E. Gilligan, with all Members approving, the Board accepted the recommendation to dispose of the property.

- Received a request from a homeowner to purchase land near the Sky Ridge Water district tank in the Town of Manlius. OCWA provides contract operations and the property belongs to the Sky Ridge Water District. A recommendation that the District maintain the property and not sell it will be forwarded to the Town.
- Working with Engineering, Legal and the Town of Skaneateles regarding a District extension request for Limeledge Water District in Skaneateles.
- There has been interest in extending the Water District in the Toad Harbor area in West Monroe.
- Northern Concourse Roof, HVAC and Facility repairs are progressing. AC will not be completed by the contract deadline of June 17. Therefore, temporary AC units will be

provided by the Contractor, at the Contractor's expense, to cool the building after this date. Due to the recent high temperature and continuing forecast of hot weather, an approval is requested to install temporary units prior to June 17, 2011. OCWA will cover the cost for the period prior to June 17. As a result, a Change order for \$2600.00 is pending.

- Westhill pump station bid process is complete and staff recommended Henderson Brothers Contracting, Inc., the lowest responsible bidder at \$394,486.00.

On motion by F. Picardi, duly seconded by J. Bianchini, with all Members present approving, the Board accepted the bid of the lowest responsible bidder, Henderson Brothers Contracting, Inc.

- OCWA (G. Miller & P. Sherlock) presented, at the request of the Village of Manlius, the proposed system betterment work for Ravenswood Lane. Distributed to the Board area maps with an explanation of the project.

#### V. LEGAL REPORT

- T. Pickard reviewed his Legal Report.
- Decision remains pending on the Finger Lakes Railway Corporation trial.

#### VI. HUMAN RESOURCES /INSURANCE/RISK MANAGEMENT REPORT

- L. Khanzadian reviewed the Human Resource and Insurance/Risk Management report.
- Reduced the renewal rate for Excellus coverage, effective July 1, 2011, to 9%.

#### VII. NEW BUSINESS:

- Three Right(s) of Way was presented for consideration.

On motion by J. Bianchini, duly seconded by F. Picardi, with all Members present approving, the Board authorized the right(s) of way.

4100045	Butternut Creek, LLC	8" Ext., Kildare's Meadow
4110046	Woodside Runne, LLC	8" Ext., Inverness Gardens, Phase 2
4110016	Group One Development, LLC	8" & 12" Ext., Newbury Woods, Sec. 1

There being no further business to come before the Board, on motion by E. Gilligan, duly seconded by F. Picardi, with all Members present approving, the Board adjourned the regular Board meeting at 1:20 p.m.

The next Authority meeting is scheduled for Wednesday, July13, 2011 at 12:30 p.m.

Respectfully Submitted,

Laurie Khanzadian, Recording Secretary