

The Onondaga County Water Authority met in regular session on October 15, 2010. Members of the Authority present were R. Tomeny, F. Picardi, E. Gilligan, and J. Bianchini. S. Miller by telephone conference. Others present: M. Hooker, A. Geiss, T. Pickard, L. Khanzadian, and G. Miller.

I. R. Tomeny called the meeting to order at 12:35 p.m.

II. Minutes of the regular Board meeting of September 15, 2010, were approved by all Members in the room on Motion by F. Picardi, duly seconded by E. Gilligan.

III. M. HOOKER REPORTED:

- M. Hooker reviewed his Executive Director's report.
- Reviewed the Water Sales Analysis report through September 30, 2010.
- Request for Proposal for the Lawson financial system upgrade is in process. A recommendation will be prepared for the November Board meeting.
- Cost of Service study by Red Oak Consulting is underway and a first draft is anticipated by early December.
- Water usage for Sunoco plant is within the anticipated range for September.
- Review of request from Tyburn Academy for placement of a radio antenna at Limeledge. Additional information has been requested from Tyburn.
- Crucible Steel business is stable and an ongoing viable customer
- Discussed a recent news article in the Syracuse Post Standard in which water main, hydrants and pumping stations were noted.
- Reviewed the Budget Variance which continues to remain favorable.
- Reviewed the 2011 OCWA budget information. F. Picardi asked for clarification on the budget comparison for 2011.

On Motion by J. Bianchini, duly seconded by E. Gilligan, with all other Members in the room approving, the Board accepted the 2011 Operations & Maintenance Budget as outlined and presented.

On Motion by F. Picardi, duly seconded by E. Gilligan, with all other Members in the room approving, the Board accepted the 2011 Capital Budget as outlined and presented.

IV. A. GEISS REPORTED:

- Reviewed the Chief Engineer's Report.
- Western Tank construction is complete and in service for one month. Site work around the tank is continuing.
- Eastern 30MG tank construction continues with final shotcrete coat being applied. Testing will begin in the next few weeks in preparation for filling the tank which is anticipated to occur in November.
- Reported on status of Eastern 20MG tank. Reported that OCWA has received approval of storm water design and will advertise for bidding in the next couple of weeks.
- Distributed the cost breakdown, as of October 8, 2010, of the Eastern & Western Reservoir project budget.
- Reviewed a request for Change Order #4, in the amount of \$32,695.22 for the Western Reservoir project for, among other things, the installation of a tower for telemetry.

On Motion by J. Bianchini, duly seconded by F. Picardi, with all Members in the room approving, the Board approved the change order as described for \$32,695.22.

- Reported and a 20 inch transmission main break in Otisco that was quickly repaired without interruption of service.
- G. Miller reported on major projects
- Reported that the Howlett Hill tank needs additional repairs following some initial repair work. Evaluating the next steps.
- Reported that spalled concrete and corroded tension wires are being inspected and evaluated on the Van Buren, Seneca Knolls tank. Initial evaluations indicate significant corrosion of top layer of wires and shotcrete.
- E. Gilligan asked the status of the lead levels in the Town of Manlius well. OCWA reported a non-detect for lead at the tap and the well.
- E. Gilligan asked the status of Rice's Brook. No further information at this time.
- E. Gilligan asked about status of extending water to Cazenovia. A meeting is planned in the next few weeks with the Town Supervisor and Water Superintendent.
- G. Miller reported that the CNY APWA branch has awarded the Water Treatment Plant project the 2010 Environmental project of the year award in the drinking water category and Technical/Management Innovation category.

V. LEGAL REPORT

- T. Pickard reviewed his Legal Report.
- Outlined Committee responsibilities, noting full Board to review Quarterly and Annual Investment Reports.

VI. HUMAN RESOURCES REPORT

- L. Khanzadian reviewed the Human Resource and Insurance/Risk Management report.
- Reviewed the updates to OCWA's Workplace Violence Prevention policy and the compliance standard for the Department of labor.

On Motion by F. Picardi, duly seconded by E. Gilligan, with all Members in the room approving, the Board approved the Workplace Violence Prevention Policy update as outlined and distributed.

- Reviewed the Summary Material Modification and the Amendment to the Plan Document for OCWA's Flexible Benefits Plan with effective dates beginning January 1, 2011 as outlined in the health care reform bill.

On Motion by E. Gilligan, duly seconded by F. Picardi, with all other Members in the room approving, the Board authorized the amendment as outlined.

VII. UNFINISHED BUSINESS

On Motion by F. Picardi, duly seconded by E. Gilligan, with all Members in the room approving, the Board approved the July 21, 2010 Finance Committee Minutes.

On Motion by F. Picardi, duly seconded by E. Gilligan, with all Members in the room approving, the Board approved August 11, 2010 Audit Committee Minutes.

VIII. NEW BUSINESS:

- A. Geiss reviewed the bid information.
 - #14 Precast Concrete Vaults

On Motion by F. Picardi, duly seconded by E. Gilligan, with all Members in the room approving, the Board accepted the recommendation of the lowest responsible bidder, Lakeland Concrete Products.

- One Developer Main Extension(s) were presented for consideration.

On Motion by J. Bianchini, duly seconded by F. Picardi, with all Members in the room approving, the Board authorized M. Hooker to execute the following Main Extension Contract:

4100058 Combat Construction, LLC 8” Ext., Waterhouse Landing, Phase 2

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

On Motion by E. Gilligan, duly seconded by F. Picardi, with all Members in the room approving, the Board authorized M. Hooker to execute the following Right of Way:

4100047 Wallington Meadows, LLC Wallington Meadows, Sec. 7

4100048 Clover Communities Salina, LLC Salina Meadows Senior Apartments

RELEASE OF EASEMENT, QUITCLAIM DEED

4080019 The Timbers, LLC the Timbers, Lots 70 & 71

There being no further business to come before the Board, On Motion by F. Picardi, duly seconded by E. Gilligan, with all Members in the room approving, the Board adjourned the regular Board meeting 2:10 p.m.

The next Authority meeting is scheduled for Wednesday, November 17, 2010 at 12:30pm

Respectfully Submitted,

Laurie Khanzadian, Recording Secretary