

The Onondaga County Water Authority met in regular session on February 10, 2010. Members of the Authority present were R. Tomeny, F. Picardi, W. Simmons, E. Gilligan and S. Miller.

Others present: M. Hooker, A. Geiss, T. Pickard, L. Khanzadian, G. Miller and C. Marvin.

I. R. Tomeny called the meeting to order at 12:30 p.m.

II. Minutes of the meeting of January 20, 2010 were approved by all Members on Motion by W. Simmons, duly seconded by E. Gilligan.

II. R. TOMENY REPORTED:

- OCWA staff and Board members including M. Hooker, A. Geiss, G. Miller, R. Tomeny and F. Picardi attended the Onondaga County Environmental Protection Committee meeting on 2/10/10 and presented an update on Otisco Lake Water Treatment Plant project and Eastern and Western tank work. Presented construction progress photographs and project cost estimates.
- Reviewed the announcement of the \$6,010,000.00 in principal forgiveness to OCWA through American Resource Recovery Act for the Western Reservoir tank project. Thanked Mike Hooker, Tony Geiss, Geoff Miller and Curt Marvin for the hard work and extra effort to get the application submitted, working with NYSEFC and making this happen.
- Discussed the upcoming Metropolitan Water Board Terminal reservoir project.
- Advised the Board that D. Fitch, Administrative Director, of the Metropolitan Water Board, has announced his retirement effective April 1, 2010.

On Motion by F. Picardi, duly seconded by W. Simmons, the Board adjourned the regular Board meeting and convened as the Audit Committee.

- A copy of the Minutes of the Audit Committee is attached to these Minutes.
- The Board reconvened the regular Board meeting at 1:10p.m. Present were all Board members and staff previously noted.
- The Board received and reviewed the report of the Audit Committee, including the recommendation to approve the Fourth Quarter Investment Report, the 2009 Annual Investment Report, and the OCWA Investment Policy and Guidelines.

On Motion by W. Simmons, duly seconded by F. Picardi the Board accepted, at the recommendation of the Audit Committee, the Fourth Quarter Investment Report, and the 2009 Annual Investment Report and approved the Annual Investment Policy & Guidelines, as outlined.

III. M. HOOKER REPORTED:

- Reviewed Executive Director's Report.
- Reviewed the updated production figures outlined in the Executive Director's report.
- Reported on the exit interview scheduled for February 10, 2010, by the NYS Comptroller's office for review of the OCWA Procurement audit.

- Reported that the Payment Card Industry Compliance project was successfully completed.
- Distributed and reviewed a Water Sales Analysis report, reflecting data through January 31, 2010.
- The 2009 on-site portion of the annual audit performed by Dermody Burke & Brown, for 2009, is complete. Audit managers from DB&B will report on the audit at the March 17, 2010 Board meeting.
- Provided an update on the Town of Clay water system and coordination with OCWA.

IV. A. GEISS REPORTED:

- Reviewed his Chief Engineer's Report.
- Provided an update on the Eastern tank indicating that a construction meeting was held in January and that piping has been completed. The next meeting is scheduled for February 16, 2010 at which time they will discuss the concrete mix and construction schedules for spring. Western tank has been inspected and construction remains suspended for winter.
- Continue to work with Community Hospital and Van Duyn to coordinate their water services and continue to work on a plan concerning individual metering and fire supply.
- The Otisco Lake Weed Group is scheduled to receive grant money for their initiatives.
- Reviewed the status of Capital projects:
 - Reported that the Water Treatment Plant project is moving as scheduled and nearing completion. Completing a valve replacement on Filter #2. Carbon installation is scheduled, for filter #2, late this month with carbon removal from filter #1 to follow.
 - Provided an update on the Madison County landfill and Industrial park.
- Reported that Tarolli is not currently working on developer projects.

V. LEGAL REPORT

- T. Pickard reviewed his Legal Report.
- Prepared and distributed to all Board members a memo on 2009 amendments to the 2006 Public Authorities Accountability Act which are effective March 10, 2010. Reviewed the changes
- Discussed the ongoing efforts to obtain state legislation to allow OCWA to construct water mains for Town-created water Districts under OCWA annual construction and maintenance contract. This effort, which can potentially reduce costs to customers, for water main installation, has been deemed violative of General Municipal law bidding requirements by Oswego Supreme Court. R. Tomeny advised the Board that Assemblyman Joan Christensen contacted F. Picardi to reiterate her continued effort to pass legislation to allow OCWA to perform Main Extension work for town water districts.

VI. HUMAN RESOURCE REPORT

- L. Khanzadian reviewed report.
- Reviewed the Flexible Spending Summary Plan Description update that was completed by EBS. Prepared a Flexible Spending Plan resolution for Board approval.

On Motion by S. Miller, duly seconded by W. Simmons, Board accepted the outlined resolution dated February 10, 2010.

- As a follow-up to the New York State Comptroller audit of NYS retirement record keeping, a standard workday has been established, as required by the NYS retirement system, for R. Tomeny. A resolution was outlined.

On Motion by F. Picardi, duly seconded by S. Miller, the Board approved the resolution outlining R. Tomeny's standard workday of six hours, working three days per month.

- Mentioned that the Perfect Attendance luncheon was planned for April 14, 2010 at Pier 57 restaurant.
- Advised the Board that the most recent Teamster contract negotiation session was held last week on February 2, 2010. Requested an Executive Session to review the negotiation activity.

On Motion by F. Picardi, duly seconded by E. Gilligan, the Board adjourned the regular Board meeting and convened in Executive Session to discuss contract negotiations with the IBT at 3:10pm.

On Motion by W. Simmons, duly seconded by S. Miller the Board adjourned the Executive Session and returned to the regular Board meeting at 3:40p.m.

VII. NEW BUSINESS:

- One Right(s) of Way was presented for the Authority's approval.

4100017 Fisher Bay, LLC Harbour Town, Phase I

On Motion by F. Picardi, duly seconded by E. Gilligan, with all Members approving, the Board authorized M. Hooker to execute the rights of way as outlined.

On Motion by W. Simmons, duly seconded by S. Miller, the Board agreed to adjourn the meeting at 3:45p.m.

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

Respectfully Submitted,

Laurie Khanzadian, Recording Secretary