

The Onondaga County Water Authority met in regular session on April 6, 2011. Members of the Authority present were R. Tomeny, F. Picardi, E. Gilligan, S. Miller and J. Bianchini.

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 March 16, 2011 were, on motion by F. Picardi, seconded by E. Gilligan, approved by all Members.

Minutes of the Audit Committee Meeting of March 16, 2011 were, on motion by E. Gilligan, seconded by S. Miller, approved by all Members.

### III. M. HOOKER REPORTED:

- M. Hooker reviewed his Executive Director's report.
- Reviewed water sales for Industrial and Wholesale customers. Residential and Commercial water sales data will be forwarded to the Board when available.
- Town of Dewitt meeting scheduled for April 6, 2011, following the Board meeting.
- Lawson Financial system upgrade is complete and running well.
- OCWA's web page has been updated to include a rate calculator for residential water customers.
- OCWA's active accounts are up 55 from March 10, 2011.
- The change out of cubic feet meters is progressing on schedule.
- Reviewed the 2011 Bond Issue and compared interest rates, bond sales premiums and closing data with other OCWA Bond issues.
- OCWA participated in the 2011 Center State Business showcase which went well, although exhibitors and traffic were down.
- Working on the Consumer Confidence Report which will be mailed to all customers in May.
- Reviewed the Onondaga County Comptrollers Opinion #2 evaluating Project Labor Agreements (PLA's).
- Discussion of water rates and a recent meeting with Crucible Steel. Reviewed a water rate comparison chart that was provided to Crucible Steel.

### IV. A. GEISS REPORTED:

- G. Miller reviewed the upcoming HVAC/roof project for Northern Concourse.
- G. Miller and T. Geiss provided an update on the repair of the transmission mains in Camillus and Solvay.
- Reviewed the 2011 repairs for January and February.
- Reviewed the Chief Engineer's Report.
- Discussed the Otisco lake level of +4.25.

### 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.

