

DRAFT

The Onondaga County Water Authority met in regular session on October 17, 2012.

Members of the Authority present were R. Tomeny, F. Picardi, S. Miller, E. Gilligan, and J. Bianchini.

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

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

II. Minutes of the regular Board meeting of September 19, 2012 were, on motion by S. Miller, seconded by E. Gilligan, approved by all Members.

III. M. HOOKER REPORTED:

- M. Hooker reviewed the Executive Director's report
- Provided an update on water sales and reviewed the Water Sales report through September 30, 2012.
- Update on the billing system implementation. Training is scheduled to begin the week of October 15.
- Town of Camillus referendum vote is scheduled for October 30, 2012.
- Article from The Wall Street Journal "Are We Better Off Privatizing Water?" Two views from two policy experts.
- Reviewed the Onondaga County Soil & Water Conservation District budget cutback and the importance of their services. OCWA will provide funding support in order to continue necessary services.

IV. A. GEISS REPORTED:

- Chief Engineer's Report
- Reviewed the removal plan of the recently replaced electrical transformer at Northern Concourse.
- Otisco lake level is currently at -38.00". OCWA anticipates an increase following the snow melt.

- Currently working on an alternate supply to the Village of East Syracuse.
- Toxics Spring/Cardiff facility is near completion.
- Inspection of the dam is complete with a written report to follow.
- With the receipt of a grant, the outside light fixtures at the Northern Concourse facility will be replaced with LED fixtures. OCWA's cost portion will be \$13,800.

On motion by S. Miller, duly seconded by F. Picardi, with all Members approving, the Board authorized payment of up to \$13,800 for the purchase and replacement of light fixtures.

- Transmission line repair between Marcellus and Camillus has been completed.
- Continue to sample and evaluate Vienna/McConnellsville water system for DBP's.
- Reported that Capital projects remain on schedule.

V. LEGAL REPORT

- M. Hooker for T. Pickard, reviewed the Legal Report.

VI HUMAN RESOURCES /INSURANCE/RISK MANAGEMENT REPORT

- L. Khanzadian reviewed the Human Resource and Insurance/Risk Management report.
- Reported that the 2013 flexible spending limit has been reduced to a maximum of \$2500 due to provisions outlined in the health care reform act.
- Reminded Board members of the upcoming flu shot clinic at OCWA scheduled for November 6, 2012.
- Reported that the first contract negotiation date with the Teamsters is scheduled for Tuesday, October 23, 2012.

VII. NEW BUSINESS:

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

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

4120045 Clover Communities, Clay, LLC 8" Ext., Morgan Square Apartments, TCLA

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4120051 Pooler Development 8" Ext., Sun Meadows TM#033.1-05-01.1

4120051 Pooler Development 8" Ext., Sun Meadows TM#033.-05-13.1

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

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

4120061 William George 4" Ext., Shady Ave., VSYL

4120065 Michael Bragman, Jr. 12" Ext., 4964 Guy Young Rd., TCLA

9003640 Electronics Park, LLC Design/Install 4" Domestic Service

- BIDS
- #14 Snowplowing & Salting
- Offered five bid packets and received two responses. Recommend the lowest responsible bidder, Pro Maintenance.

On motion by F. Picardi, duly seconded by E. Gilligan, with all Members approving, the Board accepted the recommendation of the lowest responsible bidder, Pro Maintenance.

- SCADA HMI Software proposal will be presented at the next Board meeting following the review of information requested. Board requested a summary description prior to the next Board meeting.

- Reviewed the proposed 2013 Operations & Maintenance Budget.

On motion by F. Picardi, duly seconded by S. Miller, with all Members approving, the Board approved the Operations & Maintenance budget as outlined and presented.

- Reviewed the proposed 2013 proposed Capital Budget.

On motion by S. Miller, duly seconded by E. Gilligan, with all Members approving, the Board approved the Capital Budget as outlined.

- Discussion of OCWA Board Officers and their terms. F. Picardi recommended nomination of the current slate of Officers as outlined:

- R. Tomeny, Chairperson
- F. Picardi, Vice Chairperson
- J. Bianchini, Secretary/Treasurer
- E. Gilligan, Asst. Treasurer
- S. Miller, Asst. Secretary

On motion by F. Picardi, duly seconded by S. Miller, with all Members approving, the Board accepted the OCWA Board Officers as outlined.

On motion by J. Bianchini, duly seconded by F. Picardi, with all Members approving, the Board adjourned the regular Board meeting at 3:15 p.m. and convened to Executive Session to discuss upcoming Teamster contract negotiations.

Executive Session adjourned and returned to regular session at 4:10pm

There being no further business to come before Board, upon motion duly made and seconded, the meeting adjourned at 4:15 p.m.

The next Authority meeting is scheduled for Wednesday, November 14, 2012 at 12:30 p.m. at the Northern Concourse Office.

Respectfully Submitted,

Laurie Khanzadian, Recording Secretary