

The Onondaga County Water Authority met in regular session on January 18, 2012. Members of the Authority present were R. Tomeny, F. Picardi, S. Miller, E. Gilligan, 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 12:45 p.m.

II. Minutes of the regular Board meeting of December 16, 2011 were, on motion by F. Picardi, seconded by S. Miller, approved by all Members.

III. M. HOOKER REPORTED:

- M. Hooker reviewed the Executive Director's report.
- OCWA received an inquiry from Oneida County, regarding water options available for Vernon and Verona.
- Early review of the options associated with the upgrade of the Banner billing system indicates that a replacement system may be more cost effective than the upgrade.
- Otisco Lake Watershed received 5.75 inches of measurable snow for December 2011. This is the lowest amount measured for the month of December in nineteen years.
- Distributed copies of letters addressed to the NYS DEC regarding hydrofracking comments by Barbara Rivette Chair, Onondaga County Council on Environmental Health, and Joanne Mahoney, Onondaga County Executive.
- Distributed information on the Water Policy Conference – March 18 – 21, 2012.
- 2012 Water rate schedules have been advertised and filed with the Onondaga County Clerk.

IV. A. GEISS REPORTED:

- Reviewed the Chief Engineer's Report
- Reported on the current Otisco lake level at -3.50'
- Western 20mg tank – Two year inspection is scheduled for this year.
- Eastern 30mg tank – Close-out documentation is in progress.
- Eastern 20mg tank – Tank is in operation. Site work will be completed in the spring 2012.
- CSX repaired a service side leak on the CSX railroad in East Syracuse.
- OCWA Supervisory meeting to establish a project schedule for 2012.
- G. Miller reported on Capital projects.
- Pre-manufactured pump station for Westhill is scheduled for delivery the week of January 16, 2012.
- The Northern Concourse roof work and entrances are complete.
- Reviewed the 2011 Major Construction Bond Fund report - December 2011.
- Thurber and Seneca St. pump station design are progressing with review meetings occurring on a regular basis.
- Outlined Change Order # 3 Northern Concourse HVAC & Roof Replacement, including six modifications with a total net cost of \$26,048.03.

On motion by F. Picardi, duly seconded by, S. Miller, with all Members approving, the Board approved Change Order #3 for \$26,048.03, as outlined for the Northern Concourse HVAC & roof project.



4110034 Tacoza Dev'l. Co. 8" Ext., Zavaglia Subdivision, Rt. 173, Ph. 1

4110068 Riverknoll @ Radisson, LLC 8" Ext., Riverknoll, Phase II

J. Bianchini was excused from voting on Right-of-Way #4110034.

On motion by S. Miller, duly seconded by E. Gilligan, with all Members approving, the Board adjourned the regular Board meeting at 2:30 p.m. and convened an Executive Session to review the status of the current Teamster arbitration request.

- Returned to regular session at 3:00 p.m.

There being no further business to come before Board, upon motion duly made and seconded, the meeting adjourned at 3:05 p.m.

The next Authority meeting is scheduled for Wednesday, March 21, 2012 at 12:00 p.m.

Respectfully Submitted,  
Laurie Khanzadian, Recording Secretary