

The Onondaga County Water Authority met in regular session on June 19, 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 11:20 a.m.

II. Minutes of the regular Board meeting of May 16, 2012 were, on motion by E. Gilligan, seconded by S. Miller, approved by all Members.

III. M. HOOKER REPORTED:

- M. Hooker reviewed the Executive Director's report
- Reviewed the water sales report through May 31, 2012, indicating that water sales have increased.
- Billing system upgrade/replacement. OCWA staff from several departments is currently evaluating onsite presentations of proposals from Advanced Utility Systems and Logics Software.
- OCWA's active water customer accounts totals 93,664.
- Town of Camillus has initiated discussions with OCWA requesting consideration of consolidation. Town of Camillus currently has approximately 6500 customers.
- Evaluating Homeserve USA program following a meeting attended by Matt Millea and M. Hooker on May 17, 2012. The program is available to homeowners for coverage of emergency repairs to water service on customer side of the curb box. Preparing a recommendation to the Board for review.
- Discussion was held regarding ongoing evaluation of water supply needs in Oneida County communities.
- Distributed an article from American Water Works Association – Water Is Still Cheap

IV. A. GEISS REPORTED:

- Reviewed the Chief Engineer's Report
- Otisco lake level on June 19, 2012 at +1.00"
- Reported Western 20mg tank, Eastern 30mg tank, and the Eastern 20mg tank projects, all moving toward completion of minor punch list repairs.
- Nine Mile Creek stabilization repair of OCWA's 36" transmission main is complete.
- Additional projects under review include painting Canastota garage, inspection of Fairmount tank, and evaluation of the old Fairmount reservoir liner.
- G. Miller reported on OCWA capital projects.
- Tank rehabilitation projects at West Hill and Linda Drive are progressing well. West Hill tank is scheduled to be back in service by late June. Work is scheduled for completion by the end of July.
- Sylvan Beach spray mixing system is being installed in the Sylvan Beach water storage tank by OCWA's Operations department.

V. LEGAL REPORT

- T. Pickard reviewed the Legal Report.
- Reported that on the April 16, 2012 Finger Lakes Railway Corporation condemnation judgment of \$150,870 has been paid and discharged of record.
- Discussed property ownership on Otisco Lake and reviewed the option of submitting an article to the Otisco Lake newsletter on property acquisition procedures.
- Annual review of the OCWA Guidelines for Disposal of Real Property.

On motion by F. Picardi, duly seconded by S. Miller, with all Members approving, the Board approved the Guidelines for Disposal of Real Property as outlined.

- Reviewed the Second Amendment to Bond Purchase Agreement.

On motion by F. Picardi, duly seconded by E. Gilligan, with all Members approving, the Board approved the amendment to the Bond Purchase Agreement as outlined.

#### VI. HUMAN RESOURCES /INSURANCE/RISK MANAGEMENT REPORT

- L. Khanzadian reviewed the Human Resource and Insurance/Risk Management report.
- Confirmed the renewal of the General Liability Insurance for OCWA with a slight overall rate increase of 7%.

#### VII. NEW BUSINESS:

- BIDS

Thurber St.& Seneca Pump Station Improvements-Reviewed bids and the recommendation from GHD. Recommend acceptance of the lowest responsible bidder, C.O.Falter Construction Corp.

On motion by F. Picardi, duly seconded by S. Miller, with all Members approving, the Board accepted OCWA management’s recommendation of the lowest responsible bidder, C.O. Falter Corp., at \$1, 881,101.00.

- BIDS

#12-Backhoe - Reviewed the three bids and recommended the lowest responsible bidder Five Star Equipment.

On motion by S. Miller, duly seconded by E. Gilligan, with all Members approving, the Board accepted OCWA management’s recommendation of the lowest responsible bidder, Five Star Equipment.

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

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

4120042	T&L Companies, LLC	Lyons Runne, Sec. 2A, T. Cicero
4120044	DGA Builders	River Pointe Apartments, T. Clay
4120048	Pooler Development	The Timbers, Phase 4
4120039	Elliot Lasky	Minoa Farms, Sec. 4B, V. Minoa

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

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

9003603          Onondaga Community College   H-3 Bldg., Onondaga Road., T. Onondaga

4120048	The Timbers, LLC	The Timbers, Phase 4
4120044	Morgan Clay Apartments, LLC	River Pointe Apartments

#### VIII. UNFINISHED BUSINESS

- Change Order #1 – Cathodic Protection System Repairs. Cost: \$2,662.00

On motion by S. Miller, duly seconded by E. Gilligan, with all Members approving, the

Board authorized change Order #1 in the amount of \$2,662.00.

- Contract Amendment #1 – GHD Design work for Thurber Street and Seneca pump station improvements. Cost: \$104,550.00

On motion by E. Gilligan, duly seconded by F. Picardi, with all Members approving, the Board authorized GHD contract amendment #1 as outlined for \$104,550.00

There being no further business to come before Board, upon motion duly made and seconded, the meeting adjourned at 1:15 p.m.

The next Authority meeting is scheduled for Wednesday, July 18, 2012 at 12:30 p.m.

Respectfully Submitted,  
Laurie Khanzadian, Recording Secretary