

**ERIE COUNTY SEWER DISTRICT (ECSD) NO. 6  
BOARD OF MANAGERS MEETING  
APRIL 4, 2017  
LACKAWANNA CITY HALL**

**MEMBERS PRESENT:** James Balcarczyk and James Carr

**OTHERS PRESENT:** Patrick Breier, Anthony DeSantis, Joseph Fiegl, and Richard Rehac

**ITEM NO. 1 – CALL MEETING TO ORDER**

Mr. Balcarczyk called the meeting to order at 3:15 pm.

**ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. Balcarczyk moved, seconded by Mr. Carr to approve the minutes from the December 6, 2016 meeting. The motion carried 2-0.

**ITEM NO. 3 – ITEMS FROM THE PUBLIC**

No items from the public.

**ITEM NO. 4 – OLD BUSINESS**

- a. Notice of Petition – ISG Lackawanna LLC and Tecumseh Redevelopment Corporation – Bethlehem Steel – Article 78 (Handout)

Mr. Fiegl informed the Board that the Bethlehem Steel Corporation's successor – Arcelor Mittal – appeal to the Supreme Court of the State of New York Appellate Division was reviewed and the Court affirmed without costs the judgment of the lower court. The court ruled unanimously in Erie County and the District's favor. Mr. Fiegl explained the last avenue for Arcelor Mittal to appeal the decision would be the Court of Appeals of New York. He also informed the Board that since the Appellate Court ruled unanimously this would be a request to review and not a right to appeal. The court's ruling maintains the integrity of our rate structure and fees.

- b. Classification of Sewer Taxes/Fees (Handout)

The Board received a copy of a memo prepared by Hodgson Russ Attorneys concerning the classification of taxes and fees for sewer districts in the 2016 and 2017 Erie County Budget. The memo confirmed what was noted by the Division of Sewerage Management (DSM) during the December 2016 Board meeting regarding this topic.

- c. I/I Enforcement Hearing Update – Fine Letters Sent

The Division reported to the Board that 64 Shamokin did not comply with the house inspection and would be subject to the premium assessment of \$100 per month beginning February 1, 2017.

*Item 2*

### **ITEM NO. 5 – NEW BUSINESS**

a. I/I Approval for Enforcement Hearing (Handout)

Mr. Carr presented 5 properties, 68 Baker Court, 31 Boland Drive, 26 Baker Court, 10 Orchard Place and 219 Orchard Place that are in violation of the rules and regulations of the District. 68 Baker Court, 31 Boland Drive, 26 Baker Court have not complied with a house inspection and 10 Orchard Place and 219 Orchard Place have not corrected a noted violation. The Division of Sewerage Management has recommended the Board send the five property owners to an Enforcement Hearing.

Mr. Carr moved, seconded by Mr. Balcarczyk to send the list of homeowner to an enforcement hearing. The motion carried 2-0.

### **ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS**

a. Operational Report

Mr. Breier reported the following:

- The ECWA removed water services from these locations where they were pushed through our mainline sewers and observed by of televising crew. #17 Holland, #1314 McKinley/Reed, and across from #22 Rosary Ave,
- Construction Projects:
  - Baker Victory House - lateral completed.
  - Ridge Rd. Independent Living - foundation started
  - Ridge Road Family Dollar - Plans approved (Ridge and Wasson)
- Treatment Plant - New Heat Exchanger for Digester Installed under Contract 54
- Dorrance Ave. PS - pump #2 is out of service broken shaft worn impeller. Getting quotes for materials or retrofit replacement pumps.
- Kennedy /Michele PS- ordering new 3HP, 3Ph Myers pumps and VFD for changeover to 3 phase power.
- DEC Inspection on 3/23/17 was completed by Dan Judd at the Lackawanna WWTP and Wilmuth St. PS site. The County is awaiting a letter from DEC on their findings.

b. Pretreatment Report

i. Dental Amalgam Separator Inspection (Handout)

The Board reviewed the Division's letters sent to Dentist offices within the District to schedule inspections of the Dental Amalgam Separators. These five year inspections are required as part of the regulations for Publicly Owned Treatment Works (POTW's) i.e. Lackawanna Waste Water Treatment Plant.

c. Construction Report

**Heat Exchanger Replacement Project**

MLP has successfully installed the new heat exchanger at the treatment plant. The Division will be proceeding with the contract close out.

**Sewer Repair Contract:**

The DSM met with the County's Purchasing Department and County Attorney's office for the purpose of reviewing Monroe County's sanitary sewer repair contract with Villager Construction. After the reviews the DSM was allowed to "piggyback" on Monroe County's contract with Villager Construction. Villager Construction was assigned various work orders throughout the District and Mr. Carr reported that all the open cut repairs/replacements of the sanitary sewers were successfully constructed and accepted by the Division.

d. Payments (Handout)

Mr. Carr presented to following payments to the Board: MLP installation of the Heat Exchanger \$31,700.00; CHA Pretreatment Limits \$1,651.86; Villager Sewer Repairs \$171,090.16; DiDonato Subdivision Inspection \$3,316.50, and GHD Breakout Project \$21,688.45

e. Lackawanna WWTP SPDES Permit Annual Report (Handout)

The Board received Mr. Fiegl's March 1, 2017 letter to the NYSDEC. The Division reported to the NYSDEC, as required by the State Permit Discharge Elimination System (SPDES), the Collection System program (CSP) and Sanitary Sewer Overflow (SSO) Annual Reports.

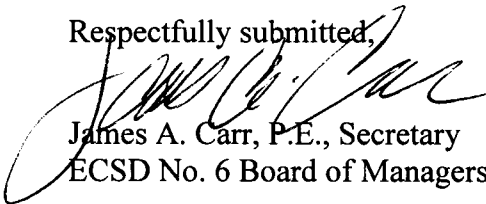
On a motion by Mr. Carr seconded by Mr. Balcarczyk, the Miscellaneous & Informational Items listed above were all received and filed. The motion carried 2 - 0.

**ITEM NO. 7 - ADJOURNMENT & NEXT MEETING**

Mr. Balcarczyk moved, seconded by Mr. Carr to adjourn the meeting at 4:00 pm. The motion carried 2-0.

Next meeting is scheduled for Tuesday, June 20, 2017 at 3:15 pm.

Respectfully submitted,

  
James A. Carr, P.E., Secretary  
ECSD No. 6 Board of Managers

Motion to approve minutes of April 4, 2017

Moved By: J Balcarczyk

Seconded By: J Carr

Approved/Disapproved: 3-0

Date: 6/20/17

Signed: 

**ERIE COUNTY SEWER DISTRICT (ECSD) NO. 6  
BOARD OF MANAGERS MEETING  
JUNE 20, 2017  
LACKAWANNA CITY HALL**

**MEMBERS PRESENT:** James Balcarczyk, James Carr, and Anthony DeSantis

**OTHERS PRESENT:** Patrick Breier, Steve Canestrari, Joseph Fiegl, Beth Pfalzer, and Richard Rezac

**ITEM NO. 1 – CALL MEETING TO ORDER**

Mr. Balcarczyk called the meeting to order at 3:13 pm.

The Board welcomed the new Board Member, Anthony DeSantis.

**ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. Balcarczyk moved, seconded by Mr. Carr to approve the minutes from the April 4, 2017. The motion carried 3-0.

**ITEM NO. 3 – ITEMS FROM THE PUBLIC**

No items from the public.

**ITEM NO. 4 – OLD BUSINESS**

- a. Stipulation of Discontinuance – ISG Lackawanna LLC and Tecumseh Redevelopment Corporation – Bethlehem Steel – Article 78 (Handout)

Mr. Fiegl advised the Board at the last meeting that the State of New York Appellate Division reviewed Arcelor Mittal's appeal and affirmed the lower court's decision in favor of Erie County and the Sewer District and thus ensuring the integrity of the charge formula. Arcelor Mittal has elected to not to appeal to the Court of Appeals of New York, the highest court of the state. Mr. Balcarczyk inquired if their sewer taxes have been paid to date. Mr. Fiegl confirmed that the taxes have been paid to date with no protest. This item may be removed from the agenda.

**ITEM NO. 5 – NEW BUSINESS**

- a. Presentation and Approval of 2018 Budget
- i. Proposed 2018 Budget (Handout)

Mr. Fiegl presented the ECSD No. 6 Budget to the Board.

Overall, the ECSD No. 6 appropriations or expenses are budgeted in 2018 to increase approximately \$295,000. However, the impact to the typical ratepayer is offset by an increased allocation from fund balance of over \$138,000. As a result, the impact to the typical ratepayer in ECSD

*Item 2*

No. 6 will be an increase of 3.3%, which equates to approximately \$15.43 annually when compared to 2017.

Fringe benefits for employees are being calculated at 64% in this budget – a slight increase from 2017. Actual numbers are not available at this time, but this is a conservative estimate.

As ECSD No. 6 is part of the Division of Sewerage Management, there are a number of “shared” items including equipment, vehicles, and personnel. For most shared items, ECSD No. 6 contributes 4.2%. For laboratory expenses, ECSD No. 6 contributes 21%.

The 2018 equipment line items represent \$372,112 of the ECSD No. 6 budget – an \$115,432 increase from 2017. The major items include the purchase of one vehicle, new/replacement pumping station and treatment plant equipment, shared items with the other Erie County Sewer Districts, and the ECSD No. 6 standard unanticipated replacement item.

Mr. Balcarczyk questioned the necessity of the purchase of the 4-inch Godwin Pump. Mr. Canestrari responded that the existing 6-inch pump to be replaced is over 33 years old, extremely noisy, and hard to move. The pump is necessary for dewatering the chlorine tank at the Water Resource Recovery Facility (WRRF) as well as other uses. Mr. Canestrari further noted the new 4-inch pump has equal capacity as the existing 6-inch pump.

Mr. Balcarczyk questioned Item No. 12 of the budget, the shared tanker truck. Mr. Canestrari advised the larger capacity tanker better suits the Division’s needs, especially in emergency situation such as last summer when the dewatering press failed at the Lackawanna treatment plant. This will be a shared expense for use across all districts as this is not an item that will be used day in, day out at the same location but will be useful in various circumstances.

Mr. Balcarczyk questioned the amount for the Tee Wye Pipe Patch system. Mr. Fiegl responded that he would look into the breakdown cost and apprise the board.

Before going into specific details of the budget line codes, Mr. Fiegl explained that the budgets are developed conservatively, with the understanding that monies left over at year end are transferred to fund balance and utilized as revenue to offset future rate impacts. Items listed in the budget as “DSM” are expenses for the Downtown office. Again, ECSD No. 6 contributes approximately 4.2% of these Downtown office expenses.

A review of the individual budget codes was provided. Specific items highlighted included the budgeting on fuel, central laboratory supplies, various changes in Maintenance and Repair supply codes, a \$50,000 increase in “I&I repair”, a \$50,000 increase in the District’s capital reserve allocation, utility costs, and personnel costs.

Fund balance usage as an offsetting revenue is budgeted at 61% of available balance. The available district fund balance at 12/31/16 represents approximately 3.9 months of 2018 budgeted appropriations. It is believed that this level of fund balance is sufficient to protect the ratepayers of the district, particularly considering uncertainty related to regulatory requirements. As always, this will be an item to monitor.

It is recommended for the 2018 Budget that the parcel charge be increased to \$93.00 per parcel and the water use charge in ECSD No. 6 be increased to approximately \$3.88 / 1,000 gallons.

Mr. Fiegl asked if the Board has any other questions or comments on the Proposed Budget. Mr. Balcarczyk noted page 36 of the budget for "2018 Work Projects" that the District was falling behind on flushing storm sewers. Mr. Canestrari advised that there has been an increase in pipe patches on storm sewer and also the need to address catch basins for paving projects in the City; however he acknowledged that more concentration does need to be placed on flushing.

Mr. Carr moved, seconded by Mr. Balcarczyk, to approve the proposed 2018 budget as presented. The motion carried 3-0.

ii. 271 Resolution (Handout)

Mr. Fiegl presented the 271 resolution to the board for review and approval. Approximately 14% and 86% of sanitary sewer levy will be raised from assessed value and parcel charges respectively, with the parcel charge set at \$ 93.00 per parcel.

Mr. Carr moved, seconded by Mr. DeSantis to approve Resolution 271. The motion carried 3-0.

Mr. Fiegl closed the budget discussions by mentioning the State tax cap. Should any changes be necessary due to the County's budget process and the tax cap calculations, the Board will be notified.

b. I/I Approval for Enforcement Hearing (Handout)

Mr. Carr presented five (5) properties, 10 Boland Dr, 47 Boland Dr, 219 Orchard Pl, 232 Orchard Pl, and 20 W Elmview Ave, that are in violation of the "Rules and Regulations of the Erie County Sewer Districts." The Division of Sewerage Management has recommended the Board send the five property owners to an Enforcement Hearing.

Mr. Balcarczyk moved, seconded by Mr. Carr to send the list of homeowners to an enforcement hearing. The motion carried 3-0.

c. Confirmation of Poll – Award of Flow Monitoring Quantification Report to Arcadis (Handout)

The Board received a copy of a resolution and memorandum for the Division of Sewerage Management's Flow Monitoring & I/I Quantification Report's award to Arcadis.

The Board, on a motion by Mr. Carr, seconded by Mr. Balcarczyk voted to confirm the email poll of April 24, 2017. The motion carried 3-0.

**ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS**

a. Operational Report

Mr. Breier reported the following:

District staff assisted a contractor with a repair on Bell at Abbott Road. There was an issue during the work that caused the mainline to surcharge and emergency repair had to be completed by contractor and district staff. Some basements flooded and there is the possibility for claims to follow.

A subcontractor began to drag siphons at all creek crossings. The siphons at Wood, Warsaw, Seal St. and Electric have been completed to date.

The district received a sinkhole complaint at Martin and Teresa. District Staff televised the line and found open joints causing sinkhole. District staff are reviewing options for repair.

For construction projects: Ridge Rd. Independent Living has begun constructing the building. Ridge Road Family Dollar – plans have been approved (Ridge and Wasson) but no progress has been noted to date.

The Primary Sludge Muffin Monster Core Exchange was replaced at the treatment plant. At the Michelle Pumping station, the Pump VFD was installed and programmed. The Step III digester had been taken down for cleaning and to repair or replace Step III recirculating pump and suction valve.

b. Pretreatment Report

Mr. Carr reported that the district will be conducting routine and initial inspections on a number of Food Service establishments throughout Lackawanna. Mr. Carr anticipates a report on their findings during the next scheduled meeting.

c. Construction Report

i. Contract No 75, CIPP Lining – Work Order No. 1 (Handout)

Mr. Carr informed the board that Work Order No. 1 has been issued and the contractor (United Survey) has commenced work. The sanitary sewer line on Balen was issued but has been pulled from the work order. The contractor will not certify the sewer pipe for lining and may require replacement via open cut. Mr. Balcarczyk questioned the judgement call on the corrective action for the Balen sewerlines. Mr. Carr responded that the Division can order USI to proceed with the cured in place pipe lining but USI may decline to certify the liner. This would pass the responsibility to the District if it were to fail. Mr. Carr informed the board that Work Order No. 2 is expected to be issued in August.

d. Payments (Handout)

Mr. Carr presented to following payment to the Board: Hodgson Russ \$2,470.80 for the Arcelor Mittal claim. Mr. Balcarczyk inquired if this would be the last of the payments to Hodgson Russ. Mr. Fiegl stated the he was unsure.

e. Basement Bathroom Facility Resident Letter (Handout)

The Board reviewed the Division's follow up letter to homeowners that upon house inspection revealed to have basement bathroom facilities. The current rules and regulations do not allow for these types of connections as they are source for basement backups. This letter is sent out for education purposes and is not a violation letter.

On a motion by Mr. DeSantis seconded by Mr. Balcarczyk, the Miscellaneous & Informational Items listed above were all received and filed. The motion carried 3 – 0.

Mr. DeSantis questioned the board on the abandoned storm sewer pipe on Center Avenue. The City of Lackawanna's paving grant will be ending soon and it is Lackawanna DPW's hope to have this road completed. The issue is that there are a number of sinkholes in the vicinity of this abandoned storm pipe and the City is questioning if the County will be able to assist with the repair. Mr. Carr recalled the discussion being brought up before and the concern was over who owns the pipe, the City of Lackawanna vs. Erie County. The drawings from when the storm sewer system was transferred to Erie County did not have the abandoned line shown and hence if it is not active, it was not transferred to ECSD No. 6. Mr. Canestrari advised that Erie County Sewer District staff attempted to televise the line last year to verify if there were any current connections to it, however the televising crews were unable to successfully examine all sections of the pipe. Mr. Breier advised that there were bulkheads on either end of the sewer and it was believed that all connections have been abandoned. Mr. Fiegl recommended that a meeting be scheduled to discussion the "unknowns" of the storm sewer line. Mr. DeSantis added that it was necessary to determine whether or not the County will be able to assist in the repairs of this line. Mr. Fiegl responded that the DSM is committed to working with the City of Lackawanna to determine if the pipe is indeed abandoned but the sewer district cannot spend money repairing a pipe it does not own.

**ITEM NO. 7 – ADJOURNMENT & NEXT MEETING**

Mr. Fiegl commented that this is likely Mr. Carr's last meeting as a member of the ECSD No. 6 Board of Managers due to his retirement later this month. Mr. Fiegl thanked Mr. Carr for his service to the DSM and ECSD No. 6. Mr. Balcarczyk echoed those sentiments.

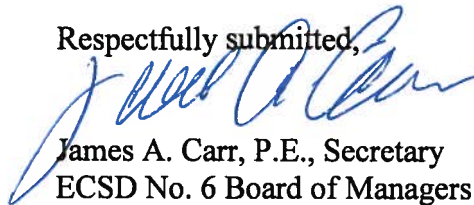
Mr. Carr moved, seconded by Mr. Balcarczyk to cancel the July 11<sup>th</sup> board meeting. The motion carried 3-0.

Mr. Carr moved, seconded by Mr. Balcarczyk to adjourn the meeting at 4:47pm. The motion carried 3-0.



The next meeting is scheduled for Tuesday, October 10, 2017 at 3:15 pm.

Respectfully submitted,



James A. Carr, P.E., Secretary  
ECSD No. 6 Board of Managers

Motion to approve minutes of June 20, 2017

Moved By: SIM BALCAREZYK

Seconded By: DAVID MILLAR

Approved/Disapproved: APPROVED 2-0

Date: 10/10/2017

Signed: [Signature]

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 6  
BOARD OF MANAGERS MEETING  
TUESDAY OCTOBER 10, 2017  
LACKAWANNA CITY HALL – COUNCIL CHAMBERS

MEMBERS PRESENT: James Balcarczyk, David Millar

MEMBERS ABSENT: Anthony DeSantis

OTHERS PRESENT: Patrick Breier, Joseph Fiegl, Richard Rehac

ITEM NO. 1 – CALL MEETING TO ORDER

Mr. Balcarczyk called the meeting to order at 3:09 p.m.

ITEM NO. 2 – APPROVAL OF JUNE 20, 2017 MEETING MINUTES

On a motion by Mr. Balcarczyk, seconded by Mr. Millar, the Board voted to approve the minutes from the June 20, 2017 meeting. The motion carried 2 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

None

ITEM NO. 5 – NEW BUSINESS

a. 2018 User Charge

i. Public Hearing Notice & Meeting Minutes (Handout)

The Board reviewed the Notice and the Minutes for the Public Hearing held on September 20, 2017 regarding proposed 2018 User Charge Rates. This hearing is a requirement of County Law. No comments were received from the public at that meeting.

ii. Approval of Resolution (Handout)

The Board considered a resolution to approve the proposed 2018 User Charge Rates. On a motion by Mr. Balcarczyk, seconded by Mr. Millar, the Board voted to approve the resolution. The motion carried 2 – 0.

b. 2018 Meeting Schedule (Handout)

The Board considered the proposed 2018 Meeting schedule for approval. On a motion by Mr. Millar, seconded by Mr. Balcarczyk, the Board voted to approve the proposed 2018 Meeting schedule. The motion carried 2 – 0.

Mr. Fiegl asked if the members were interested in serving on the Board past the close of their current term (December 31, 2017). Mr. Balcarczyk replied in the affirmative.

Item 2

c. I/I Approval for Enforcement Hearing (Handout)

The Board reviewed copies of final violation notices from the Division of Sewerage Management (DSM) to several property owners in ECSD No. 6. Written requests were mailed to each property owner on several occasions, without response, to correct a deficient condition found during the DSM's Inflow/Infiltration inspection program. As a result, these property owners have been referred to the Board to be considered for a hearing with the DSM's hearing officer who will evaluate violations of the "Rules and Regulations" and recommend a follow-up action.

On a motion by Mr. Balcarczyk, seconded by Mr. Millar, the Board voted to approve the referrals to a Compliance Hearing. The motion carried 2 – 0.

d. Confirmation of Email Poll – Capital Reserve Transfer (Handout)

The Board considered confirmation of the September 8, 2017 email poll approving a resolution involving the transfer of capital reserve funds for improvements to the Bethlehem Park Pumping Station and Seal Street Pumping Station. The DSM has identified the need to implement the improvements to these facilities involving replacement of fuel tanks. Transfer of capital funds into the ECSD No. 6 budget will allow for the funding of improvements without incurring bond debt costs.

On a motion by Mr. Balcarczyk, seconded by Mr. Millar, the Board voted to confirm the September 8, 2017 poll. The motion carried, 2 – 0.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report

Mr. Breier reported the following:

Collections

- Crews continued to access the storm sewer for abandonment on Center Street from Edgewood to Krakow.

Mr. Balcarczyk inquired about the status of investigatory work of the storm sewer pipe on Center Avenue. Mr. Breier responded all investigatory work that could be done, without major excavation work, has been completed. Mr. Fiegl added that the DSM and the City of Lackawanna will need to discuss the next steps to identify any existing connections to the storm pipe as substantial restoration activities will be necessary. Mr. Balcarczyk asked a number of questions regarding what was found during the investigations so far and what would be necessary to complete a full inspection. No connections were found to date, there have been a few bulkheads, gas lines, stop signs, and other items found through this pipe. The DSM continues to believe this storm sewer is inactive; however, intrusive activities will be needed to confirm. The intrusive activities may involve curb, sidewalk, and pavement demolition which will require restoration. The DSM is committed to work in cooperation with the City on this issue but there are concerns about spending significant resources on an asset that is not owned by ECSD No. 6. The Board also had a discussion about potential storm sewer pipe abandonment techniques including the use of flowable fill and the positives and disadvantages. A meeting between the DSM and the City will be requested in the next few weeks to discuss.

Regarding other items concerning the collection systems:

- The 12” diameter storm sewer on Commerce Pkwy. and the back lot 36” diameter storm sewer discharging to the Ship Channel were mechanically cleaned. Both lines were filled with sand. Additional investigation was necessary to locate buried manholes.
- 2,600 linear feet of sewer pipe was treated for chemical root control throughout the City.
- Crews investigated storm and sanitary sewers in the vicinity of the Gateway Trade Center. Lines were flushed in this area to locate connection points.
- Baker Victory Services – Plans were approved for the proposed #150 Martin Rd. parking lot and basketball court.

#### Facility Repairs

- Installed and programmed new flow meter for First Street (Commerce Pumping Station (PS)).
- Installed new motor/ brake assembly for Seal PS hoist.
- Removed and replaced all of north primary tank’s sprockets.
- Removed and replaced center primary drive shaft’s flight sprockets.
- Replaced block heater on Ridgewood PS generator.
- Expert fence repaired damage fence in parking lot adjacent to soccer field.

All other activities were routine operation and maintenance.

Mr. Fiegl noted that the DSM received a phone call from City Councilman Noman regarding odors in the area of the Lackawanna Water Resource Recovery Facility (WRRF). This was investigated and follow-up occurred with the Councilman.

#### b. Pretreatment Report

Mr. Millar reported that 57 Fats, Oils, and Grease (FOG) inspection letters were sent to food service establishments in the District on June 13<sup>th</sup>.

#### c. Construction Report

Mr. Millar reported the following:

##### Contract 79

The sewer repair term contract is in the process of award in the Purchasing Department. Notice to proceed is expected to occur in late October.

##### Contract 75

United Survey has completed lining work on Inner, Kennedy, and Smith Road under Work Order No. 1. Work Order No. 2 was issued to United Survey in September and includes lining of approximately 15,000 linear feet of sewers on Berg, Cheryl, Reed, Maple, Ridge, Roland, Electric, Myrtle, Colton, Kirby, Girard, and Warsaw. Work will proceed through the winter as weather permits.

#### i. CIPP Lining Term Contract – Work Order No. 2 (Handout)

The Board reviewed a copy of Work Order No. 2 for the cured in place pipe (CIPP) Lining Term Contract No. 75.

d. Payments (Handout)

The Board reviewed the payment handout for the month of October.

e. GHD Consulting Term Agreement – Work Order 3 (Handout)

The Board reviewed a copy of Work Order No. 3 for the Engineering Term Agreement to GHD, in the amount not to exceed \$25,923.06, for services necessary to finalize the No Feasible Alternative Analysis Report, completed as a State Pollutant Discharge Elimination System (SPDES) Permit compliance schedule item with the Lackawanna WRRF.

On a motion by Mr. Millar, seconded by Mr. Balcarczyk, the Board voted to receive and file the informational items on the agenda. The motion carried 2 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Mr. Fiegl notified the Board that the DSM recently received a copy of an internal NYSDEC memorandum that described the NYSDEC eliminating overflow retention facilities and emergency bypasses from SPDES permits. This change could have a major impact on the District. The DSM has already been in contact with the NYSDEC regarding this item and anticipates further dialogue in the future. As more is known, the Board will be informed.

On a motion by Mr. Balcarczyk, seconded by Mr. Millar, the meeting was adjourned at 3:42 p.m. The motion carried 2 – 0.

Next meeting is scheduled for Wednesday December 5, 2017 at 3:15 p.m.

Respectfully submitted,



David C. Millar, Secretary  
ECSD No. 6 Board of Managers

DM:bp


Motion to Approve the October 10, 2017 Meeting Minutes

Moved by: J. Balcarczyk

Seconded by: A. Desantis

App/Disapp: 3-0

Date: 2/13/18



Gary S. Pecak, Secretary  
ECSD No. 6 Board of Managers