

ERIE COUNTY SEWER DISTRICT NO. 3 (ECSD No. 3)  
BOARD OF MANAGERS MEETING MINUTES  
WEDNESDAY, JANUARY 31, 2024  
SOUTHTOWNS AWTF CONFERENCE ROOM

MEMBERS PRESENT: Chairman David Kaczor, Jason Cozza, Michael Kasprzyk, Kenneth Kostowniak, David Millar, David Rood, Vincent Vacco, Emery Wittmeyer

MEMBERS ABSENT: Jason Keding

OTHERS PRESENT: Steve Canestrari, Joseph Fiegl, David Hojnacki, Carl Horne, Kevin Kaminski

ITEM NO. 1 – CALL MEETING TO ORDER

Chairman Kaczor called the meeting to order at 8:00 a.m.

a. Nomination for Board Officers

On a motion by Mr. Cozza, seconded by Mr. Rood, the Board voted to appoint Mr. Kaczor as Chairman, Mr. Kasprzyk as Vice Chairman, and Mr. Millar as Secretary of the ECSD No. 3 Board of Managers for the new term. The motion carried, 8 – 0.

b. Welcome New Board Members

The Board welcomed new members Kenneth Kostowniak (Town of Hamburg) and Vincent Vacco (Town of Eden) to the ECSD No. 3 Board of Managers.

ITEM NO. 2 – APPROVAL OF DECEMBER 6, 2023 MEETINGS MINUTES

On a motion by Mr. Kasprzyk, seconded by Mr. Cozza, the Board voted to approve the minutes from the December 6, 2023 meeting. The motion carried, 8 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None.

ITEM NO. 4 – OLD BUSINESS

a. Southtowns Facility Upgrades

Mr. Fiegl discussed the recent progress of the Southtowns Advanced Wastewater Treatment Facility (AWTF) Phase 1 and Phase 2 Expansion Project (Expansion Project). A project kickoff meeting was held on December 7, 2023 with Kandey Company, Inc. (Kandey) to commence construction of the Phase 1 improvements. Kandey has requested payment of bonds and insurance, is mobilizing equipment to the site, and has initiated preconstruction utility investigations and relocations. Mr. Fiegl stated that earlier this month the New York State Department of Environmental Conservation (NYSDEC) approved the Preliminary Engineering Report for Phase 2 of the Expansion Project that was submitted for review at the end of July 2023. An updated cost estimate was received last week from Arcadis for Phase 2 improvements. It was noted the estimate has increased roughly 15% to \$125 million, but as this is at the 60% design phase a range of \$106 - \$150 million is noted. Mr. Fiegl explained there is still the potential to receive additional grant monies for this project and added the Phase 2 cost estimate will be refined as the design progresses. Mr. Fiegl anticipates discussing funding strategy and ratepayer impacts at the April 17, 2024 meeting of the Board.

This is an informational item; no action is required by the Board.

i. Environmental Facilities Corporation Water Infrastructure Improvement Grant Award (Handout)

Mr. Fiegl informed the Board that a \$17 million Water Infrastructure Improvement Act (WIIA) grant was received to fund Phase 1 improvements. The Erie County Division of Sewerage Management (ECDSM) is compiling materials requested by the New York State Environmental Facilities Corporation (NYSEFC) necessary to execute a grant agreement. Mr. Fiegl noted the WIIA grant will fund up to 25% of the locally funded project costs and cautioned the Board the contract for Phase 1 construction is less than the grant application request amount and American Rescue Plan monies will be used to supplement local share of the project. As such, the actual WIIA grant amount realized for Phase 1 construction may be less than \$17 million. Mr. Fiegl added there is still the potential to receive an additional \$10 million for a NYSDEC Water Quality Improvement Project (WQIP) grant and another WIIA grant for up to 25% of Phase 2 project costs and stated the intent is to maximize the amount of grant funding for the Expansion Project. Chairman Kaczor inquired about additional grant sources to which Mr. Fiegl replied Erie County will be reaching out to the National Association of Counties to identify potential funding opportunities on the Federal level. Mr. Fiegl noted that, while some additions to the original project scope were made to address the capital needs of a 40+-year-old treatment facility and take advantage of economies of scale at this time, inflationary pressures are primarily driving cost increases for this project.

This is an informational item; no action is required by the Board.

ITEM NO. 5 – NEW BUSINESS

a. Payments (Handout)

The Board reviewed a copy of the payments on a handout for the month of January 2024.

On a motion by Mr. Millar, seconded by Mr. Kasprzyk, the Board voted to approve the January 2024 payments. The motion carried, 8 – 0.

b. Award of Southtowns Incinerator Heat Exchanger Replacement Project – Contract No. 71 (Handout)

The Board considered approval of a resolution to award Contract No. 71, in the amount of \$1,493,000.00, to Hohl Industrial Services, Inc. (Hohl) for construction work associated with replacement of the heat exchangers for the incinerators at the Southtowns AWTF. Replacement is a maintenance initiative necessary to ensure proper operation and improve efficiency of the incinerators. The contractor has successfully completed projects for the ECDSM in the past and the ECDSM recommends award of this contract. The funding source would be capital reserves.

On a motion by Mr. Wittmeyer, seconded by Mr. Kostowniak, the Board voted to approve a resolution to award Contract No. 71 to Hohl, in the amount of \$1,493,000.00. The motion carried, 8 – 0.

c. Sanitary Sewer Replacements Project – Contract No. 89 Closeout (Handout)

The Board considered a resolution for the closeout of Contract 89 with Kandey for construction work involved with the Various Sanitary Sewer Replacements Project. This was a multi-district project including work in ECSD Nos. 1 and 3. The final amount of the contract was \$930,930.36 which represents a decrease of \$117,489.14 to the original contract. The scope of work in ECSD No. 3 consisted of installation of 185 linear feet of 8-inch diameter sanitary sewer pipe on Hugo Place in the Village of Blasdell and 225-linear feet on Oakland Place in the Town of Hamburg. The value of work estimated in ECSD No. 3 was \$416,292.90 and the final amount was \$357,744.90, a decrease of \$58,548.00. All work for this project has been satisfactorily completed and the ECDSM recommends closeout of this contract.

On a motion by Mr. Rood, seconded by Mr. Wittmeyer, the Board voted to approve closeout of Contract 89. The motion carried, 8 – 0.

d. I/I Enforcement Hearing: Approval for Fine Stages (Handout)

The Board reviewed a package of hearing summaries from the Compliance Hearing held at the Southtowns AWTF on November 15, 2023. At that hearing, a Compliance Officer evaluated and recommended premium assessments to 11 property owners in the District for violating the “Rules and Regulations of Erie County Sewer Districts.” Property owners who do

not correct violations within 30 days of notification will receive a recommended premium assessment in the amount of \$100.00 per month (up to \$10,000.00).

A discussion took place concerning the merits of requiring ECDSM Inflow/Infiltration (I/I) house inspections as part of the home closing process. Chairman Kaczor suggested that Mr. Fiegl investigate feasibility, related costs, and procedures necessary to require house inspections across all Erie County Sewer Districts at the time of property transfer.

On a motion by Mr. Millar, seconded by Mr. Kasprzyk, the Board voted to approve recommended premium assessments for the listed properties. The motion carried, 8 – 0.

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

The Board reviewed copies of final notices from the ECDSM to several property owners in ECSD No. 3. Written requests were mailed to each property owner on several occasions, without response, to complete a house inspection as part of ECDSM's I/I inspection program. As a result, these property owners have been referred to the Board to be considered for a hearing with the ECDSM's hearing officer who will evaluate violations of the "Rules and Regulations" and recommend a follow-up action.

On a motion by Mr. Rood, seconded by Mr. Kasprzyk, the Board voted to approve the referral to an enforcement hearing. The motion carried, 8 – 0.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report

Mr. Horne presented the following report for operations:

- *Southtowns AWTF Incinerator Project:* The base has been installed on the Y Incinerator scrubber and the top portion will be installed, today.
- *Southtowns AWTF Plant Expansion Project Phase 1:* Test bores and traffic plans are being developed by Kandey for this project.
- *Southtowns AWTF Laboratory:* The Environmental Laboratory Approval Program (ELAP), under the New York State Department of Health, conducted the second of a four (4) step audit of ECDSM's wastewater sampling program for the purpose of maintaining its New York State accreditation.

Mr. Hojnacki presented the following report for collections:

- *Town and Village of Holland:* Grinder preventative maintenance tasks are ongoing (completed 20).

- Grinder lid damaged by a plow was repaired (23 on N. Main Street).
- *Village of Orchard Park:* While replacing a grinder pump at 18 Green Meadow (Town) it was determined the tank wall flange required replacement.
- *Town of Hamburg:* Video inspections have resumed in the Town of Hamburg.
- *Village of Hamburg:*
  - Close circuit television inspections are ongoing in the Southwest portion of the Village.
  - One (1) emergency sanitary sewer spot repair was completed on Central Ave.
  - Five (5) manhole frames and covers were replaced due to plow damage.

Mr. Fiegl gave the new Board members a general overview of sewer service arrangement for Steuben Foods, Inc. (Steuben). Mr. Kaminski noted there have been recent issues with grease accumulating in the Elma Forcemain, the downstream gravity sewer on Milestrip Road in the Town of Orchard Park, and even at the Southtowns AWTF. Steuben has identified, and is addressing, mechanical problems involving the grease/oil trap located at its facility upstream of the Elma Pump Station. Mr. Fiegl informed the Board he has been in communication with the Erie County Industrial Development Agency and they will be reaching out to Steuben to discuss future expansion plans.

b. Construction Status Report

- Contract No. 68 (Southtowns Incinerator Scrubber Replacements and Jib Crane Installation) – Replacement of Incinerator X Scrubber is complete and operational, the JIB crane has been installed, and some concrete work completed. The replacement of Incinerator Y Scrubber is in progress. The completion date for this project was scheduled for February 9, 2024 but will likely need to be extended. This project uses ARP funding.
- Contract 71 (Southtowns Incinerators Heat Exchanger Replacement) – Included in the agenda for this meeting is the award of this project to Hohl Industrial Services, Inc.
- Contract 72 (Southtowns Influent Screw Pumps Replacement) – Contract Nos. 72-A, under Hohl Industrial Services, and 72-D, under CIR Electrical, are substantially complete and all three screw pumps are fully operational. The final walk through took place on January 29, 2024 with minor repair issues noted.
- Contract 73 (Southtowns Influent Screening Replacement) – Hohl Industrial Services, under Contract 73-A, has begun work in the Channel for Screen No. 1. CIR Electrical, under Contract 73-D, has begun running electrical conduits. The completion date for this project is October 24, 2024.

- Contract 74-P (Southtowns Expansion Procurement Contract) – This Contract was awarded to O’Connell Electric. This project has been assigned to Kandey Company, Inc. under Contract 74-C.
- Contract 74-C (Southtowns Expansion Phase 1) – Notice to Proceed was issued on December 18, 2024. Additional on-site work is expected to commence in February, weather permitting.
- Contract 75 (Southtowns Expansion Phase 2) – This project is currently in design with Arcadis. 90% design documents are expected in February 2024.
- Contract 86 – Sanitary Sewer Open Cut Repair Term Contract (Kandey Company) – Lawn restoration work for Work Order 19 (Bayview Rd.) will be completed in Spring 2024. This is one of the final punch list items remaining on this contract.
- Contract 89 (Various Sanitary Sewer Replacements (Kandey Company) – This project is a multi-district sanitary sewer replacement project which includes work in Erie County Sewer District Nos. 1 and 3. The scope of work in ECSD No. 3 included replacement of undersized mainline sewers on Hugo Place in the Village of Blasdell and Ockler Ave./Oakland Pl. in the Town of Hamburg. All work is now complete. Closeout was recommended earlier in this meeting.
- Contract 94 - Southtowns Roof and HVU Replacement – Roof restoration is nearly complete to be followed by a final walkthrough inspection. Heating/ventilation unit (HVU) work expected completion is 3-4 months. Sourcing sheet metal has resulted in unexpected delays.
- Contract 95 (CIPPL Term Contract) (USI/Kenyon Pipeline) – United Survey completed work on Work Order 1U including cured-in-place pipe (CIPP) lining of sewerlines on Abbott Road in the Towns of Hamburg and Orchard Park. Kenyon continued work on Work Order 1K including CIPP lining of sewerlines in the Town of Hamburg and the Village of Hamburg. It is anticipated that this work will be completed early this year.
- Contract 96 (multi-district) - Sanitary Sewer Open Cut Repair Term Contract (2024-2026) – Bids were received through Erie County’s Purchasing Department on January 12<sup>th</sup> for a term contract for open cut excavation spot repairs to be issued on a work order basis. The contract will be in place for two years. The bids are still being reviewed.

### **Upcoming Design/Evaluations**

- A draft report was prepared by Erdman Anthony that included an alternatives analysis to address an exposed 18-inch diameter sanitary interceptor sewer within 18-Mile Creek in the Town of Boston. The report is being reviewed by the ECDSM and design and environmental permitting is anticipated to proceed later this winter.

- It is anticipated that an engineering work order will be issued later this year for the design of the replacement of a portion of the existing 12-inch diameter sewer along Milestrip Road in the Town of Hamburg.
  - i. Southtowns Influent Pump Replacement Contract 72D – Change Order No. 2 (Handout)

The Board reviewed a Change Order for the Southtowns Influent Pump Replacement Contract. This change order was needed to power lubrication pumps and was not included in the original design. This is a receive and file item.


On a motion by Mr. Cozza, seconded by Mr. Wittmeyer, the Board voted to receive and file the informational items. The motion carried, 8 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Rood, seconded by Mr. Kostowniak, the meeting was adjourned at 9:02 a.m. The motion carried, 8 – 0.

**Next meeting of the Board is scheduled for 8:00 a.m., Wednesday, April 17, 2024.**

Respectfully submitted,



David C. Millar, Secretary  
ECSD No. 3 Board of Managers

Motion to Approve the January 31, 2024 Meeting Minutes

Moved by: DAVID ROOD

Seconded by: EMERY WITTMAYER

App./Disapp.: APPROVED 7-0

Date: APRIL 17, 2024



David C. Millar, Secretary  
ECSD No. 3 Board of Managers

ERIE COUNTY SEWER DISTRICT NO. 3 (ECSD No. 3)  
BOARD OF MANAGERS MEETING MINUTES  
WEDNESDAY, APRIL 17, 2024  
SOUTHTOWNS AWTF CONFERENCE ROOM

MEMBERS PRESENT: Jason Cozza, Michael Kasprzyk, Jason Keding, David Millar,  
David Rood, Vincent Vacco, Emery Wittmeyer

MEMBERS ABSENT: Chairman David Kaczor, Kenneth Kostowniak

OTHERS PRESENT: Steve Canestrari, Joseph Fiegl, David Hojnacki, Carl Horne, Kevin  
Kaminski

ITEM NO. 1 – CALL MEETING TO ORDER

Vice Chairman Kasprzyk called the meeting to order at 8:01 a.m.

ITEM NO. 2 – APPROVAL OF JANUARY 31, 2024 MEETINGS MINUTES

On a motion by Mr. Rood, seconded by Mr. Wittmeyer, the Board voted to approve the minutes from the January 31, 2024 meeting. The motion carried, 7 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None.

ITEM NO. 4 – OLD BUSINESS

None.

ITEM NO. 5 – NEW BUSINESS

a. Payments (Handout)

The Board reviewed a copy of the payments on a handout for the month of April 2024.

On a motion by Mr. Keding, seconded by Mr. Cozza, the Board voted to approve the April 2024 payments. The motion carried, 7 – 0.

*Item 2*



b. Sewer Agency Report (Handout)

Mr. Fiegl presented the Sewer Agency Report (SAR), prepared for the Board's consideration, calling for an Increase and Improvement of Facilities in the amount of \$215 million to fund capital improvements associated with the Southtowns Advanced Wastewater Treatment Facility (AWTF) Expansion Project (Project), noting the SAR serves as the Map and Plans report required under New York State County Law. This second undertaking to obtain bond authorization for the Project is the result of cost escalations presently experienced across the construction industry. Mr. Fiegl summarized the updated cost information identified in the SAR including contracted costs to construct Phase 1 improvements, estimated costs to construct Phase 2 improvements, along with additional elements to be considered including an escalation factor to account for Phase 2 construction cost uncertainty and an item for non-regulatory additional needs. Mr. Fiegl noted the non-regulatory additional needs costs primarily address failing electrical equipment. That equipment has been well-maintained for roughly 45 years but is now at the end of useful service life and will only be more expensive to replace in the next 5 to 10 years. Mr. Fiegl also noted several other improvements were identified during the additional the needs assessment task of design but are not being advanced as part of the Project at this time due to cost concerns.

Mr. Fiegl informed the Board the annual rate increase resulting from the anticipated bond account, calculated as part of the analysis required by New York State and detailed in the SAR, would be approximately \$221/ratepayer. This value is conservative. The rate increase is based upon a \$215 million borrowing over 30-years through New York State Environmental Facilities Corporation (NYSEFC) using their current subsidized interest rate, with no grant funding or offsetting monies. Mr. Fiegl then discussed several opportunities to mitigate the rate increase as noted in Item 5.b.i (Southtowns AWTF Expansion Project Potential Financial Plan memo), including:

- \$12 million in American Rescue Plan Act funding obligated for Phase 1 construction,
- The \$17 million New York State Water Infrastructure Improvement Act (WIIA) grant awarded for Phase 1 construction to cover up to 25% of net eligible costs,
- Additional grants and other outside funding sources potentially including a Federal congressionally directed spending request, as well as New York State WIIA and Water Quality Improvement Project (WQIP) grants for Phase 2 construction,
- The expiration of approximately \$420,000 of existing annual bond debt payments roughly at the time Project improvements are completed, and
- The potential to decrease the \$2.1 million capital reserve allocation presently budgeted as new debt is realized.

Mr. Kasprzyk inquired about the New York State Comptroller's Office approval of the proposed borrowing if other outside funding sources were not available to which Mr. Fiegl replied we would have to submit for the full anticipated bond account amount and show the corresponding rate increase would not constitute an undue burden to District ratepayers. Mr. Fiegl then discussed potential opportunities to phase in cost impacts over time by adjusting

annual capital reserve allocations. Mr. Fiegl concluded his remarks by noting Mr. Millar and he spoke with Chairman Kaczor the previous day and Mr. Kaczor fully supports the proposed SAR, as presented, recognizing the work that will be required in the future to address the proposed rate increase.

Mr. Keding inquired about contacting local municipalities to provide letters of support for a Federal congressionally directed spending request. Mr. Cozza stated he agreed that municipal letters of support would be helpful. Mr. Fiegl offered to author a template letter to be distributed to municipalities within the District for their use. Mr. Fiegl also replied that he has been interacting with congressional offices within the last week to discuss this and other topics. Mr. Cozza then inquired about the possibility of dividing proposed Phase 2 Project construction work into multiple phases to provide potential funding and logistical advantages. Mr. Fiegl responded that this strategy was debated with the project's engineering consultant (Arcadis) and it was determined that associated additional challenges would result in higher project costs. The Division of Sewerage Management (DSM) and Arcadis continue to evaluate means to minimize Project cost impacts to the greatest extent possible, but the majority of the costs are driven by the sheer size and magnitude of the improvements.

After further discussions, on a motion by Mr. Rood, seconded by Mr. Wittmeyer, the Board voted to approve the resolution to accept and adopt the subject SAR, recommend that the SAR be submitted to the Erie County Legislature for further consideration and action pursuant to Article 5A of New York State County Law, and direct the Erie County Sewer Agency to pursue an Increase & Improvement of Facilities (2024), in the amount of \$215,000,000.00. The motion carried, 7 – 0.

i. Southtowns AWTF Expansion Project Potential Financial Plan (Handout)

Mr. Fiegl discussed the content of this item in his previous remarks. This is a receive and file item; no action is required by the Board.

c. Out of District Customer Request (Handout)

The Board reviewed a request for an Out of District Customer Agreement for a parcel in Erie County Sewer District No. 2 (ECSD No. 2), along Lake Shore Road in the Town of Hamburg, corresponding to SBL No. 180.20-1-13. Existing sewers in ECSD No. 2, in the vicinity of this parcel, are not practically accessible and the closest feasible service option is installation of a low-pressure grinder pump and force main with discharge to a nearby sewer in ECSD No. 3.

On a motion by Mr. Keding, seconded by Mr. Cozza, the Board voted to approve an Out of District Customer Agreement for a parcel in ECSD No. 2, corresponding to SBL No. 180.20-1-13. The motion carried, 7 – 0.

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

The Board reviewed copies of final notices from the DSM to several property owners in ECSD No. 3. Written requests were mailed to each property owner on several occasions, without response, to complete a house inspection as part of DSM's infiltration/inflow (I/I) inspection program. As a result, these property owners have been referred to the Board to be considered for a hearing with a hearing officer who will evaluate violations of the "Rules and Regulations" and recommend a follow-up action.

On a motion by Mr. Wittmeyer, seconded by Mr. Millar, the Board voted to approve the referrals to an enforcement hearing. The motion carried, 7 – 0.

e. Time of Sale & Focus Area House Inspection Comparison (Handout)

The Board reviewed a memorandum, prepared by the DSM at the Board's request during its previous meeting, to investigate the feasibility, related costs, and procedures necessary to require DSM I/I house inspections across all ECSDs at the time of property transfer.

This is an informational item; no action is required of the Board.

f. Contract Closeout – Southtowns Influent Pumps Replacement Project (Handout)

The Board considered a resolution for the closeout of Contract No. 72-A, Southtowns Influent Pumps Replacement Project, General Construction in the final amount of \$2,959,187.95 together with Change Order No. 2 (final), a decrease of \$140,812.05, and Contract No. 72-D, Electrical Construction in the final amount of \$277,637.07. All work for this project has been satisfactorily completed and the DSM recommends closing out the contracts.

On a motion by Mr. Keding, seconded by Mr. Millar, the Board voted to approve the closeout of Contract No. 72-A and Contract No. 72-D. The motion carried, 7 – 0.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report

Mr. Horne presented the following report for operations:

- *Southtowns AWTF Expansion Project Phase 1:* Excavations for new facilities are ongoing. Several new parking lots have been constructed and new signage has been posted throughout the plant. The Contractor for the project, Kandey Company, Inc., has been coordinating logistical matters with plant personnel.
- *Southtowns AWTF Mono-media Filter Maintenance:* Plant operators are re-sealing all filter seams to prevent media loss.

- *Southtowns Incinerators:* Completed stack testing in March with results pending.

Mr. Hojnacki presented the following report for collections:

- *Town of Holland:* Grinder preventative maintenance tasks are ongoing to clean up tanks and replace existing tank lids.
- *CCTV Inspections Town/Village of Hamburg and Village of Orchard Park:* These inspections have been completed. The new focus area will be the Forest Glen portion of the Village of Hamburg.
- *District-wide Manholes:* Approximately 12 damaged manholes were repaired in the District.

b. Construction Status Report

Contract 68 (Southtowns Incinerator Scrubber Replacements and Jib Crane Installation) – The Southtowns AWTF incinerator exhausts containing air pollution control equipment have been replaced, and concrete repairs and jib crane installation are also complete. Work on drain replacements, steel infill, and maintenance platforms and equipment is in progress and will be complete in May. This project uses ARP funding.

Contract 71 (Southtowns Incinerators Heat Exchanger Replacement) – This project was awarded to Hohl Industrial Services, Inc. Replacement is a maintenance item that needs to be completed to ensure proper operation and improve efficiency of the incinerators. Shop drawings are being reviewed. This project was designed by Ramboll through the Term Engineering Contract.

Contract 72 (Southtowns Influent Screw Pumps Replacement) – The final walk through was performed on January 29<sup>th</sup>. Formal closeout of Contract Nos. 72-A under Hohl Industrial Services and 72-D under CIR Electrical has been requested at this meeting. This project was completed under budget and will be returning funds to the ARP account.

Contract 73 (Southtowns Influent Screening Replacement) – This equipment is original to the facility and is in need of replacement. Hohl Industrial Services, under Contract 73-A, expects to be back on-site in early May. CIR Electrical, under Contract 73-D, is running electrical conduits and setting up power for when the equipment is installed. The completion date is October 24, 2024. This project is partially funded with ARP monies.

Contract 74-C (Southtowns Expansion Phase 1) – This Contract was awarded to Kandey Company. On-site work began in February and is progressing well. Site work and temporary facilities such as parking, staging and Contractor trailer placement have been completed. Large excavations for all structures have been completed with foundation walls poured for the electrical substation. Foundation piles for the chlorine contact tank and effluent building will be installed in April. Electrical and other specialty work is also progressing.

Contract 75 (Southtowns Expansion Phase 2) – This project is presently at the 90% design stage with Arcadis.

Contract 86 – Sanitary Sewer Open Cut Repair Term Contract (Kandey Company) – Lawn restoration work for Work Order 19 (Bayview Rd) will be completed this spring and the project will be closed out.

Contract 95 (CIPPL Term Contract) (USI/Kenyon Pipeline) – Kenyon Pipeline completed the Cured-in-place pipe lining (CIPPL) work for Work Order 1K. Work Order 5K is anticipated to be issued to Kenyon Pipeline this month and will include the lining of approximately 3,000 linear feet of 8-inch diameter VTP in the Village of Hamburg on Sandra Place and Charlotte Ave, and approximately 520 linear feet of 8-inch diameter truss pipe on Wright Place in the Town of Hamburg.

### **Upcoming Design/Evaluations**

- Boston Valley – 18” diameter pipe exposed in Eighteenmile Creek – Erdman Anthony was issued a work order for additional survey and soil bores, as well as a work order for preliminary design and environmental permitting. The additional survey work has been completed. The DSM is also pursuing conversations with Erie County Soil and Water Conservation District (ECSWCD) to determine if repair by ECSWCD is an alternative option.
- The DSM requested a proposal from Labella for an engineering work order for the design of the replacement of a portion of the existing 12-inch diameter sewer along Milestrip Road in the Town of Hamburg.
- 95% Design plans for a sanitary sewer replacement on Westview Place in the Village of Orchard Park were sent to the NYSDEC for review in February. The scope of work consists of replacement of approximately 104 LF of sanitary sewer on Westview Place. Pending approval, the replacement is anticipated to be issued under the term open cut contract.
- The DSM is finalizing specifications for an inspection and televising contract to evaluate and inspect approximately 4,100 LF of 21-inch and 30-inch diameter trunkline sewer located in backlots with difficult access between Abbott Road and Lake Street, referred to the Newton Abbott trunkline. Inspection work is anticipated to be advertised for bid in late April/early May.

- i. Southtowns Incinerator Tray Scrubbers Replacement & Crane Installation Project– Change Order No. 3 (Handout)

The Board reviewed a Change Order for the Southtowns Tray Scrubbers Replacement and Crane Installation Project. This is a receive and file item; no action is required by the Board.

c. Industrial Waste Survey (Handout)

As a requirement of the Southtowns WRRF State Pollutant Discharge Elimination System (SPDES) permit, an industrial waste survey was sent to all businesses tributary to the facility having the potential for an industrial wastewater discharge. The survey is conducted every five years.

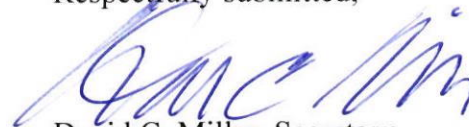
On a motion by Mr. Keding, seconded by Mr. Cozza, the Board voted to receive and file the informational items. The motion carried, 7 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Rood, seconded by Mr. Millar, the meeting was adjourned at 8:50 a.m. The motion carried, 7 – 0.

**Next meeting of the Board is scheduled for 8:00 a.m., Wednesday, June 5, 2024.**

Respectfully submitted,



David C. Millar, Secretary  
ECSD No. 3 Board of Managers

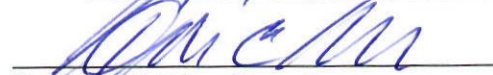
Motion to Approve the April 17, 2024 Meeting Minutes

Moved by: JASON KEDING

Seconded by: DAVID ROOD

App./Disapp.: APPROVED, 8-0

Date: 6/12/24



David C. Millar, Secretary  
ECSD No. 3 Board of Managers