



CLIFTON PARK WATER AUTHORITY

BOARD MEETING MINUTES

NOVEMBER 14, 2017

Those present at the Clifton Park Water Authority board meeting were: Mr. John Ryan, Vice Chairman; Mr. George Peterson, Treasurer; and Mr. Peter Taubkin, Secretary. Absent: Mr. Helmut Gerstenberger, Chairman; and Mr. William Butler, board member. Also present: Mr. Donald Austin Jr., Administrator; and Mr. Neil Weiner, Attorney.

Mr. Ryan called the meeting to order at 7:07pm.

PRIVILEGE OF THE FLOOR

No members of the public present.

OLD BUSINESS

WATER MAIN REPLACEMENT ON PLANK ROAD

C.T. Male Associates is finalizing design. Mr. Austin is hoping to go out to bid within the next month. A **motion** was made by Mr. Taubkin to go out to bid; seconded by Mr. Peterson. The **motion** carried 3-0, 2 absent.

HEALTH COVERAGE FOR MEDICARE-ELIGIBLE EMPLOYEES/RETIREES

Mr. Ryan reported that Mr. Gerstenberger is meeting with a representative from Jaeger and Flynn next Tuesday to discuss Medicare plan options. He also stated Mr. Gerstenberger will be contacting the board for volunteers to form a committee so a policy can be drafted for Medicare-eligible employees and retirees.

POTENTIAL SYSTEM UPGRADES TO INCREASE CPWA PRODUCTION CAPACITIES

C.T. Male's projected increase at the Round Lake Road connection by putting in a pump station near Ballston's station would increase our capacity through that connection by 1.8MGD, which would double the capacity at that location. Mr. Austin put together a list of items for C.T. Male to review with regard to increasing production capacities. C.T. Male is in the process of putting together a proposal. Mr. Ryan requested an analysis to show a projection of the Authority's consumption requirements over the next ten to fifteen years. Mr. Austin will have more information next month.

NEW BUSINESS

OTHER BUSINESS

- T-Mobile has put forth a request for modification of equipment on the Knolltop water tank. BSP feels that the work that they want to perform increases the loading on the tank of a substantial enough degree that the Authority would have the right to renegotiate the terms of the lease. BSP has put together a proposed terms sheet which they have forwarded to T-Mobile. If T-Mobile decides to do the modifications, BSP will renegotiate the terms of their lease and bring the amendment to the Board for approval.
- Mr. Peterson asked about the inspection that was completed on the interior and exterior coating the Knolltop water tank. Mr. Austin stated that it will be revisited next year.
- Mr. Peterson asked what the CPWA's total water storage capacity is. Mr. Austin believes it to be 5.5 million gallons, but will provide the actual number via email to the Board.

APPROVE MINUTES OF OCTOBER 10, 2017 MEETING

A **motion** was made by Mr. Taubkin to approve the minutes of October 10, 2017; seconded by Mr. Ryan. The **motion** carried 3-0, 2 absent.

The Authority's next board meeting is scheduled for Tuesday, December 12, 2017 at 7pm.

A **motion** was made by Mr. Taubkin to adjourn the meeting at 7:26pm; seconded by Mr. Peterson. The **motion** carried 3-0, 2 absent.

Respectfully submitted,

Sheri Collins

Recording Secretary

cc: CPWA Board of Directors
Neil Weiner Esq.