



CLIFTON PARK WATER AUTHORITY

BOARD MEETING MINUTES

SEPTEMBER 13, 2017

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

Mr. Gerstenberger called the meeting to order at 7:06pm.

PRIVILEGE OF THE FLOOR

No members of the public present.

OLD BUSINESS

TANK MIXERS – KNOLLTOP, BLUE SPRUCE, AND MILLER RD WATER TANKS

The electrician started last week and completed one of the tanks. He is currently working on the second tank and expects to finish by the end of the month. Mr. Austin expects a payment requisition for next month's meeting.

GLENVILLE WATER PURCHASE AGREEMENT

Mr. Gerstenberger spoke with the Supervisor of the Town of Glenville and informed him that we will revisit the agreement in March 2018.

POTENTIAL WATER MAIN REPLACEMENT ON PLANK ROAD

Mr. Austin stated that CT Male is still working on the design.

NEW BUSINESS

2018 CPWA BUDGET

Mr. Austin presented the proposed 2018 operating and capital budgets. The board questioned the 22% increase in general liability insurance. Mr. Austin will contact our insurance agent and ask about the increase and inquire about raising the deductible to lower the annual cost. The board will review the budgets and email Mr. Austin with any questions.

OTHER BUSINESS

- Peter Belmonte approached Mr. Austin and wanted to know if the CPWA would allow him to run a water line to the offices in the back of Chelsea Place. Businesses in the back of Chelsea Place including the Shenendehowa business offices sit in the Town of Halfmoon. The beginning of Chelsea Place is in Clifton

Park and there is a water main that runs part way up Chelsea Place to the medical office building. Mr. Austin explained that an agreement with the Town of Halfmoon to supply water to those properties within their town would have to be drafted for approval.

- Mr. Gerstenberger made a **motion** at 7:46pm to move into executive session to discuss contract negotiations with the Saratoga County Water Authority; seconded by Mr. Ryan. The **motion** carried 5-0.
Mr. Gerstenberger made a **motion** to move out of executive session at 7:58pm; seconded by Mr. Peterson. The **motion** carried 5-0.

APPROVE MINUTES OF AUGUST 9, 2017 MEETING

A **motion** was made by Mr. Butler to approve the minutes of August 9, 2017; seconded by Mr. Peterson. The **motion** carried 5-0.

The Authority's next board meeting is scheduled for Tuesday, October 10, 2017 at 7pm.

A **motion** was made by Mr. Butler to adjourn the meeting at 8:03pm; seconded by Mr. Taubkin. The **motion** carried 5-0.

Respectfully submitted,
Sheri Collins
Recording Secretary

cc: CPWA Board of Directors
Neil Weiner