



CLIFTON PARK WATER AUTHORITY

BOARD MEETING MINUTES

FEBRUARY 5, 2019

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

Mr. Ryan called the meeting to order at 7:05pm.

PRIVILEGE OF THE FLOOR

No members of the public present.

OLD BUSINESS

PROJECT TO INCREASE CAPACITY FROM SCWA

Mr. Austin recently met with CT Male to go over some control specifications. He reported that they are just about finished with the design and will be ready to submit to NYSDOH for approval. Once we get approval, we can go out to bid.

SPRINT MODIFICATION REQUEST – KNOLLTOP

Mr. Ryan recused himself from the conversation. Mr. Austin stated Mr. Weiner has had some conversations with Peter Murray and Fran Clerkin. With Mr. Weiner's absence this matter has been tabled to next month.

AT&T MODIFICATION REQUEST – BOYACK

Mr. Ryan recused himself from the conversation. Mr. Austin hasn't heard any updates from AT&T.

RIGGI SUBDIVISION ON MILLER ROAD – POTENTIAL CONTRIBUTION TO ADDITIONAL WATER MAIN

With Mr. Gerstenberger's absence this matter has been tabled to next month.

NEW BUSINESS

OTHER BUSINESS

- Mr. Austin reported that we have been supplying water to the London Square Apartments because they are having issues with their well.

APPROVE MINUTES OF JANUARY 8, 2019 MEETING

A **motion** was made by Mr. Taubkin to approve the minutes of January 8, 2019; seconded by Mr. Ryan. The **motion** carried 4-0, 1 absent.

The CPWA's next board meeting is Tuesday, March 12, 2019 at 7pm.

A **motion** was made by Mr. Peterson to adjourn the meeting at 7:11pm; seconded by Mr. Butler. The **motion** carried 4-0, 1 absent.

Respectfully submitted,

Sheri Collins

Recording Secretary

cc: CPWA Board of Directors
Neil Weiner, Esq.