

**CLIFTON PARK WATER AUTHORITY
BOARD MEETING**

**Wednesday, July 13, 2022
7:00 PM**

AGENDA

- Approve Minutes of June 1, 2022 Meeting

Privilege of the Floor

Old Business

- Project to Increase Capacity from SCWA
- DISH Network Lease Request

New Business

- Amend 2022 Capital Budget
 - Manganese Greensand – Boyack Road WTP
 - Filter Repairs – Boyack Road WTP
 - New Variable Frequency Drive – Boyack Road WTP
 - Engineering Costs Associated with Preserve Access Road Improvements
 - Authorize Delaware Engineering to Develop Water System Model
- Route 146A Ballston Lake Water District Rate Review

Other Business

Clifton Park Water Authority

Resolution # ____, 2022

Amending Resolution # 21, 2021

Amend Capital Budget for Boyack Filter Media and Boyack Filter Repairs

WHEREAS, erosion of three deflector plates and a water line end cap within three of the manganese greensand filters at the Boyack Road Water Filtration Plant caused the need to replace the greensand media in one of the filters and hire a welding contractor to replace the deflector plates and end cap, and

WHEREAS, the cost of the media replacement (including vacuum services to remove the remaining media) and the contracted welding work was \$29,975.00 and \$11,242.00, respectively, and

WHEREAS, the Clifton Park Water Authority Board of Directors passed Resolution #21, 2021 adopting the Capital Budget for 2022, now therefore be it

RESOLVED, that the Clifton Park Water Authority hereby amends the 2022 Capital Budget to add line items for the replacement of filter media and contracted welding work associated with repairs to multiple filters at the Boyack Road Water Treatment Plant in the amounts of \$29,975.00 and \$11,242.00, respectively.

Motion By: _____ Seconded By: _____

Roll Call Vote:

	<u>Ayes</u>	<u>Noes</u>
Mr. Gerstenberger	_____	_____
Mr. Ryan	_____	_____
Mr. Taubkin	_____	_____
Mr. Butler	_____	_____
Ms. Osborne	_____	_____



4992 Sweet Home Road,
Niagara Falls, N.Y. 14305
Phone: 716-285-5680
Fax: 716-285-5681
Email: swilley@anthrafilter.net
Anthracite Filter Media, Filter Sands &
Gravels, Carbon, Garnet, Ilmenite,
Filter Media Removal and Installation.

To: Clifton Park Water Authority
Attention: Corey Golden

From: Steve Wildey

Email: cgolden@cpwa.org

Pages: 1

Phone: 518-371-3552

Date: 2/18/2022

Corey,

Reference: Filter Media.

We are pleased to provide you with the following quotation.

225 cu.ft. Greensand Plus
50 cu.ft. Anthracite Filter Media .60 - .80 mm, U.C. 1.65 or less
90 cu.ft. Filter Gravel 1/4 x 1/8
30 cu.ft. Filter Sand 1.2 - 2.0 mm

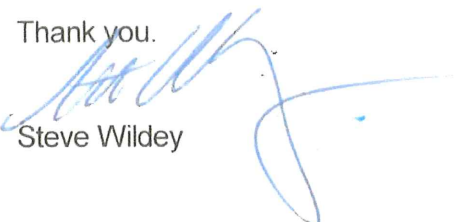
Your cost would be \$ 26,995.00.

This price includes the material packaged in bags, on pallets and freight charges to your plant in Clifton Park, NY.

Availability: Packaged in 50 lb. bags - 1 week or less.
Packaged in super sacs - 6 - 8 weeks

If you have any questions, please call 1-800-998-8555.

Thank you.


Steve Wildey



Evergreen North America
INDUSTRIAL SERVICES
REMITTANCE ADDRESS
1240 SARATOGA ROAD
BALLSTON SPA, NY 12020

Voice: 518-885-1820
Fax: 518-885-7638



NORTH AMERICAN
INDUSTRIAL SERVICES

Invoice

INVOICE NUMBER: 0118313-IN
INVOICE DATE: 3/7/2022

CUSTOMER NUMBER: CLFTNPK
CUSTOMER P.O.: 222103
JOB NUMBER: 0112U18
JOB SERVICE DATES: 3/2/2022 TO 3/2/2022
TERMS: NET 30 DAYS

Sold To:

CLIFTON PARK WATER AUTHORITY
661 CLIFTON PARK CENTER ROAD
CLIFTON PARK, NY 12065

Ship To:

CLIFTON PARK WATER AUTHORITY
34-36 BOYACK ROAD
CLIFTON PARK, NY 12065

CODE	DESCRIPTION	UNIT	QUANTITY	PRICE	AMOUNT
	REMOVE MEDIA FROM SAND FILTER, 3/2				
	PRICE INCLUDES MOB/DEMOB, LABOR, MATERIALS, AND EQUIPMENT		0.00	0.00	2,980.00

RECEIVED

MAR 10 2022

CLIFTON PARK
WATER AUTHORITY



FINANCE CHARGES CALCULATED AT 1.5%
31 DAYS FROM INVOICE DATE

Net Invoice:	2,980.00
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	2,980.00

AMERICAN BOILER, TANK &
WELDING CO., INC.
53 PLEASANT STREET
ALBANY NY 12207

PHONE (518) 463-5012
FAX (518) 463-5087
www.americanboiler.com

INVOICE

Invoice#: 11521
Invoice Date: 02/09/2022
Due Date: 03/11/2022
Purchase Order: 222061

TO: CLIFTON PARK WATER AUTHORITY
661 CLIFTON PARK CENTER ROAD
CLIFTON PARK NY 12065

Job No. 9135
Ship To:
Ship Via:
Ship Date:

Description

Amount

REPLACE WATER DIVERter IN FILTER TANK

AS QUOTED

RECEIVED

3,590.00

FEB 11 2022

CLIFTON PARK
WATER AUTHORITY

Notes:

PLEASE SEND TAX EXEMPTION CERTIFICATE.
THANK YOU.

Non-taxable Amount:	3,590.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due:	3,590.00

Please Pay This Amount

\$3,590.00

Terms: All invoices are due and payable within 30DY of receipt.

Please make check payable to AMERICAN BOILER, TANK & WELDING CO., INC.

Thank You for your prompt payment!

AMERICAN BOILER, TANK &
WELDING CO., INC.
53 PLEASANT STREET
ALBANY NY 12207

PHONE (518) 463-5012
FAX (518) 463-5087
www.americanboiler.com

INVOICE

Invoice#: 11552
Invoice Date: 03/02/2022
Due Date: 04/01/2022
Purchase Order: 222104

TO: CLIFTON PARK WATER AUTHORITY
661 CLIFTON PARK CENTER ROAD
CLIFTON PARK NY 12065

Job No. 9143
Ship To: 661 CLIFTON PARK CENTER ROAD

Ship Via:
Ship Date:

Description	Amount
REPAIR DAMAGED TEE WITH 8 1/4" X 3/8" THK DISK	
AS QUOTED	3,195.00



Non-taxable Amount:	3,195.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due:	3,195.00

Please Pay This Amount

\$3,195.00

Terms: All invoices are due and payable within 30DY of receipt.

Please make check payable to AMERICAN BOILER, TANK & WELDING CO., INC.

Thank You for your prompt payment!

AMERICAN BOILER, TANK &
WELDING CO., INC.
53 PLEASANT STREET
ALBANY NY 12207

PHONE (518) 463-5012
FAX (518) 463-5087
www.americanboiler.com

INVOICE

Invoice#: 11801
Invoice Date: 06/30/2022
Due Date: 07/30/2022
Purchase Order: 222247

TO: CLIFTON PARK WATER AUTHORITY
661 CLIFTON PARK CENTER ROAD
CLIFTON PARK NY 12065

Job No. 9187
Ship To: 661 CLIFTON PARK CENTER ROAD
Ship Via:
Ship Date:

Description	Amount
REPLACE WATER DIVERTERS IN (2) WATER FILTER TANKS	
AS QUOTED	4,457.00

Non-taxable Amount:	4,457.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due:	4,457.00

Please Pay This Amount

\$4,457.00

Terms: All invoices are due and payable within 30DY of receipt.

Please make check payable to AMERICAN BOILER, TANK & WELDING CO., INC.

Thank You for your prompt payment!

Clifton Park Water Authority

Resolution # ____, 2022

Amending Resolution # 21, 2021

Amend Capital Budget for New Variable Frequency Drive for Boyack Well 5

WHEREAS, the variable frequency drive for Well 5 at the Boyack Road Water Treatment Plant needed to be replaced due to an irreparable failure, and

WHEREAS, Siewert Equipment provided a replacement drive in the amount of \$5,738.00 including startup and freight, and

WHEREAS, the Clifton Park Water Authority Board of Directors passed Resolution #21, 2021 adopting the Capital Budget for 2022, now therefore be it

RESOLVED, that the Clifton Park Water Authority hereby amends the 2022 Capital Budget to add a line item for the purchase and startup of a variable frequency drive for Well 5 at the Boyack Road Water Treatment Plant in the amount of \$5,738.00.

Motion By: _____ Seconded By: _____

Roll Call Vote:

	<u>Ayes</u>	<u>Noes</u>
Mr. Gerstenberger	_____	_____
Mr. Ryan	_____	_____
Mr. Taubkin	_____	_____
Mr. Butler	_____	_____
Ms. Osborne	_____	_____



Albany Office
 10 Corporate Circle, Albany NY 12203
 Phone: (518) 272-3431
 Fax: (518) 272-4406

Quote Date	27MAY2022			Date/Rcvd		Via	
Customer	CLIFTON PARK WATER AUTHORITY						
Attention	DON AUSTIN			CC:	Kathy Decker		
ADDRESS 2				Mobile:			
CITY STATE ZIP				Email:			
From:	WILL STRADLING						
Subject:	REBUILT VFD						
File Number:		Rev		P			

Siewert Equipment is pleased to present the following quote for your **VFD**

One (1) Yaskawa rebuilt drive, model CIMR-PW4A0103FAA#

Your price for rebuilt drive \$4213.00

Startup is \$1500.00 (3rd party from Cortland NY)

Freight estimate is \$25.00 2-day ground
 Lead time stock

I approve of this proposal:

Sign: _____

Print: _____

Date: _____

If there is any further information that you need please don't hesitate to call either myself or Kathy Decker at 518-272-3431.

WILL STRADLING, P.E.
 MUNICIPAL SALES ENGINEER
 SIEWERT EQUIPMENT
 DIVISION OF CUMMINS-WAGNER-SIEWERT LLC
 CELL: 518.728.2669
wstradling@siewertequipment.com

KATHY DECKER
 INSIDE MUNICIPAL SALES
 SIEWERT EQUIPMENT
 DIVISION OF CUMMINS-WAGNER-SIEWERT LLC
 DIRECT: 518.629.3107
kdecker@siewertequipment.com

ROCHESTER
 175 Akron Street
 Rochester, NY 14609
 Tel: (585) 483-8140

ALBANY
 10 Corporate Circle
 Albany NY 12203
 Tel: (518) 272-3431

BUFFALO
 2829 Wehrle Drive, Suite 12B
 Buffalo, NY 14221
 Tel: (518) 565-0100

Clifton Park Water Authority

Resolution # ____, 2022

Amending Resolution # 21, 2021

Amend Capital Budget for Engineering of Preserve Access Road Improvements

WHEREAS, the CPWA Board of Directors passed Resolution #17, 2022 authorizing the purchase of permeable pavers for the improvement of the access road in the Vischer Ferry Nature Preserve, and

WHEREAS, the cost of the engineering work by Delaware Engineering to design the access road improvements was \$11,611.70, and

WHEREAS, the Clifton Park Water Authority Board of Directors passed Resolution #21, 2021 adopting the Capital Budget for 2022, now therefore be it

RESOLVED, that the Clifton Park Water Authority hereby amends the 2022 Capital Budget to add a line item for the engineering work by Delaware Engineering to design Vischer Ferry Preserve access road improvements in the amount of \$11,611.70.

Motion By: _____ Seconded By: _____

Roll Call Vote:

	<u>Ayes</u>	<u>Noes</u>
Mr. Gerstenberger	_____	_____
Mr. Ryan	_____	_____
Mr. Taubkin	_____	_____
Mr. Butler	_____	_____
Ms. Osborne	_____	_____



Delaware Engineering, D.P.C.

28 Madison Ave. Ext.
Albany, NY 12203
(518) 452-1290

RECEIVED

JUN 22 2022

CLIFTON PARK
WATER AUTHORITY

Clifton Park Water Authority
661 Clifton Park Center Road
Clifton Park, NY 12065

Invoice number 22-2477-1
Date 06/16/2022

Project 22-2477 Clifton Park Water Authority - Well
Access Road

Cap Budget

For Services Rendered Through May 29, 2022

This bill includes time for April and May 2022. (3% on subs)

1 Engineering Services

PROFESSIONAL FEES

	Hours	Rate	Billed Amount
Brent Zimmer	9.00	145.00	1,305.00
Brock Juusola	12.00	215.00	2,580.00
John Ernst	52.00	140.00	7,280.00
Kaitlyn Curvin	1.00	85.00	85.00
Kevin Schwenzfeier	2.50	140.00	350.00
Professional Fees subtotal	76.50		11,600.00

REIMBURSABLES

	Units	Rate	Billed Amount
Mileage - Albany 2022	20.00	0.585	11.70
Phase subtotal			11,611.70

Invoice total **11,611.70**

Approved by:



Brock Juusola

Please remit payment to:
Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203

Clifton Park Water Authority

Resolution # ____, 2022

Amending Resolution # 21, 2021

Amend Capital Budget for Creation of New Water System Model

WHEREAS, the Clifton Park Water Authority wishes to have Delaware Engineering create a new water system hydraulic model to be used for assessing water transmission capabilities, flow rates and pressures throughout the system to assist in long-term planning, and

WHEREAS, Delaware Engineering has provided a cost for creating the model of \$10,000.00, and

WHEREAS, the Clifton Park Water Authority Board of Directors passed Resolution #21, 2021 adopting the Capital Budget for 2022, now therefore be it

RESOLVED, that the Clifton Park Water Authority hereby amends the 2022 Capital Budget to add a line item for the creation of a water system hydraulic model by Delaware Engineering in the amount of \$10,000.00.

Motion By: _____ Seconded By: _____

Roll Call Vote:

	<u>Ayes</u>	<u>Noes</u>
Mr. Gerstenberger	_____	_____
Mr. Ryan	_____	_____
Mr. Taubkin	_____	_____
Mr. Butler	_____	_____
Ms. Osborne	_____	_____

2022 Route 146A Ballston WD Water Rate Review

Water Purchased from Ballston 2021

1,146,960 gallons @ \$5.50/1,000 gallons = **\$6,308.28**

Water Billed to BLWD Customers 2021

1,116,600 gallons @ \$6.15/1,000 gallons = \$7,425.63

Basic Service Charge = \$1,920.00

Total = **\$9,345.63**

2021 Surplus to Pay for Maintenance Within the District = **\$3,037.35**

Costs Within the District

Water testing - \$297.00

Metering - \$350.00

Billing

Labor