

WATER COMMITTEE MEETING

June 13, 2006 – 3:00 p. m.

PRESENT: Chairman Callanan; Supervisors Connors, Daly, A. Johnson; Sausville, Thompson, Wood, Gutheil; Yepsen; David Wickerham, Co. Administrator; Mark Rider, Co. Attorney; Wes Carr, Project Coordinator; Dan Loewenstein, Malcolm Pirnie, Inc.; Ed Vopelak, C. T. Male; Wilma Koss, Saratoga Lake Association; Press

Chairman Callanan called the meeting to order.

Mr. Johnson moved to approve the minutes of the May 1st meeting. Mr. Connors seconded. Unanimous.

Mr. Carr stated as a follow up to a resolution the Board passed in April, 2005, Resolution 79-05 (Requesting Legislation For Use Of Reforestation Lands In Moreau For Water Treatment Facility), the County has to designate an equivalent number of acres (22) for reforestation. He stated there are 22 acres in the Town of Providence that we would use in trade. He said he has been in contact with lawyers at the State level who introduced their Home Rule Legislation authorizing this. Chairman Callanan explained this will allow us to put a water treatment station on County-owned property in Moreau and switch that out with property in Providence.

Mr. Wood moved to request Home Rule Legislation to remove a parcel from the County reforestation located in the Town of Moreau and replacing it with a parcel in the Town of Providence. Mr. Connors seconded. Unanimous.

Mr. Loewenstein distributed copies of and reviewed a handout on their Estimated Labor Hours:

Archaeology –

Additional Phase 1B and II (Completed)

Geomorphology Requirements (Completed)

EIS Supplemental Information (Completed)

Wetland Mitigation Plan (Ongoing)

Final Environmental Impact Statement (Ongoing)

TOTAL TASK COST = \$294,529

Chairman Callanan stated this will continue the project going forward of which some of that has been completed.

Mr. Thompson asked what makes up the Expenses? Mr. Loewenstein stated often times, it is mainly Xerox copies. Chairman Callanan stated this \$294,529 are overruns from the original plan. Mr. Loewenstein said this is a time and material job.

Mr. Connors moved to approve the additional \$294,529. Mr. Johnson seconded. Unanimous.

Mr. Loewenstein said next week will be their goal to submit the final design to DOH. We submitted the preliminary copies two months ago and have not heard any negative feedback. We are not anticipating any problem with the final design, he said. Ms. Daly asked how long will it take DOH to get back to us. Mr. Loewenstein said probably six weeks. He pointed out it is 227 pages of plans and four volumes of specifications plus drawings.

Mr. Johnson asked if there was any resistance on private easements. Mr. Vopelak said they are working with Mr. Rider on preparing a letter. He said they had permission to do their drilling work, etc., and there was only one property they could not get on.

Chairman Callanan said he is pleased with the engineers' progress and hopefully we will have good news on the gallons we will need.

Ms. Yepsen said if the number of gallons goes up to the 5.5 gal./day, will the price go back to \$1.95/gal.? Chairman Callanan said no. It will be \$2.05/gal., he said.

On a motion by Mr. Connors, seconded by Mr. Johnson, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann