

## WATER COMMITTEE MEETING MINUTES

MAY 18, 2007 – 3:00 P.M.

Present: Chairman Callanan; Supervisors Daly, A. Johnson, Sausville, Wood, Richardson, Keyrouze, Grattidge, and Yepsen; David Wickerham, County Administrator; Wes Carr, County Water Coordinator; Jim Carminucci, Jack Lebowitz, Lemery Greisler; Ed Vopelak, CT Male Assoc.; Paul Bassette, Malcolm Pirnie; Wilma Koss, Saratoga Lake Association; Dave Bronner, Saratoga Springs Resident; Art Vandervoort, Clifton Park Resident; Press.

Chairman Callanan called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Sausville, seconded by Mr. Wood the minutes of the April 10, 2007 meeting were approved unanimously.**

**On a motion made by Mr. Johnson, seconded by Ms. Daly the following was approved unanimously.**

- **Authorizing the award of water project construction contracts and assignment of those contracts to the Saratoga County Water Authority.**

Mr. Callanan said the following were the low bids of the several contractors that submitted bids for the County Water Project.

1. General contract with Kubricky Corporation in the amount of \$21,241,000. This will be for the construction of the processing plant.
2. Contract with Gross Electric, Inc. for the electrical component in the amount of \$3,974,000.
3. Contract with E.W. Tompkins Company, Inc. for plumbing in the amount of \$205,700.
4. Contract with Family Danz Heating and Air Conditioning, Inc. for HVAC in the amount of \$346,824.

The following are contracts with regard to the Transmission lines:

1. 1,000 Oaks, Inc. - \$7,337,747
2. Trinity Construction Corp - \$5,267,523
3. Delaney Construction Corp - \$5,635,741
4. W.M. Shultz Construction Corp - \$4,079,537
5. Delaney Construction Corp - \$4,724,978

**On a motion made by Ms. Daly, seconded by Mr. Wood the following was approved unanimously.**

- **Authorizing the transfer of the County Water Project lands and easements to the Saratoga County Water Authority.**

Mr. Callanan said the following two resolutions were previously approved by the Water Committee. They were not forwarded on to the Board of Supervisors, but were sent on to the Law and Finance Committee. They will now move forward to the full Board of Supervisors for approval at the May 18, 2007 meeting.

- **Authorizing a memorandum of understanding with the Saratoga County Water Authority.**
- **Authorizing a service agreement with the Saratoga County Water Authority.**

Mr. Callanan thanked the committee members for their support in bringing the Water Project forward. This series of resolutions today will officially move the project over to the Water Authority, he said.

**On a motion made by Ms. Daly, seconded by Mr. Wood the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom