

SPECIAL TOWN BOARD MEETING MINUTES
June 27, 2017

A Special Town Board Meeting of the Town of Owasco was held on June 27, 2017 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner
Councilperson Richard Knaul
Councilperson, Tim Kerstetter

ABSENT: Councilperson Ashley Melendez
Councilperson Tony Gucciardi

OTHERS PRESENT:

CALL TO ORDER: 8:32 AM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 17-121 approval of Town Board Agenda for June 27, 2017

Motion by Councilperson Knaul; Second Councilperson Kerstetter

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

COMMUNICATIONS:

NEW BUSINESS:

RESOLUTION 17-122 To Authorize the Town Supervisor to sign a Purchase Order with Godwin Pumps for a Pump System and associated equipment for the Town of Owasco Water Quality Improvement Project 2017.

WHEREAS, the Town of Owasco has been awarded a grant from the New York State Environmental Facilities Corporation in the amount of approximately \$800,000 to fund the Granular Activated Carbon System 2017 Demonstration Project;

WHEREAS, the Project is described as follows: The Town of Owasco is proposing to install a temporary treatment system at the existing Town of Owasco Water Treatment Plant located on 5676 East Lake Road, Auburn, New York 13021. The purpose of the treatment system is to address public health concerns regarding the presence of harmful bacteria in the drinking water and remove microcystin toxin from the water supply. The project involves the installation of a temporary skid mounted treatment system until such time as the Town determines a more permanent solution and completes appropriate improvements. The proposed treatment system will be located in a paved parking area adjacent to existing buildings and does not involve any ground disturbance. The proposed

system will utilize above ground piping to connect with existing facilities and requires ancillary electrical improvements in order to power the equipment;

WHEREAS, the Town’s Engineer, GHD has recommended that the Town of Owasco declare this project an emergency due to potential microcystin toxin contamination of the drinking water supply as was observed in 2016;

WHEREAS, after soliciting proposals from multiple firms the Town of Owasco entered into an Agreement with Calgon Carbon Corporation as of May 4, 2017 to supply products and services for the treatment of algal toxins (microcystins) at the Town of Owasco Water Treatment Plant at 5676 East Lake Road, Auburn, New York 13021;

WHEREAS, by Resolution 17-108 the Owasco Town Board has determined that the proposed action for the Town of Owasco Water Quality Improvement Project 2017 for the Granular Activated Carbon System 2017 Demonstration Project is an emergency under General Municipal Law and Town Code 22-5;

WHEREAS, the Town Engineer, GHD, has received proposals from two pump suppliers, Godwin Pumps and Rain for Rent, for the pump system and associated equipment; and

WHEREAS, the Town Engineer has recommended that the Town of Owasco approve the proposal from Godwin Pumps as GHD has more experience with Godwin Pumps; It is likely that Godwin will be doing the temporary pumping for Owasco’s raw water pump station replacement and they just completed a job in the City of Auburn; In addition, the Rain for Rent quote did not include a weekly maintenance visit that the Town Engineer has recommended and requested.

RESOLVED, that the Town Supervisor is authorized to sign a purchase order/contract on a form approved by the Town Engineer and Town Attorney with Godwin Pumps for a Pump System and associated equipment in an amount not to exceed \$90,000.00 upon final approval of the proposal/contract terms by the Town Engineer.

RESOLVED, that the Town Board requests that the terms and conditions with Godwin Pumps be modified that Jurisdiction/Venue be changed to laws of New York State and Venue to be in Cayuga County.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

Resolution 17-123 To Authorize the Town Supervisor to sign a Purchase Order with Koflo Corporation for a Static Inline Mixer for the Town of Owasco Water Quality Improvement Project 2017.

WHEREAS, the Town of Owasco has been awarded a grant from the New York State Environmental Facilities Corporation in the amount of approximately \$800,000 to fund the Granular Activated Carbon System 2017 Demonstration Project;

WHEREAS, the Project is described as follows: The Town of Owasco is proposing to install a temporary treatment system at the existing Town of Owasco Water Treatment Plant located on 5676 East Lake Road, Auburn, New York 13021. The purpose of the treatment system is to address public health concerns regarding the presence of harmful bacteria in the drinking water and remove microcystin toxin from the water supply. The project involves the installation of a temporary skid mounted treatment system until such time as the Town determines a more permanent solution and completes appropriate improvements. The proposed treatment system will be located in a paved parking area

adjacent to existing buildings and does not involve any ground disturbance. The proposed system will utilize above ground piping to connect with existing facilities and requires ancillary electrical improvements in order to power the equipment;

WHEREAS, the Town’s Engineer, GHD has recommended that the Town of Owasco declare this project an emergency due to potential microcystin toxin contamination of the drinking water supply as was observed in 2016;

WHEREAS, after soliciting proposals from multiple firms the Town of Owasco entered into an Agreement with Calgon Carbon Corporation as of May 4, 2017 to supply products and services for the treatment of algal toxins (microcystins) at the Town of Owasco Water Treatment Plant at 5676 East Lake Road, Auburn, New York 13021;

WHEREAS, by Resolution 17-108 the Owasco Town Board has determined that the proposed action for the Town of Owasco Water Quality Improvement Project 2017 for the Granular Activated Carbon System 2017 Demonstration Project is an emergency under General Municipal Law and Town Code 22-5;

WHEREAS, the Town Engineer, GHD, has received a proposal from Koflo Corporation for a Static Inline Mixer; and

WHEREAS, the Town Engineer has recommended that the Town of Owasco approve the proposal from Koflo Corporation.

RESOLVED, that the Town Supervisor is authorized to sign a purchase order/contract on a form approved by the Town Engineer and Town Attorney with Koflo Corporation for a Static Inline Mixer in an amount not to exceed \$3000.00 upon final approval of the proposal/contract terms by the Town Engineer.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-124 authorize Supervisor Wagner to sign documents pertaining to the emergency microcystin treatment.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

RESOLUTION 17-125 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

Adjourned: 8:52am