

TOWN OF DRESDEN SEWER COMMITTEES FEBRUARY 2024 MEETING MINUTES

2/26/2024 Dresden Town Hall

Attendees:

Matt Fuller, Suzy Shad, Chris Hudson, Marc Brown, Al Wilbur, Mary LaBrie, Bill Davidow, Bill Borden, Mim Borden, George Kapusinski, Patrick Keenan

Meeting note: This meeting successfully demonstrated the use of phone conferencing hardware. This will be offered going forward for the sewer meetings. The Sewer Committee hopes that this works on a larger scale. The call-in number is (605) 313-5692 and 7857820 is the access code.

Sewer District #1 Engineering Study

1. Preliminary Engineering Report (PER) – A wrap-up Zoom meeting with the engineering team will be held on Wednesday.
 - a. **SHS to pick up invoices from Paul Ferguson – calculate cost of winterization of system (October/Dec-April? Weather dependent, Superintendent makes call each year)
2. Invoices, Receipts – Paul has final accounting information for this – all accounts will be settled once PER is finalized
3. Next steps – suggestions to possibly add meters to other parts of the system, though rates can be extrapolated from gallons per hour on the pump runtimes on parts of the system

Sewer District #1 Sewer Line Burial Project

1. At the last Town Hall meeting, a resolution was passed to set a meeting date for a hearing to be held for taking out financing on the project – the hearing will be 3/25 at 7pm, at the Town Hall
 - a. **SHS to double check call-in number capacity and #s to send to Town Clerk MW & Town Attorney MF to add to newspaper notice of public hearing so public can call in
 - b. **PK to ensure LaBella is aware of hearing if they want to attend
2. Operation and Maintenance costs must be transparent
 - a. **SHS to get invoices from PF and work on historicals
 - b. There IS a ceiling amount that the sewer taxes can reach – we do NOT want to approach that
 - c. **SHS to call Doran to ask them to add work location to invoices
 - i. Superintendent Bill Borden has a binder of what happened where and when in the system, also George LaPlante company has a history by serial #
3. Environmental Assessment Form
 - a. **PK and PF to complete

Sewer Districts General

1. At the last Town Hall meeting, a resolution was passed to set a meeting date for a hearing to be held for moving two parcels to SD#2 from SD#1 – the hearing will be 3/25 at 7pm, at the Town Hall.
 - a. Parcel actions will occur first on 3/25
2. Adding sewer impact to building permitting process

- a. Washington County LRCC#1
- b. This is a potential action the Town Board could take at the 3/25 hearing
3. **Patrick Keenan to email Deputy Town Supervisor Christine Diekel about her becoming involved in bank/financing discussions (as she is Paul's second)
4. Insurance – NYMIR/Northern Insuring
 - a. **Paul Ferguson - Need costs broken out for SD#1 and SD#2 to add to budget
 - b. **Paul Ferguson - Details on the coverage
5. SD#1 Garage issue
 - a. Property owners reached out to Superintendent Bill Borden around 2/23/2024 to inform him they have engaged an engineering firm, EDP. Next steps are that EDP will create a proposal to mitigate the situation, the proposal will be given to Bill Borden, who will then review with the town's engineering firm, LaBella. Copies of the proposal to be sent to the Sewer Committee. Costs incurred of the Town Engineer's review will be paid for by the property owners.

Parking lot items

Sewer Districts Law

History binder for next committee