

**Town of Dresden
Sewer District #1
Meeting Minutes**

February 24, 2025

Meeting notes:

- *The call-in number is (605) 313-5692 and 7857820 is the access code.*
- *Going forward SD#2 will not be addressed in this meeting, any and all questions about system status, account balances, etc will be addressed during Town Hall meetings.*
- *Asterisks indicate action items.*

Attendees: Charles Tall, Marc Brown, Matt Fuller, Suzy Shad, Marilyn Borden, Bill Borden, Patrick Keenan (phone), Mary LaBrie, Laura Generous

7:00pm meeting started with the Pledge of Allegiance

Sewer District General

1. Sewer update – any maintenance or issues, items to be aware of
 - a. Bill Borden: Regular weekly pump-outs continue at southeast section of SD#1. Relevant roads are being kept clear by Rick Hobus/Town of Dresden for accessibility to sewer stations.
2. Balance Sheets, P&L sheets, expenses
 - a. Charles Tall: No atypical expenses. Will be checking with LaBella about outstanding invoices, may just be a matter of payments being applied to more recent invoices rather than to older invoices. Account balance: \$62,940. About \$50k of it is earning interest. YTD SD#1 has paid out ~\$10k in expenses, taken in \$10,187.
3. Succession Plan – job description, SOP, GPS points
 - a. ***Suzy Shad & Bill Borden: will circle back to this at a time convenient for both to sit down and work on SOP, emergency plan. GPS points for system will be collected after snow clears out.
 - i. Idea: for emergency operations plan, might we be able to obtain permission to tap into nearby homeowner's generators if necessary? Has an inrush current of something like 15-11 amperes
4. Sewer Lateral Application – how's it going
 - a. Charles Tall: No building permits have been applied for in an area where this is applicable yet
5. Future project: "Huletts Landing Wastewater System - Infiltration Beds Evaluation Project"
 - a. Charles Tall will present this project idea at the LGPC Meeting tomorrow at 10am at Holiday Inn Lake George. The ask will be for \$30k-\$50k to cover a study. Watch the proceedings online, or watch the recording afterwards:
<https://lgpc.ny.gov/event/february-2025-meeting-no-542>
6. We anticipate an unrestricted grant from the Lake George Association for \$20,000
7. The Schultz garage situation has no update.

Sewer District #1 Engineering Study

EPG #108886 Huletts Landing Sanitary Sewer Collection System Study

1. Update on LaBella's response to NYS comments
 - a. 2/18/25 Email from LaBella's Tom Bates to EFC asked for an extension for middle to end of March; EFC approved the extension.
2. ***Supervisor Tall & Patrick Keenan will gather expenses/income for grant to see what remains of the balance of the grant

Sewer District #1 Sewer Line Burial Project

1. Committee received 90% plans for directional drilling, Town Attorney Matt Fuller did an initial review and there are a number of items that need to be corrected right off the bat, after corrections are made (such as removal of references to things that don't apply to this project) then we can bring this to the involved property owners. Town needs to provide input to engineering firm about items such as a manhole.
 - a. Suzy Shad: Spoke with Tom Bates earlier and he indicated the actual drilling itself may be able to be completed in a single day.
 - b. ***Entire committee needs to review the 90% plans and remit feedback
 - c. ***Once plans are updated/corrected, then they will be brought to involved property owners and a window to work will be identified
2. ***Updated cost with directional drilling is forthcoming from LaBella (Tom Bates)
3. Permitting is based on method of burial: open pit operations require different (more intensive) permitting than directional boring.
4. Funding pathways
 - a. Patrick Keenan: Spoke with LCBP and left messages with grant manager and Colleen Hickey, no responses yet.

Meeting adjourned at 7:30pm

Action items left from January still to be addressed:

*Application will be uploaded to the Town of Dresden website with a short memo detailing the process, Need clear short memo explaining process to go with application

*A message to send along with billing statements each year will need to be generated