TOWN OF DRESDEN Hulett's Landing Sewer District #1 Committee Meeting November 12, 2025 Meeting Minutes

Meeting note: The call-in number is (605) 313-5692 and 7857820 is the access code.

Attendees: Allen Wilbur, Suzy Shad, Marc Brown, Patrick Keenan, Marilyn Borden, Duane Semcken, Brian Ashe, Jamie Godwin, Chris Diekel, Paul Diekel, Don Gellenthien

Foster Brook Pipe Update

Preconstruction meeting was held earlier today at 2pm with JAT Construction, LaBella, and town stakeholders (Allen, Suzy, Dillon, Charlie) at town hall. Construction schedule that has been delivered is considered good still; plan of attack is to pothole the western crossing first, connect it, test it, then pothole and drill the eastern crossing & connect it, test it, then do demolition of the old crossings. Work is anticipated to be completed before January 1. Worksite repair will be a spring activity – no grass seed will grow this time of year. A walkthrough of the site was completed after the preconstruction meeting with the LaBella representatives, JAT representatives, Town representatives, and the owners of three of the five involved parcels. Groundbreaking is Monday, 11/17/25.

Field/Infrastructure

- 1. Shed
 - a. New shed is in place, staining it will occur when the weather is warmer
 - b. A table is being brought in for Dillon by Suzy, a storage bin for the district paperwork is being picked up by Dillon (he will expense that to the district)
 - c. The pump supply was brought to the shed by Bill Borden and Dillon P
- 2. Brush clearing along tank manholes
 - a. Waiting for the temporary work authorizations from town attorney; sewer committee is not in the business of determining where property lines are, and as this work is on a borderline the TWAs will go to both sides of the property lines to ensure work is acceptable
 - b. After TWAs are completed and the Verizon line is restrung, then we can get a contract in place with the tree clearing company (need to recheck quotes, a significant time has passed and it would not be unreasonable for companies to wish to delay work to after the snow)

3. Updated law

- a. Two amendments to the existing SD#1 law were passed recently at a hearing ability to hire LLC to take care of district, and reducing the # of Town Board members from 3 to 2. There is no plan to change the creation of minutes or agendas for the committee.
- b. Proportional billing / flow meters topic is continually open for public comment. All ideas are considered. This would require a law change, that is a public process. In the new year a representative from the NYRWA can be arranged to discuss EDU/flow meter billing in a granular manner. Brian Ashe brought up that flow meters provide a water conservation incentive not brought by the EDU method and

also brings clarity to property owners and the district alike for how many gallons a day a property is using.

- 4. Sewer maintenance update
 - a. Dillon had nothing to report
- 5. Expenses anything atypical
 - a. Nothing at this time
- 6. Sewer Lateral Applications
 - a. None to report

Sewer District #1 Engineering Study

- 1. Study is with the state.
- 2. The EPG Program Agreement expires on 4/11/2026 and would need to be renewed prior to expiration if the commenting process is not concluded by that date.

Parking lot items

- Monitoring wells resume program in spring 2026
- Telemetry system for pumping stations ideally would be factored in next budgeting cycle
- Bring in (free) consultant from NYRWA to look in to system improvements & aid in budgeting/billing
- Law overhaul to replace SD#1 standalone law and implement an umbrella law to cover all sewer districts within Dresden