

Poughkeepsies' Joint Water Board,

August 1, 2023

Minutes

ATTENDANCE

Board Members

City	Present	Absent	Town	Present	Absent
Marc Nelson	X		Jay Baisley	X	
Chris Gent	X		Anne Burger		X
Megan Deichler	X		Todd Miller		X

Others

Randy Alstadt, Water Plant Administrator	Tom Colgan, Town Water Supervisor
John Lazarony, Clark Patterson Lee	Doreen Tignanelli, Town Customer

1. **Approval of July 11, 2023, Minutes**
Board approved 4-0.
2. **Public Participation**
Doreen Tignanelli requested status of IMA and status of 2020 audit. Marc Nelson advised contract has been awarded for 2020, 2021 and 2022 audits.
3. **Plant Status Report**
Randy Alstadt stated that Plant is doing well. Currently we are treating 12.68 MGD. Randy reported that Filters #1 and #2 operated well with no failures in June.
4. **2023 Operating Budget Status**
Randy Alstadt stated that we are currently at 44 percent of the 2023 operating budget while 57 percent of year has expired.
5. **Capital Project Status**
Randy referred to Plant Status Report.
6. **Wholesale Water**
Board discussed onsemi contract. Marc Nelson stated that Dutchess County Water and Wastewater Authority signed contract with onsemi.
7. **Status of Collective Bargaining Negotiation Team**
Marc Nelson advised that Union is asking for allot. Marc stated it his goal is to ratify in October.
8. **Total Suspended Solids Tank (TSST) Design Report**
Randy Alstadt advised that CPL has completed the report and recommends that Board approve a concrete tank with hydraulic mixing at a cost of \$2,976,900.

9. Flow Study

Randy Alstadt advised the Board that he is concerned that daily flows have been increasing. Randy advised that in the event an expansion is necessary it would likely take 4 to 5 years to complete the project. Randy recommended that Board authorize CPL to complete a Flow Study to determine future customer demands. Randy stated that CPL submitted a proposal in the amount of \$18,780. Marc Nelson asked if there is money available in the current budget. Randy stated there is money available. Board approved project 4-0.

10. Old Business

Jay Baisley asked status of BOCIES contract. Tom Colgan stated that he has received plans. Marc Nelson stated he would send Ron Hicks an email to get an update.

11. New Business.

None

***Board set next regularly scheduled meeting on
September 5, 2023, at 4:30 PM
Poughkeepsies' Water Treatment Facility***