MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
MARCH 9, 2016

The regular meeting of the Somers County Water and Sewer District was held on March 9, 2016 at the Somers Bay Café.

President Ruth Hellen called the meeting to order at 6:25 p.m.. Present were Don Peters, Bob Foley and Tanya Turner. Also present was Shari Johnson, District Engineer.

APPROVAL OF MINUTES.

Don moved. Tanya second.

RESOLVED to approve the minutes from the February 10, 2016 meeting.

All Aye.

PUBLIC COMMENT:

There was no one present.

NEW BUSINESS:

A. **Rich Gebhardt Opinion on Lakeside/Somers Liability Agreement.** Discussion was held on Rich's e-mails concerning the insurance liability with Lakeside and Cody Osterday. Rich is concerned about Lakeside's request that we pay the deductible and attorney's fees if Cody is driving a Lakeside vehicle or gets hurt on the job while responding to a Somers call. Rich recommends that if an emergency call from Somers calls in when he is on the clock, Lakeside should bill Somers for the emergency call. Rodney said that the hourly cost they would bill is $38.00. The Board has many questions to ask of Rich and Rita will contact him and have a better explanation to e-mail the boardmembers.

OLD BUSINESS:

A. **Shari Johnson—update on School Add. Rd Water Main.** Shari presented the survey results from Marquardt Surveying. It looks like the west side of School Addition Road would be the preferred area for the water main. Discussion was held concerning the need to bore the water lines under the pavement to the houses on the east side. The public right of way has bushes, trees and power lines, therefore it would be much harder to place the main. Shari stated that now that we are done with the survey the design portion of the project will be easy. Shari has spoken with the State Revolving Fund and put this project "in the hat" for funding. This would be a 2.5% loan with up to 50% grant. Discussion was held stating that Summit Avenue is first on our priority list and perhaps throw Dodd

Avenue in this construction phase. Depending on the financing received by the State Revolving Fund, we will then make the decision to include Dodd Avenue.

Bob moved. Don second.

RESOLVED to hire Marquardt Survey to survey Summit Avenue (from Battle Hollow to the Post Office and Dodd Avenue.

All Aye.

Shari explained that she will need help from Rita and Ruth to finish the application process to State Revolving Fund. She asked that the Board approve Ruth to sign the application as this application is due the end of March.

Don moved. Tanya second.

RESOLVED to allow Ruth to sign the application to the State Revolving Fund.

All Aye.

B. **Verizon Wireless—Offer.** Verizon Wireless has offered $1500 per month for 20 years with a 2% increase annually. This totals $18,000. Bob stated that we could perhaps ask for an even $20,000 per year to start. Rita will contact Verizon.

C. **New Board Member.** Don recommended that Mark Manning should be contacted concerning the vacant board position.

SECRETARY/MANAGER'S REPORT:

A. **Financial Statements.** Rita presented the financial statements for month ending February 29, 2016.

B. **Bills.** The Unpaid Bills Report was presented.

Don moved. Bob second.

RESOLVED to approve the Unpaid Bills Report and pay the bills totaling $15,448.31.

All Aye.

C. **Correspondence.** There was not any correspondence to present.

D. **Delinquents.** The delinquent report was presented.

E. **Manager's Report—attached.** Everything that was on the Manager's Report was

discussed earlier in this meeting.

Being no further business.

Don moved. Bob second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 7:14 p.m..

Minutes approved at the April 13, 2016 meeting:_____
President

ATTEST:

_____
Secretary