

January 12, 2026

A regular meeting of the Water and Sewer Board of Commissioners was held at 5:30 p.m. in the Village Office. Present were Chairman David O'Hara, Commissioners: Robert Sauer, Andrew Clark, and Ryan Dust. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Camden Group representative Jim Rathburn, Queen Central News' Doug Cleveland.

The pledge was recited.

Public Comment: No public attendance.

Commissioner Clark made a motion to accept the minutes of the previous meeting as written. Comm. Sauer seconded the motion, and it was carried unanimously.

Comm. Clark made a motion to pay all audited water bills on Abstract # 8 in the amount of \$42,651.83 and all audited sewer bills on Abstract #8 in the amount of \$ 7,794.87, no Capital Project-Sewer Plant bills this month. The motion was seconded by Comm. Sauer and carried unanimously.

Jim Rathburn of Camden Group submitted the monthly report to the Board:

Water:

- ❖ Total Coliform sampling on 12/18 results was negative.
- ❖ The sodium hypochlorite solution tank was emptied, scrubbed and put back into service.
- ❖ Routine cleaning of CL-17.
- ❖ CL2 pump tubing replaced to insure no leaks.
- ❖ Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- ❖ State DOH Report was completed and mailed.
- ❖ General cleaning and maintenance conducted.

Sewer:

- ❖ Composite samples were collected & sent to the lab on 12/4/25 and 12/18/25.
- ❖ Continuing single ditch operations.
- ❖ Continued use of Charge -pack 285A polymer.
- ❖ Exercised the generator weekly.
- ❖ Cleaned clarifier trough, skimmer arm and weirs, skimmed out plastics and grease that accumulate daily.
- ❖ Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- ❖ Pressed sludge for a total of 12,974 dry pounds.
- ❖ Deep clean press room, including sludge press, and RST
- ❖ Clarifier Drive Motor and geartrain disassembled and cleaned
- ❖ New Clarifier Drive Motor and geartrain arrived, will serve as a backup if the current motor fails again.
- ❖ Deep cleaning of clarifier, including the backside, ceiling and effluent basket.
- ❖ Deep cleaning of headworks, removing all collected rag tangles from the backside of bar screens.
- ❖ General cleaning and service.
- ❖ General snow removal performed
- ❖ Performed Daily/Weekly/Monthly PM on system.

Superintendent of Public Works John Heller reviewed his report with the Board. It is kept on file at the DPW.

Monthly financial statements from Treasurer Meagher were reviewed.

New Business:

Quotes for installing meters were reviewed. It was decided to seek additional quotes.

Resolution #4 of 2025/26

Proposal from Cedarwood to engineer the installation of the large WWTP generator.

BE IT RESOLVED: by the Water and Sewer Board of the Village of Camden, Oneida County, New York, as follows:

Sec. 1. The Water and Sewer Board will approve the proposal by Cedarwood Engineering to install the generator at the Waste Water treatment plant, located at 135 Taberg Street.

A motion was made by Comm. Clark to adopt Resolution #4 of 2025/26. Seconded by Comm. Dust and carried unanimously.

AYES- O'Hara, Sauer, Dust, Clark NAYES- None ABSTAIN-None

Resolution #5

Seek bids for Installation of Sewer Plant Generator.

Comm. Clark made the motion to advertise for bids to install the generator at the Waste Water Treatment Plant. Specifications were prepared by Cedarwood Engineering. Sealed bids will be opened at the February 9th meeting. Comm. Dust seconded the motion.

AYES- O'Hara, Sauer, Dust, Clark NAYES- None ABSTAIN-None

Old Business:

Chairman O'Hara is continuing work on a rate study.

At 6:05 p.m. Commissioner Clark made the motion to enter into executive session to hold discussions regarding proposed, pending, or current litigation. The motion was seconded by Commissioner Dust and carried unanimously.

At 6:28 p.m. Commissioner Dust made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Commissioner Sauer and carried unanimously.

As there was no further business to discuss, Comm. Sauer made a motion to adjourn the meeting at 6:30 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully submitted,

Lynnette Carver

Village Clerk