

## February 9, 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 President Ken Scherrieble, Queen Central News owner Doug Cleveland.

The pledge was recited.

Public Comment: No public attendance.

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

Comm. Sauer made a motion to pay all audited water bills on Abstract # 9 in the amount of \$31,366.71 and all audited sewer bills on Abstract #9 in the amount of \$8,175.64, no Capital Project-Sewer Plant bills this month. The motion was seconded by Comm. Dust and carried unanimously.

Camden Group President Ken Scherrieble submitted the monthly report to the Board:

### Water:

- ❖ Total Coliform sampling on 1/8 result was negative.
- ❖ Routine cleaning of CL-17.
- ❖ CL<sub>2</sub> pump tubing replaced to insure no leaks.
- ❖ Replaced any damaged or leaking CL<sub>2</sub> fittings or tubing.
- ❖ 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 1/8/26 and 1/22/26.
- ❖ 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 13,134 dry pounds.
- ❖ Deep clean press room, including sludge press, and RST.
- ❖ Clarifier drive motor and geartrain disassembled and cleaned.
- ❖ 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; highlights included:

- ❖ The press building had frozen pipes.

The Clerk reviewed her report with the Board.

Monthly financial statements from Treasurer Meagher were reviewed.

Comm. Sauer made the motion to approve the following budgetary transfers:

From:	To:	Amount:
<u>F001990.40</u>	<u>F008340.21</u>	<u>\$3,850.00</u>
<u>F001990.40</u>	<u>F008340.41</u>	<u>\$149.19</u>

Comm. Dust seconded the motion and it carried unanimously.

New Business:

Comm. Sauer made a motion to approve the following resolution; Comm. Clark seconded the motion:

**Resolution #6 of 2025/26**

**SEQR Determination for Subdivision of Water Shed Property on Wolcott Hill**

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

Section 1. It is hereby determined that the Village of Camden Water & Sewer Board has declared itself to be the lead agency under the State Environmental Quality Review Act (SEQR) and the regulations promulgated thereunder of purposes of determining the environmental impact of the project described in Section 3 here of and completed a coordinated review.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type 1 Action and has been determined will not have a significant adverse impact upon the environment.

Section 3. The subject of the resolution is described as follows: Water Shed property, located on Wolcott Hill Road (tax map # 914.0001-1-24) will be subdivided and a portion sold. (Reference: Village Board Resolution #17 of 2025/26 & Water & Sewer Board Resolution #2 of 2025/26)

Section 4. This resolution shall take effect immediately.

Roll call to adopt the forgoing resolution is as follows:

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

The following bid was opened and read out loud for the installation of the large WWTP generator:

1. SP Spencer Electric, Inc. for \$69,000.00

**Resolution #7 of 2025/26**

**Resolution to Award Contract for the WWTP Generator Installation**

*WHEREAS*, the Village of Camden Water and Sewer Board have advertised for, received, and opened bids, at the regularly scheduled Water and Sewer Board meeting, held on February 9th, 2026, for the temporary installation of the large generator at the wastewater treatment plant (purchased for the wastewater treatment plant renovation project);

*NOW, THEREFORE, BE IT RESOLVED*, the Water & Sewer Board of Commissioners authorizes the award, to S.C. Spencer Electric, Inc. for a total bid amount of \$69,000.00.

*BE IT FURTHER RESOLVED*: The Water & Sewer Board Chairman is authorized to execute all award and agreement documents related to these contracts, contingent upon receipt of recommendations to do so from the engineer.

A motion to adopt the foregoing resolution was made by Comm. Dust and seconded by Comm. Clark and upon a roll call vote of the Board of Commissioners was duly adopted as follows:

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

**Resolution #8 of 2025/26**

**Collapse Current Funding for Sewer Treatment Plant**

After careful consideration, and counsel from Municipal Solutions, the EFC, and DEC, the Village of Camden Water and Sewer Board of Commissioners held a vote whether to recommend to the Village of Camden Board of Trustees, to collapse the current funding package for the Sewer Plant renovation. The vote is as follows:

AYES - O'Hara, Sauer, Clark, Dust      NAYES - None Abstain – None  
Recommendations will be presented to the Village Board.

**Resolution #9 of 2025/26**  
**Income Survey**

**WHEREAS**, the Village of Camden Water and Sewer Board of Commissioners recognize the importance of obtaining accurate and up-to-date household income data to determine eligibility for various state and federal grant programs that may benefit the Village; and

**WHEREAS**, the Village has received a proposal from G & G Municipal Consulting and Grant Writing to conduct a comprehensive income survey of Village residents in accordance with applicable funding agency requirements; and

**WHEREAS**, the Board has reviewed the scope of work, methodology, and associated costs outlined in said proposal and finds the survey to be necessary for future planning and funding opportunities;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Camden Water and Sewer Board of Commissioners hereby approves the proposal submitted by G & G Municipal Consulting and Grant Writing to conduct an income survey for the Village of Camden; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Water and Sewer Board is authorized to execute any agreements or documents necessary to initiate the survey process; and

**BE IT FURTHER RESOLVED**, that Village staff are directed to assist as needed to ensure the successful completion of the survey.

Roll call to adopt the forgoing resolution is as follows:

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

Old Business:

- ❖ A recent review of rates was discussed.
- ❖ Chairman O'Hara continues compiling data; with the goal of establishing EDU's.

As there was no further business to discuss, Comm. Sauer made a motion to adjourn the meeting at 7:10 p.m. The motion was seconded by Comm. Clark and carried unanimously.

Respectfully submitted,  
Lynnette Carver  
Village Clerk