

July 13, 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 and Ryan Dust. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Camden Group representative Ken Scherrieble, Cameron Oatman, and Queen Central News' Kate Twist.

The pledge was recited.

Public Comment: The question was asked; what is the cost of a sewer tap. The current cost of a Village residents sewer tap is \$350.00.

Comm. Dust made a motion to pay all audited water bills on Abstract # 2 in the amount of \$51,315.48 and all audited sewer bills on Abstract #2 in the amount of \$5,342.82, inclusive of \$180.00 in Capital Project-Sewer Plant bills this month. The motion was seconded by Comm. Sauer and carried unanimously.

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

Water:

- ❖ Total Coliform sampling on 6/4/26 results were negative.
- ❖ Routine cleaning and maintenance of CL-17 system.
- ❖ Safety Audit performed by Camden Group Safety Officer.
- ❖ Replaced any damaged or leaking CL2 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 6/4/26 and 6/18/26.
- ❖ Changed to the inner ditch.
- ❖ Continued single ditch operations.
- ❖ Continued use of Charge -pack 285A polymer.
- ❖ New generator installed and operational.
- ❖ Cleaned clarifier trough, skimmer arm and weirs.
- ❖ Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- ❖ Pressed sludge for a total of 7,895 dry pounds.
- ❖ Cleaning press room, including sludge press, and RST.
- ❖ 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.
- ❖ Performed Daily/Weekly/Monthly PM on system.
- ❖ Greased Aerator bearings daily.

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

- ❖ After the Village was made aware; the issue on Miner Avenue was resolved.
- ❖ Vandals have tampered with sewer basins behind the Salt building and caused damage.
- ❖ Trees have been trimmed around the Village, in an effort to reduce root obstruction of lines.

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

Comm. Dust made a motion to approve the purchase of two aerator bearings for the WWTP. Comm. Sauer seconded the motion and it carried unanimously.

WWTP Project Updates:

Resolution #2 of 2026/27

INCREASE IN BONDING

A motion was made by Comm. Sauer to recommend the Village Board approve and have the Mayor execute the new Bond resolution for the WWTP construction project totaling \$19,380,000.00. Comm. Dust seconded the motion.

Vote as follows:

AYES – O’Hara, Sauer, Clarke, Dust NAYES – None ABSTAIN – None

Resolution # 3 2026/27

RECOMMEND THE VILLAGE BOARD AUTHORIZE CEDARWOOD TO PREPARE WQIP GRANT APPLICATION

A motion was made by Chairman O’Hara to recommend the Village Board authorize Cedarwood Engineering Services to prepare the Water Quality Improvement Project (WQIP) grant application for the WWTP construction project and have the Mayor and Clerk execute the documentation; Comm. Dust seconded the motion.

Vote as follows:

AYES – O’Hara, Sauer, Dust NAYES – None ABSTAIN – None

Resolution # 4 2026/27

RECOMMEND THE VILLAGE BOARD AUTHORIZE CEDARWOOD TO PREPARE WII GRANT APPLICATION

A motion was made by Chairman O’Hara to recommend the Village Board authorize Cedarwood Engineering Services to prepare the NYS Infrastructure Improvement Act (WIIA) grant application for the WWTP construction project and have the Mayor and Clerk execute the documentation; Comm. Dust seconded the motion.

Vote as follows:

AYES – O’Hara, Sauer, Dust NAYES – None ABSTAIN – None

Old Business:

New Business:

Monthly financial statements from Treasurer Meagher were reviewed.

Water Meter Project Updates: None at this time.

Comm. Dust made the motion to approve the purchase of two aerator bearings @ the WWTP. Comm. Sauer seconded the motion and it was carried unanimously.

At 6:48 p.m. Commissioner Sauer made the motion to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. The motion was seconded by Commissioner Dust and carried unanimously.

At 7:10 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.

Chairman O’Hara made a motion recommending the Village Board appoint Cameron Oatman as Commissioner to the Water and Sewer Board. Comm. Dust seconded the motion and it was carried unanimously. The seat was formally held by Shelly Kelley and Cameron will serve the remainder of the term ending May 2028.

As there was no further business to discuss, Comm. Sauer made a motion to adjourn the meeting at 7:11 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully submitted,

Lynnette Carver
Village Clerk