

October 5, 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, and Camden Group representative Jim Rathburn.

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. Dust seconded the motion, and it was carried unanimously.

Comm. Clark made a motion to pay all audited water bills on Abstract # 5 in the amount of \$8,823.73 and all audited sewer bills on Abstract #5 in the amount of \$8343.42, inclusive of Capital Project-Sewer Plant bills totaling \$ 56.66. 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 09/03 results was 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 193.
- ❖ 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 [09/03/26 and 09/17/26].
- ❖ 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 3679 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.
- ❖ Inner ditch still in operation

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

After review of the Water Application (for hook-up) Comm. Clark made the motion to approve the modified application with updated fee schedule. Comm. Dust seconded the motion; it was carried unanimously.

Comm. Sauer verified that, during the annual trimming of vegetation under the power lines, (which are situated on Water Shed property), no herbicide was sprayed by National Grid. (Reference W&S Board Res. #3 of 2025, @ meeting 12/8/2025)

Cyber Project :

The Water and Sewer Board will recommend the Mayor execute both Cyber SECURE 16 and Cyber SECURE 17 grants for \$25,000 each (Ref: W&S 8/12/26).

RESOLUTION #5 OF 2026/27

CAPITAL PROJECT – CYBER

WWTP Construction: Comm. Dust made a motion recommending the Village Board open two capital project account (titled: Sewer-Cyber & Water-Cyber) to receive grant reimbursements and pay bills associated with the incoming Cyber Secure Grants 16 & 17. Comm. Sauer seconded the motion; Vote as follows:

AYES - O'hara, Sauer, Clark, Dust NAYS - None ABSTAIN - None

RESOLUTION #6 OF 2026/27

BUDGET AMENDMENT: ASSIGN FUND BALANCE TO CAPITAL PROJECT ACCOUNTS: SEWER – CYBER & WATER- CYBER

Capital Project Accounts Sewer-Cyber & Water-CYBER will be funded with unassigned fund balance. A motion was made by Comm. Sauer recommending the Village Board amend the budget by increasing newly established Code: G 009550.93 & F009550.93 in the amount of \$25,000 respectively; Comm. Clark seconded the motion and it was carried; Vote as follows:

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

Monthly financial statements from Treasurer Meagher were reviewed.

New Business:

A motion was made by Comm. Dust to purchase a Sewer Jet form Cyncon Equipment. This is a state contracted price item. Comm. Sauer seconded the motion; it was carried unanimously.

Old Business:

WWTP Construction:

Publishing of the bonding estoppel notice has been completed for increased Bond amount of \$19,380,000; with no Petions filed.

Municipal Solutions is completing the SRFS applications for submission to EFC for the WWTP project.

Radio Read Water Meter Installation project:

Unfortunately, the Village was not awarded the grant, which Barton & Loguidice applied for.

Large Generator Installation @ WWTP (Res#7 of 2026):

Waiting to schedule start up with SC Spence electric.

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:15 p.m. The motion was seconded by Comm. Sauer and carried unanimously.

Respectfully submitted,

Lynnette Carver

Village Clerk