November 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, Ryan Dust, and Cameron Oatman. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Camden Group representative Ken Scherrieble, 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 # 6 in the amount of $8,779.37 and all audited sewer bills on Abstract #6 in the amount of $85,218.70, inclusive of Capital Project-Sewer Plant bills in the amount of 6,176.80. 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 10/08 results was negative.
- Routine cleaning and maintenance of CL-17 system.
- Replaced any damaged or leaking CL2 fittings or tubing 158.
- 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.
- Cybersecurity inventory (Future).

Sewer:
- Composite samples were collected & sent to the lab on 10/08/26 and 10/15/26.
- Continued single ditch operations.
- Koester on site to work on bearings.
- Continued use of Charge -pack 285A polymer.
- Pressed sludge for a total of 1,845 dry pounds.
- Cleaned clarifier trough, skimmer arm and weirs.
- Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- 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.
- Cybersecurity inventory (Future)

Included in Superintended Hellers report:
The DEC is doing soil samples at Kelley Farm.

A motion was made by Comm. O'Hara to approve to following transfers:

Amount:	From:	To:
$7,600	F001990.40	F008340.21
$17,400.00	F001990.40	F008330.40
$5,596.21	F001950.40	F008330.40
$5,413.66	G001990.40	G008130.45

Comm. Oatman seconded the motion, and it was carried unanimously.

Resolution #7 of 2026/27
A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORZING THE EXPENDITURE OF A SUM UP TO THE AMOUNT OF $125,000.00 FROM THE VILLAGE OF CAMDEN CAPITAL RESERVE FUNDS TITLED: SEWER SYSTEM IMPROVEMENT APPARATUS

WHEREAS, the Water and Sewer Board of Commissioners operates and maintains the sewer system.
WHEREAS, A sewer jet is needed for maintenance of said system.

NOW THEREFORE BE IT RESOLVED: by the Water & Sewer Board of Commissioners of the Village of Camden, Oneida County, New York, as follows:

Sec. 1. The Treasurer of the Village of Camden, is authorized to spend up to $125,000.00 from the Sewer System Improvement, Capital Reserve Fund to purchase an ECO Trailer Jet (sewer jet) from Cyncon Equipment using NYS contract prices.

Sec. 2. The Resolution, is adopted subject to a permissive referendum, in accordance with Section 6-c of the General Municipal Law and Article 9 of the Village Law.

Sec. 3. The Village Clerk is hereby authorized to give notice of this Resolution and the fact that the same was adopted subject to a permissive referendum; by posting and publication as is required by Section 9-900 of the Village Law.

A motion was made by Comm. Dust to adopt Resolution #7 of 2026/27 subject to permissive referendum. Seconded by Comm. Sauer. Vote as follows:
Ayes – O'Hara, Sauer, Clark, Dust, Oatman Nays – None Abstained – None

Comm. Clark motioned the following:
RESOLUTION #8 OF 2026/27
CEDARWOOD CONTRACT UPDATE
Per the EFC request, the Water and Sewer Brd., recommends the Mayor re-execute the Cedarwood Engineering contract, which was approved by Resolution #41 of 2025/26, on April 14th of 2026. The EFC has requested the contract be signed again with the 2018 Terms and Conditions (not the updated 2025 terms and conditions). Comm. Sauer seconded the motion; vote as follows:
Ayes – O'Hara, Sauer, Clark, Dust, Oatman Nays – None Abstained – None

Comm. Clark motioned the following:
RESOLUTION #9 OF 2026/27
Municipal Solution Contract Update.
A motion was made by Comm. Clark to recommend the Village Board approve, the Mayoral execution of the Municipal Solution Contract which is updated to include administering the EFC long term closing and the sewer exclusion order. Commissioner Oatman seconded the motion; vote as follows:
Ayes – O'Hara, Sauer, Clark, Dust, Oatman Nays – None Abstained – None

Monthly financial statements from Treasurer Meagher were reviewed.

New Business:
Project updates:
<u>WWTP Construction:</u>
The Village was awarded the Wii grant in the amount of $8,937,830; Mayor to execute.
<u>Large Generator Installation @ WWTP(Res#7 of 2026):</u>
The big generator was installed by SC Spencer Electric. Final billing is contained in abstract #6.
<u>Generator installation at WTP:</u>
Final billings have been received: project complete.

Old Business:
Rates were discussed.

Comm. Clark made the motion to accept, with regret, the resignation of Ryan Dust, as Commissioner, effective November 9th. Chairman O'Hara seconded the motion and it was carried unanimously.

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:10 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully submitted,
Lynnette Carver
Village Clerk