# GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD MEETING MINUTES April 24, 2024

The adjourned April 11, 2024 meeting of the Gloversville-Johnstown Joint Sewer Board was reconvened on April 24, 2024 in the Common Council Chambers at Johnstown City Hall. The meeting was called to order at 6:00 P.M.

ROLL CALL	
Christopher Vose	Chairman
Donald Schwartz	Vice Chairman
Eric Parker	Secretary
Michael W. Stover	Member
Bobbi Trudel	Member
Harry Brand	Manager-Wastewater Programs
Ian Colvin Marincic	WWTP Engineer Technician
Darleen Gaugler	Principal Account Clerk

## ABSENT

John Rizzo

Member

# PUBLIC HEARING – SEWER RATES

On a motion made by Ms. Trudel, seconded by Mr. Parker, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board opened a public hearing at 6:01 P.M. for proposed 2024-2025 sewer rates.

No one was present to speak in favor of, or in opposition to, the proposed 2024-2025 sewer rates. On a motion made by Mr. Schwartz, seconded by Mr. Stover, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board closed the public hearing at 6:18 P.M.

# BUDGET/PURCHASE/AUDIT

## Adopt 2024-2025 Sewer Rates

On a motion made by Ms. Trudel, seconded by Mr. Schwartz, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board adopted the 2024-2025 sewer rates, effective May 1, 2024 as follows:

# **USER CHARGE RATE FOR MCI'S:**

<u>CAPITAL</u>		<b>OPERATIO</b>	N & MAINTENANCE
FLOW:	\$ 0.10 per 1000 gals.	FLOW:	\$ 0.58 PER 1000 GALS.
TSS:	\$ 71.87 per 1000 lbs.	TSS:	\$ 384.32 per 1000 lbs.
BOD:	\$ 47.49 per 1000 lbs.	BOD:	\$ 214.75 per 1000 lbs.
TKN:	\$ 133.26 per 1000 lbs.	TKN:	\$ 1,303.17 per 1000 lbs.

- I/I Fee: \$33.40 PER CONNECTION
- Monitoring Fee: \$550 FOR CLASS A INDUSTRIES \$450 FOR CLASS B INDUSTRIES

# **USER CHARGE RATE FOR NON-MCI'S:**

(Residential, Commercial & Minor Industrial)

\$3.38 PER THOUSAND GALLONS or \$2.53 PER HUNDRED CUBIC FEET

I/I Fee \$33.40 PER CONNECTION

# WASTE RATE:

MUNICIPAL SLUDGE	\$ 0.055 per gallon
LEACHATE	\$ 0.011 PER GALLON
INDUSTRIAL SEPTAGE	\$ 0.11 PER GALLON
FOOD WASTE	\$ 0.33 PER GALLON
SEPTIC HAULERS	0.09 per Gallon < 300,000 Gallons per year
	0.075 per Gallon > 300,000 Gallons per year
RV DUMP	\$3.00 per load
REMEDIATION WASTEWATER	\$ 0.007 per gallon
YOGURT WHEY	\$ 0.016 PER GALLON
CHEESE WHEY	0.027 per gallon

## Resolution No. 2024-11

On a motion made by Mr. Schwartz, seconded by Ms. Trudel, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board approved Resolution No. 2024-11. *Appoint Bank Account Signatories*.

#### **Slope Stabilization**

Plant Manager Brand provided an update on progress to stabilize the Slope Failure which occurred on April 9, 2024, on the north bank of the Cayadutta Creek downstream of the facility's bridge. Greenman-Pedersen, Inc. (GPI) conducted an emergency inspection of the failed slope on April 17, 2024. Manager Brand reviewed a summary of observations and recommendations provided by GPI. The northern bank slope is considered unstable and has the potential to jeopardize a critical duct bank near the area, with further movement. Contingency planning was discussed, to minimize any long-term impact on facility operation in the event the duct bank becomes compromised. Additional meetings with GPI have been scheduled to discuss the environmental and regulatory requirements necessary to determine which of the two potential options is feasible. Given the economic and implementation differences between the two stated options, the quickest and most economic solution will likely receive the greatest environmental pushback.

Plant Manager Brand also recommended that the facility's insurance carrier be notified of this Slope Failure, in the event this event is determined to be an insurable event in the future, to which the Board concurred.

## EXECUTIVE SESSION

On a motion made by Ms. Trudel, seconded by Mr. Schwartz, carried five (5) in favor, one (1) absent, and none (0) opposed, all in attendance went into executive session at 6:19 P.M. to discuss NY Public Officers Law 105:1 - (d) discussions regarding proposed, pending or current litigation.

On a motion made by Mr. Stover, seconded by Mr. Parker, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board came out of executive session at 6:42 P.M.

## ADJOURN MEETING

There being no further business, the meeting was adjourned at 6:43 P.M. on a motion made by Ms. Trudel, seconded by Mr. Schwartz, carried five (5) in favor, one (1) absent, and none (0) opposed.

The next regular meeting will be held on Wednesday, May 8, 2024 at 6:00 P.M.

Respectfully submitted,

Eric Parker, Secretary Gloversville-Johnstown Joint Sewer Board