

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
March 23, 2017**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 10:00 a.m. on the 23rd day of March 2017.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee
	Gail Vosburg	Village Clerk
ABSENT:	Dariel Draper	Trustee
ALSO PRESENT:	Jeff Drain	Chief Operator Water & Sewer
	Tom Carpenter	Clark Patterson Lee
	Eric Weis	Clark Patterson Lee

Mayor Hauser called the Meeting to order at 10:00 AM.

Mayor Hauser led in the pledge to the flag.

Mayor Hauser said the purpose of the special meeting is to discuss the water and waste water projects in the Village

CLARK PATTERSON LEE

Tom Carpenter spoke on the several projects that they (CPL) are involved in within the Village:

Water Treatment Plant Capital Improvement Project

Tom explained that this would be a similar program as that of the WWTF project. This is the last year of the program through NYS Water. The proposed project total is \$4.74 million. The Village could a grant (NYS EFC principal forgiveness up to 60%) with 0% long term interest loan.

Proposed upgrades to the Water Plant would include:

- Water Intake work
- Improvements to the low-lift intake pump building
- Draft tube clarifier
- Rapid Sand Filters
- Chemical Handling/Storage
- Piping Gallery
- Clear Well
- Site Improvements & Misc.

Final scope of work needs to be finalized. The process would involve completing a SEQR, pass a bond resolution, and complete the application process. Tom has spoken with the Wyoming County Health Department and they are interested in the project. A cost projection for possible expansion of the plant was reviewed in comparison to Village upgrade cost projection. Currently, the typical village water user annual cost is \$335. The new project would be an additional \$102

annual cost for a total typical village water user annual cost of \$437. EFC's target annual cost is \$515. (this is based on median household income) The project would be split into two phases. Our current facility is not capable of producing 1 MGD, this would be Phase I of the project. Chief Operator Drain thinks that the increase in production can be done without additional operators. Phase 2 of the project would be to expand the facility to be able to produce 1.5 MGD. This would involve Wyo. County. There is not an immediate need for capacity increase. Design costs and permits were discussed. To design and permit for Phase 2, it would be an additional 10% (\$87,700). Tom asked if the Village is interested in partnering with Wyo. Co. Trustee Matson said that Wyo. Co. does not have a strong history of partnering with villages. Eric Weis said that there would have to be a strong MOU. Tom feels that phase 1 will address Village of Perry needs for the foreseeable future. Chief Operator Drain said if we have a problem with the clarifier, we only have 1 – 1 ½ days' supply of water. He is concerned with the age of some of the equipment and said that is the reason why the upgrades need to happen. Eric explained in detail each of the proposed upgrades. Trustee Matson asked about the 500,000 gallon tank near the high school. Tom said that they have no plans to use it. Eric said that we cannot sell to anyone but could demolish it and sell for scrap. Tom explained that one of the reasons not to use it as it is lower than the other tanks in the system. Tom suggested that the Village allow for design and permitting for phase 1 and if we decide to go ahead with phase 2, we could then ask the county. Trustee Matson reported that some residents at the lake are not happy with the perception of emptying the lake. Tom said he does not see a need to build for the capacity increase, but it may be nice to have plans in case some industrial users have a need. Mayor Hauser asked if option 1 is more likely to get funded. Tom feels that it would as it is under \$5 million dollars. Trustee Jacobs asked how much wiggle room is in the estimated numbers. She thought that the SCADA improvements have already been done. She is not comfortable asking for all of the monies if it's not really necessary. The DPW committee will review the proposed updates and make sure that we are comfortable with them.

Phase II WWTF & Wastewater Improvements – CPL spoke with the operators to review a list of items so they can begin finalizing the design. Discussion of the final clarifiers took place comparing circular to rectangle. Operators have look at several other plants. Discussion for a storage tank to hold high peak events outlined the need and benefit to all the processes at the plant. Phase II major improvements are: primary clarifiers, digesters, sludge handling, new final clarifier, outfall repairs, equalization tank, and misc. site work. The total for phase II is \$4.511 million with \$215,950 in contingency. CPL is looking into tapping into the \$400,000 insurance settlement from the old dome. Eric said that the composting would put our operators above their current grade license. Eric noted that he has not talked with Dan Judd from NYS DEC as he wanted to talk to the board and operators first. Items on the wish list were talked about but are not being added to keep costs within budget. Tom said the new budget figures for phase II are option 1 & option 2. Option 2 adds the \$400,000 from the Village. Another option is to ask EFC for an additional loan (at 0%) as we cannot get additional grant funds. A lot of little projects were taken out that may be able to be done in house. Trustee Billings asked if the split costs with the Town of Castile were already set. Tom said that it is part of the agreement. Mayor Hauser said that we need to advise them. Eric noted that if we add thickener to our processes, we will still be under our grade (II) but if adding composting, phosphorus or UV, our grade of plant would then change to a grade III plant. Chief Operator Drain added that they would need someone to sign off on the DMR reports as we would not be able to do it ourselves. Mayor Hauser asked CPL to share the information with Dan Judd and to check with the operators if there is anything further.

Motion to adjourn meeting at 11:54 a.m. was offered by Mayor Hauser, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg, Village Clerk