

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, Zack Avery, Gregor Smith and Rachel Bernat from BCA Engineers and William Havener from the Oswego County Health Dept.

This meeting was to discuss the Bilateral Compliance Agreement for Response to Notice of Violation: Elevated Water Storage Tank.

Mr. Havener presented the Bilateral Compliance Agreement and discussed the violations that were cited in the report from 2015. The Village needs to make the following repairs as soon as possible.

- a. The discharge pipe for the elevated storage tank must be adequately screened.
- b. The roof manhole access hatch must be locked.
- c. The roof vent must be equipped with an appropriate screen that prevents clogging.
- d. The roof vent screen is currently not restrictive enough and must be shielded from wind-driven dust
and debris; and
- e. The flanged roof opening must be equipped with a gasket.

The following sanitary code and security items must also be addressed in 2017:

- 1. The water treatment building and well pumps are not equipped with a backup power source.
- 2. The village must develop a back-up water source to adequately supply the water system if the main production well is out of service.
- 3. The installation of intrusion alarms at the water treatment building is strongly recommended and
- 4. All water system facilities doors and gates must be locked when authorized personnel are not present.

Mr. Havener stated that the State wants a timetable when the repairs would be complete. Items a-e are the big things and will be done regardless of when we do the big tank project. Item 2 was discussed and Gregor asked if the interconnect with OCWA would meet that requirement and Bill responded it would. If we do utilize the inter-connect, it is dependent on the Bernhards Bay water project, but we don't know when this will be complete and will this present a problem. Bill will check on this for us. Gregor stated we are ready to apply for the grants project once they are announced. If received, we will still need time to design and bid the project. The interconnect would require a meter pit at Martin Road and a pressure reducing valve due to their system is a higher pressure system. Mr. Havener inquired as to whether we are going to build a new tank or rehab the old one. The Village is waiting to see what grants are offered. We need to clarify a timetable with OCWA on their project to see if we will be able to comply with the Compliance Agreement. The installation of a security system at the water treatment facility can be done by Zack. We need a camera and motion lights. Mr. Havener will get back to the Village with better information regarding the time line and we will sign the Bilateral agreement then. He believes our system is very good with no iron or manganese. Meeting concluded at 6:00pm.