

Village of Fleischmanns
Board Meeting
September 19, 2011

The Village of Fleischmanns Board of Trustees held their regular Village Board Meeting on Monday, September 19, 2011 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Harriet L. Grossman, Fred Woller. Benjamin Fenton was absent.

Delaware Operations

Purchase Orders

Motion made by Harriet L. Grossman to pay the following purchase orders for the month of October, 2011: Slack Chemical, 60% Magnesium Hydroxide, 55 gal. drums, 220 gal. at \$3.70/gal, total cost of request \$814.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, Bulk Coagulant (PAC), gal., 300 gal. at \$2.49/gal., total cost of request \$747.00, reason for purchase: chemicals used in the treatment process. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Todd Pascarella-Aye. Benjamin Fenton-Absent. Motion so carried.

Monthly Report/August 2011

Lou Dibble advised that operators were on site at the Fleischmanns' facility for a total of 457 hours in August, 2011. During the August flood the operators spent an additional 72.5 hours working to keep the plant in compliance and to make repairs in the collection system. The plant saw an increase of about 800,000 gallons of flow during the last few days in August.

At this time the wastewater facility is running through the month at a higher rate of flow and discharges effluent flow from the facility every day of the week. Operators continue to monitor the pump station and the collection system on a daily basis. The days following the flood the operators walked the entire system and located every manhole. One manhole was filled with gravel and a back truck was hired to clean that out. As of now, the main collection system appears to be in tact and the flows have gone back to normal. Delaware Operations is looking into cleaning the lines right now.

Laterals

Laterals for houses that were destroyed or disconnected, have been located and temporarily capped. Delaware Operations will be putting a list together of these properties. We also have to think about where the laterals will be capped if the property is not going to be rebuilt.

The DEP supplied a truck to clean out the pump station. A call was received that the heat was off at the pump station and it has now been put back on. Paraco will be coming to service the burner.

The O&M budget is due Dec. 1st & following the Oct. water readings, we will determine the non-residential EDUs. The residential charge will be increasing from \$105.47 to \$107.26 which is 1.7% increase. Mr. Dibble will supply the Board with a preliminary budget at the October meeting.

Delaware Engineering

John Brust advised that everything was up and running and went through the flood okay. The wells are also good at the park. John Brust offered his assistance to strategize and do repairs. John Brust spoke about the EFC's Program to establish up to a million dollars to help communities with cash flow. This essentially would be an emergency loan program for local governments to help finance immediate repairs to drinking water and wastewater treatment facilities in communities damaged by Hurricane Irene and Tropical Storm Lee. John Brust will get back to the Village Board with any further information regarding this loan program and how it is laid out.

Osher Swartz

Mr. Swartz requested to be on the agenda, however, he was not present at the meeting.

Village Library

Village Trustee Harriet L. Grossman addressed the problem of mold, wet materials, and the furnace in the Library basement which is, at present, not working & stressed the importance of removing everything from the basement and cleaning out the mold caused by the recent flooding.

Vouchers

Motion made by Harriet L. Grossman to pay the following vouchers for the month of September, 2011: General Fund, Abstract # 27, Vouchers # 99 through 119 totaling \$36,274.00; General Fund, Abstract # 28, Vouchers # 120 through 128 totaling \$12,450.99; Water Dept. Fund, Abstract # 6, Vouchers # 15 through 20 totaling \$2,250.24; Sewer Department Fund, Abstract # 4, Vouchers # 32 through 46 totaling \$29,562.25; Water Project Fund, Abstract # 3, Vouchers # 2 through 7 totaling \$81,031.43. Motion seconded by David Morell. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Aye. Fred Woller-Aye. Benjamin Fenton-Absent. Motion so carried.

Adjourn

Motion made by Todd Pascarella to adjourn. Motion seconded by David Morell. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. Benjamin Fenton-Absent. Motion so carried.