



WATER RATE COMMITTEE

Rate Committee meeting was held on Tuesday, November 6, 2012.
Meeting was called to order at 7:00 PM by Robert Stevens.

Present: William Foster, Merle Prentice, Robert Stevens, and James Tornatore. Kathy McCall, committee secretary. Absent: Thomas Evans

Motion to accept 10/2/12 minutes made by Wm. Foster, second by M. Prentice. Carried.

Reviewed the billing comparison chart of each 2012 quarterly billing – see attached.

Wm. Foster updated progress on final stage of water project: roads done, edges of roads are even, cracks sealed, and restoration will be done this week. Defective valves are all fixed with no new issues. FP KANE donated fifty service valves, which will go in stock. Two hydrants were replaced so there are once again four hydrants in the Village.

Wm. Foster updated information on the leak amount in the town in that it does not appear to be major, i.e. approximately 4000 cf. Leaks found at service valves when replacing. There were old maps found at Village during shredding of outdated records and they were helpful in locating gate valve in field near Golden Lane.

Wm. Foster stated at least four entities use hydrant at Village barn, i.e. state, town, Berkshire, Richford, and NV fire department. There usually is request prior to usage, and monitoring of amount used is done. NVFD drivers note usage on log, and also there is a meter to measure what comes out of hydrant; figure is added to Susquehanna River report and for lost water report (part of SR report) by Wm. Foster.

Parts are being waited on for the four separate meters in apartment building per Wm. Foster.

Per Wm. Foster, New York Leak Detection (NYLD) will be in Village in the next four weeks and they can look at part between Golden Lane and the Village line. The last of the town accounts (five) will have electronic meters installed per suggestion by R. Stevens in order to monitor for any leakage.

Motion to adjourn made by M. Prentice; second by Wm. Foster. Adjourned @ 8:00 PM.

***** NEXT MEETING DECEMBER 4th *****

*Kathy McCall
Advt. Clerk*