



WATER RATE COMMITTEE - JULY 7, 2015

Present: M. Prentice, Robert Stevens, James Tornatore

Absent: John Frieman (conference); Wm. Foster (vac); Jeremy Frederici

Guest: Clifford Alexander, Village Trustee, resident and NVFD member.

Meeting called to order 7:01 PM by R. Stevens.

Motion to approve 6/2/15 minutes made by M. Prentice; second by J. Tornatore.

Handouts reviewed: billing usage for Village & town accts 2014 vs 2015, with cap charge reserves figure as provided by Clerk; also water use/loss chart 2013 & 2014.

R. Stevens asked if a mixer in reservoir would solve issue of aeration. Tim Steed of HUNT will be contacted by J. Tornatore to attend 9/1/15 Rate meeting.

Village owner Scott Evans approached DPW Sprvr. on reservoir road repair.

Committee into Executive Session at 7:25 PM; Executive Session ended 8:26 PM.

Solid waste usage, accounts & collections for next meeting from office staff.

R. Stevens expressed concerns on Rock St. runoff coming from Smullen Ave. Also stated DOT needs to be involved in Slosson Creek -- delta expanding and blocking 2/3 of creek; water will go north (flood) if can't go south.

J. Tornatore and R. Stevens to attend Flood mitigation meeting Wednesday 7/29/15 @Tioga Co. Public Safety 4-7 PM; Soil & Water and Emergency Office staff will be present.

NEXT MEETING TUESDAY AUGUST 4, 2015 @ 7 PM.

Kathy McCall
Account Clerk