

Present: Wm. Foster, J. Frieman, M. Prentice, Robert Stevens, James Tornatore Meeting called to order 7:00 PM by R. Stevens.

Motion to approve 7/7/15 minutes made by M. Prentice; second by Wm. Foster.

Brief discussion regarding municipal law on books that a written 5 yr min. contract needed between a fire department and a municipality. This will be referred to Village Attorney. J. Tornatore attending NVFD Commissioners' meeting 8/5/15.

Brief discussion regarding inviting HUNT to a Rate meeting in the Fall to discuss mixing of the reservoir. There is contact time that the chlorine needs to work before reaches residents; kill ratio should be 99% of viruses, etc. J. Frieman will work up questions for HUNT based upon latest tech info he reviewed & learned any major water system issues to be reported to Homeland Security, not DOH.

Brief discussion regarding conversion from public to private water system, such as occurred with Owego and Nichols NY systems with United Water (second largest potable water supplier). As profit is not a goal, and for the size of Newark Valley's system, the municipality being the supplier for the Village works best.

Brief discussion of funding by previous Sen. Thomas Libous for factory asbestos removal is attached to a bond being processed by DASNY. Factory tour this date w/regional state code representative & CEO. Village CFA request in 7/31/15.

Wm. Foster said County at Brook St. w/excavator; creek opened up, banks built "U".

Three town residents that are pending water system shutoff to get followup letters.

Adjourned 8:30 PM w/motion by M. Prentice; second R. Stevens.

NEXT MEETING TUESDAY SEPTEMBER 1st, 2015 7 PM

Kathy McCall Account Clerk Typist