



## *WATER RATE COMMITTEE*

Rate Committee meeting was held on June 5, 2012.  
Meeting was called to order at 7:00PM by Robert Stevens.

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

Minutes for May 1<sup>st</sup>, 2012 meeting approved by a motion T. Evans, second by M. Prentice. Carried.

No guests.

Wm. Foster stated Leon Welch of HUNT in Village today; he surveyed last month; unsure of final papers to be prepared and ready for June Village Board meeting. Committee members Tornatore & Stevens encouraged Foster to push schedule along. Foster told work to start early July.

J. Tornatore stated Attorney Como working on additional easements.

Wm. Foster stated additional costs if original pipe cut and sleeve in; also if new service needs to go in for one house. Foster stated L. Welch to meet w/KANE June 6, 2012 regarding footage, valves, fittings, prices etc. Discussion of running normal 6" or 8" pipe to 4" at school; then line there if school wants it, and the school would do the work from valve point to the school.

M. Prentice to contact Steve May regarding names/vendors regarding insulated cars. Secretary of committee to contact Chuck Franzese of HUNT regarding same.

Discussion regarding stagnant market regarding gas drilling in Ohio, Pennsylvania and New England. Electrical generators have yet to switch to gas power, and permit for nuclear power plant seen in Carolinas.


W. Foster reported that washing out at Trout Ponds is going out for bid. Whatever work is done will be fully funded – 75% FEMA, 12% State. There is no cleaning out of Slossen Creek unless 2/3 full, which is standard practice, and so many feet from the road, i.e. 50' or 100' – this information from discussion with DEC at length.

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Wm. Foster smaller equipment of Village can be used to clean out, but may have to look at assistance from Town if built up too much. Tioga County Soil & Water started mitigation process and Slossen Creek is on list.

J. Tomatore had informal discussion w/Stu Yetter regarding shared billing invoice of \$884.00. Village Board will address again at next meeting.

Motion to adjourn by M. Prentice, second by Wm. Foster. Meeting adjourned at 8:15 PM.

  
Kathy McCall  
Account Clerk Typist

**\*\*\*\*NEXT MEETING TUESDAY JULY 3<sup>rd</sup>.\*\*\*\***

