

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING - TOWN BOARD-April 4, 2016
9:30 am Constantia Town Hall

Present: Kenneth Mosley – Supervisor
Richard Colesante, John Metzger, Thomas Moran – Council Members
Clare Haynes – Town Clerk

Others Present: Norm Youmans – Mayor, Village of Cleveland
Laureen Tackman – Trustee, Village of Cleveland
Roy Reehil – County Legislator
Eric Pond – Barton & Loguidice

Absent: Chad Whitney – Council Member

CALL TO ORDER:

At 9:35 am Mr. Mosley called the special meeting of the town board to order with the pledge of allegiance.

SEWER:

Mr. Eric Pond from Barton & Loguidice was in attendance to give a power point presentation of the SE Oswego County Regional Sewer Initiative – Constantia Sewer Project. This project includes the Town of Constantia, West Monroe and Hastings, and the Villages of Central Square and Cleveland. Copies of the power point can be viewed at the Town Clerk’s office during normal business hours.

Objectives:

Address Mutual needs with joint project

- Serve areas in need of public sewer in SE Oswego County region
- WWTP Options – DEC does not want another WWTP in the region, therefore the focus on upgrading and expanding existing WWTP’s:
 - o Expand Cleveland WWTP
 - o Expand Central Square WWTP
 - o Expand Hasting Fort Brewerton WWTP

NYSEFC CWSRF <\$20M project cost

Project Evolution:

2012 – Constantia awarded Planning Grant to evaluate sewers in Constantia Hamlet and Lakeshore Area Village of Cleveland identified as preferred WWTP site (closest to service area).

2014 – Cleveland awarded Planning Grant to evaluate WWTP condition/capacity.
Based on current design standards, the WWTP could accept up to 31.3% of Constantia flows.
No additional Phosphorus discharge would be allowed so additional flows require enhanced treatment.

2015 – Constantia re-evaluates alternatives based on practical capacity limitations of Cleveland WWTP
Expanded evaluation identified Hastings and Central Square as options for Treatment with potential expanded service area in West Monroe along Force Main route.

2015 – Central Square awarded Planning Grant
Study directed to preliminary design of filter replacements and similar “in-kind” replacements.

2016 – Constantia finalizes PER amendment
With Hastings as the likely WWTP to accept flow from the service area, the PER is amended.
Service area is expanded to include un-served areas in West Monroe. Service area in Constantia is reduced.

Project Costs:

• Collection System	\$14,734,000
• <u>Fort Brewerton WWTP Improvements</u>	<u>\$5,264,000</u>
TOTAL	\$19,998,000

Funding:

- CWSRF “Hardship” Loan (30 years, 0% financing)
- \$5,750,000 Grant needed to be below 2016 NYS Comptroller’s Threshold for Town Sewer Districts
- Estimated Number of Initial Users:
 - 945 Non-vacant EDUs
 - 78.5 Vacant EDUs

Tentative EDU Charges:

	Property Owner with Connection
Debt Service	\$241.00
Collection System O&M	\$ 95.00
Hastings Treatment & Transmission Charge	\$345.00
Annual Grinder Pump Electrical Cost	\$ 20.00
Short Lived Assets	<u>\$ 95.00</u>
Total:	\$796.00

Steps to Proceed:

- Receive funding notification from NYSEFC
- Inter-municipal Agreements
- District Formation
- Bond Resolution
- Design
- Permitting
- Bid/Construction (Anticipated 2019)

DISCUSSION:

A major discussion point at the meeting was having the waste water from Constantia go to the Village of Cleveland's WWTP to keep taxpayers money in town. At the present time only the Bernhards Bay waste water, which is in the "Future Sewer Project Service Area" will be going to the Village. The board members would like to see as much waste water from the entire district go to the Village's plant as possible.

Mr. Moran is concerned with the cost per EDU. When the Town sent out survey's only 38% answered, of that if the total cost was \$800 – 43% were in favor, once it went to \$1,000 only 22% were in favor and 33% were not interested at all. This is a major concern for Mr. Moran.

ADJOURN:

At 12:28 pm the meeting adjourned.