## MINUTES OF THE MEETING OF THE TOWN OF RICHLAND WATER BOARD

## TOWN OF RICHLAND 1 BRIDGE STREETPULASKI, NY 13142

Date: April 4, 2017

Kind of Meeting: Regular monthly water board meeting

Place: H. Douglas Barclay Courthouse

Water Board Members Present: Craig Sternberg, Chairman

Doug Swalm Ronald Novak Gerald Licourt

**Absent:** Jim Hathaway

Others in Attendance: Mary Yerdon, Water Board Clerk

**CALL TO ORDER:** Tonight's meeting was called to order at 6:00pm with Chairman, Craig Sternberg, leading the pledge of allegiance.

Gerald Licourt made a motion to accept the minutes from March 7, 2017 water board meeting. Doug Swalm seconded the motion. All were in favor.

John Fox report: No one present to give report

Several parcels were reviewed with some changes made based on the clarified language at the previous meeting. Homeowners affected will receive a letter stating the changes. If they do not agree with the changes, they can come to the water board and get any appropriate changes.

There was a proposed change to the language regarding apartments. If a relative of a homeowner lives in an apartment attached to homeowners home, there should be no extra charge. The relative would have to be a parent or child of the homeowner. This new language has to be approved by the Town Board.

There have been instances where a homeowner has removed their meter and replaced it backwards. This causes problems with billing. In the future, property owners must contact the water operators to remove and replace any meters. The meters are town property and the town is responsible for these meters. There is a charge of \$25.00 to remove it and a charge of \$25.00 to place it back. The water operators will determine the best place to store the meter (either at the homeowners in a secure place, at the CWWF, or just drain it and place it back in the meter pit if there is one). A work order will be generated for each occurrence. If a property owner removes it anyway and it is placed in backwards, they will be charged for their highest bill in the past three years. This also has to be approved by the Town Board.

There was a discussion on the transmission line going down County Route 2 from Stowell Drive to the railroad tracks. Councilman Yerdon and George Harding stopped at houses along that road to make sure they had not changed their minds and wanted to enter the water district. One property owner had decided in favor of receiving water on that line. Once the map plan and report is approved it will be too late unless a new district is formed or an extension created.

At 7:40 Doug Swalm made a motion to close the meeting. Gerald Licourt seconded the motion—all were in favor.

The next water board meeting will be May 2 at the H. Douglas Courthouse.

Respectfully Submitted,

Mary Yerdon Water Board Clerk