

**MINUTES OF THE MEETING OF THE TOWN OF RICHLAND WATER ADVISORY
BOARD**

TOWN OF RICHLAND
1 BRIDGE STREETPULASKI, NY 13142

Date: August 7, 2018

Kind of Meeting: Regular water board meeting

Place: H. Douglas Barclay Courthouse

Water Board Members Present: Craig Sternberg, Chairman
Doug Swalm
Gerry Licourt
Laurie Barber
John Fox, Water Supervisor

Absent: Ron Novak

Others in Attendance: Mary Yerdon, Water Board Clerk
Linda Burns

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

Gerry Licourt made a motion to accept the minutes from the May 1, 2018 meeting. Doug Swalm seconded the motion. It passed on a roll call vote as follows: Craig Sternberg-yes, Gerry Licourt-yes, Laurie Barber-yes and Doug Swalm-yes.

Richland wells pumped 9,457,960 gallons of water in July and Fernwood pumped 4,479,000 gallons of water.

A property owner on Woods Road would like municipal water. The property owner is scheduled to receive water as a section in WD #5. The owner would like to know if they can put in their own lines instead of waiting. They would have to meet the specifications and turn it over to the town once inspected. An informational meeting with the owners, Town of Richland engineer, Town Supervisor and the Town of Richland Water Board Chairman will be scheduled as soon as possible.

Trust Nursery was examined for EDU charges. No decision was made at this time.

Mary Yerdon reported 6 new taps have been installed since the last meeting.

Landlocked property was discussed and how those properties should be assessed. It was decided to go by the map plan and report with no changes to be made.

At 6:45 Gerry Licourt made a motion to close the meeting. Doug Swalm seconded the motion. All were in favor. The next meeting is scheduled for September 4, 2018 at 6pm in the H. Douglas Barclay Courthouse.

Respectfully Submitted,

Mary Yerdon
Water Clerk