

TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, JULY 10, 2018
6:00PM

The work meeting of the Leicester Town Board was held on Tuesday, July 10, 2018 at 6:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Joni Santucci, Council Members; Russ Page, Highway Superintendent; Ed Hauslauer, Deputy Highway Superintendent; Amy Neumann, Town Clerk.

A Motion was made to excuse Jerry Hull from meeting by Matt Durbin, and Seconded by Joni Santucci. Motion carried. Ayes 4, Noes 0.

Highway Superintendent, Russ Page discussed the summer Highway projects of paving, oil and stone and sealing. He also asked permission to use the truck again for the Scouts whom are doing the bottle drive again this year. Board agreed that was fine. Russ Page brought up the fact that Parker Road pavement has been damaged and that the repair has been completed by the town. He showed Board pictures and damage was significant. There is a police report and Russ is trying to figure out what happened. Russ Page asked the board if Def Fluid donation is ok when we use trucks. Board agreed that the Def Fluid donation is fine.

Supervisor Fanaro discussion on the RD Apply Water Grant progress with the Board. Everything is moving forward.

Eric Weis, Senior Associate from Clark Patterson Lee arrived at 6:10 p.m.

Highway Superintendent brought up the Budget Prep Sheets that are due to the Supervisor on August 17, 2018 or sooner if possible.

Eric Weis discussed the EPA letter that arrived on June 6, 2018. He gave the town board each a copy of the Corrective Action Plan. He went over this in length and also review of past action plan with the Department of Health. Last year in August and February of this year, with raw water samples by Department of Health. 80 is our number limit on THM's with 4 samples when testing the water. History of water samples in the past are as follows.

2014 72/92 THM

2015 69/74/70 THM

2016 49 THM

Our next water test for the Town of Leicester is due August 14, 2018

The plan is to install 2 auto flushers immediately, this has to be done before the August 14, 2018 water test. Goal for January next year is to adopt a flushing plan going forward. Possibly order a new test meter.

Went over Proposal for Engineering Services Water Distribution System-Corrective Action Plan. The Board will take time to read over and make a decision at the July 17, 2018 Regular Town Board Meeting.

Jerry Hull, Council Member won't be able to be at the next town Board Meeting, however wants it noted he is in favor the Proposal for Corrective Action plan.

Sewer Service Areas will be sent a survey letter with return envelope early August 2018.

7:30 p.m. Eric Weise left meeting.

Supervisor Fanaro will be meeting with Tim Cannon for a site visit of the erosion of Little Beards Creek walls tomorrow July, 11, 2018. (ECWAG) The purpose of this project is to provide creek stabilization along 100 lineal feet of Little Beards Creek. This will prevent future erosion of the existing creek bank and avoid future water main failures in this area.

A Motion to adjourn the meeting was made by Joni Santucci and Seconded by Matt Durbin. Motion carried. Ayes 5, Noes 0.

Meeting adjourned at 7:41 pm

Respectfully Submitted,

Amy Neumann, Town Clerk