



MINUTES

CALL TO ORDER (A)

Chairman Asdourian called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)

Mr. Dave Elias led the Pledge of Allegiance.

ROLL CALL (C)

Present were Chairman Asdourian and Commissioners Andrew Tobin, Susan Heim, Robert Majeska and Stephen Gibbs. Also present were General Manager Peter Rosasco, General Counsel Nicholas Mulick, District Clerk Diane Bockelman and other appropriate District Staff.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

- Commissioner Gibbs requested the addition to Roundtable Discussion a discussion on the establishment of a program to assist customers who do not have adequate financial resources to connect to the District's collection system.
- Chairman Asdourian requested K-1 be moved up to immediately follow Item F-1.

Approval of Agenda (D-1)

Motion: Commissioner Heim made a motion to approve the agenda as amended and Commissioner Gibbs seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of April 17, 2018 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of April 17, 2018 and Commissioner Gibbs seconded the motion. The motion passed without objection.

CONSTRUCTION REPORT (K)

Airvac Presentation (K-1)

Mr. David Elias, Southeast Regional Manager for Aqseptence Group, gave a presentation on the Airvac system and answered questions from the Board.

GENERAL MANAGER'S REPORT (G)

March 2018 Monthly Report (G-1)

Jered Primicerio, Plant Operations Manager, presented the wastewater treatment plant section. Mike Dempsey, Field Operations Manager, presented the field operations section. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Ed Castle, District Engineer, presented the construction section. Diane Bockelman, Customer Service Manager, presented the administration and customer service section. Connie Fazio, Senior Finance Manager, presented the finance section.

BUDGET AND FINANCE REPORT (H)

KLWTD FY18 2nd Quarter Financial Reports (H-1)

Ms. Fazio and Mr. Rosasco presented the fiscal year 2018 financial reports.

ADMIN AND CUSTOMER SERVICE REPORT (I)

Code Compliance (I-1)

Ms. Bockelman presented the April 2018 list of parcels to be submitted to the Monroe County Code Compliance Department.

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

(Moved to immediately follow Section F.)

ENGINEER'S REPORT (L)

Capital Upgrades RFP Results (L-1)

Mr. Castle presented the average ranking score as determined by a KLWTD evaluation panel and respondent's estimated cost for the Wastewater Treatment Plant Capital Upgrades project. He requested that the Board accept the ranking and allow him to negotiate with the highest-ranking respondent. Chairman Asdourian directed Mr. Castle to undertake negotiations with the highest ranking respondent and report back to the Board.

LEGAL REPORT (M)

No report.

COMMISSIONER'S ITEMS (N)

None.

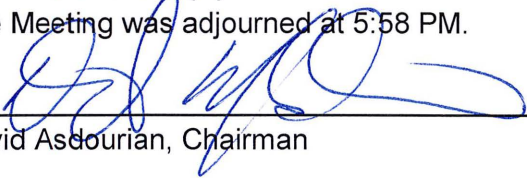
ROUNDTABLE DISCUSSION (O)

Unfinished Business (O-1)

Commissioner Gibbs opened a discussion on the feasibility of using the \$10,000.00 budget line item, Low Income Assistance, to assist low income homeowners who have not yet connected to the District's collection system. Following Board discussion, Chairman Asdourian directed Mr. Rosasco to explore potential funding mechanisms and report back to the Board.

ADJOURNMENT (P)

The Meeting was adjourned at 5:58 PM.



David Asdourian, Chairman



Diane Bockelman, Clerk

Seal

