

SPECIAL TOWN BOARD MEETING

Town of Ulysses

April 25, 2016

Audio of the minutes are available on the website at ulysses.ny.us.

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the town's website and clerk's board.

ATTENDANCE:

PRESENT:

Supervisor- Liz Thomas

1st Deputy Supervisor- Nancy Zahler

Board members- John Hertzler, Rich Goldman, Michael Boggs

Town Clerk- Carissa Parlato

Water District Operator- Chris Stevenson

OTHERS PRESENT:

Bill Davis & Matt McKenna (MRB Group), Phil Antweiler, Dave Kauppinen,

CALL TO ORDER:

Ms. Thomas called the meeting to order at 7p.m.

DISCUSSION:

Ms. Thomas shared that the original Water District 3 contract from 2003 has a 30-year term.

Mr. Davis recapped the remediation options that will be most effective:

- Option 1= An aerator in the Town of Ithaca tank plus an aerator and new intake/outtake pipe in Ulysses.
- Option 2= Connect to Trumansburg system.

Both options have same cost; about \$1,000,000.

Board members asked clarifying questions and discussed the options.

ADJOURN:

Mr. Goldman moved to adjourn the meeting at 8:25pm; seconded by Ms. Zahler and passed unanimously.

Respectfully submitted by Carissa Parlato on 4/26/16.