

South Amherst Board of Public Affairs

Storm & Water

Agenda August 7, 2023

Call to order

- Roll Call: Zoltan Zoltai, Mark Leshinski, Tom Pellitteri
 - Council Liaison: Jeri Leigh Siss
 - Visitors: Mayor Leshinski, others
 - Water Operator: Dennis Hevener
 - Water Clerk: interim
- Agenda Amendments
- Agenda Approval
- Previous Minutes from 7/17/23 meeting.

Storm:

- Operator's report (to include expanded duties office work items)
- Catch basin & storm drain cleaning/ removal update.
- Clerk's Report
- Completed Tap-Ins
- Pending Tap-Ins
- Financial Reports (Exhibit A)

Old Business- Storm:

- Operator vehicle. SABPA at present does not have one, funding restraints presently don't allow for purchase of new one. Village assistance/options.
- Operator's Work List from the Board (M)
- NPDES System at 319 W Main St. (Haynes) Application status

Old Business- Storm continued

- 5906 Russia Rd (Bohl) – status of permit to install sewage treatment system.
- GPS Mapping System- where & how for the Board to obtain the data (M)
- Grant writing update

New Business- Storm

Water

- Operator's report (to include expanded duties office work items)
- Neptune service- any need to know or software changes.
- Clerk's Report
- Completed Tap-Ins
- Pending Tap-Ins
- Financial Reports (Exhibit B)
- Grant writing update

Old Business- Water

- Water Valve GPS Mapping, status (% of completion) + - where & how for the Board to obtain the data (M)
- Water Valve testing update
- Emergency Generator grant- Mark Leshinski to provide update.
- Water Clerk- hiring process update, status, overview of events.

New Business- Water

- Receivables status (efforts bringing up to date)
- July & August customer billing update(s)

Adjournment