

APPROVED

Town of Lansing

Wednesday, April 25, 2012

2:00 PM

SEWER COMMITTEE

(*Denotes present)

- Tom Jones
- Ed LaVigne
- * Kathy Miller
- CJ DelVecchio
- * Andy Sciarabba
- * Mark Booth
- * Noel Desch
- * Jeff Overstrom
- * Dale Baker

Public Present

David Herrick

Dan Veaner

General Business

Dale Baker called the Meeting to order at 2:07 PM.

Hunt Engineer's Report - Latest Draft

Members' were presented this afternoon with the latest proposed Draft from Hunt Engineer's. Members did not have adequate time to review this draft and propose additional questions or concerns. David Herrick advised the Committee Members that May 1, 2012 is not necessary the deadline, items can still be forwarded to EFC, however, August 1, 2012 is their deadline. Mr. Herrick indicated that the Committee needs to make sure the total project cost and the EDU'S are consistent with where the Committee wants them to be. The EFC will look at this closely when determining the score. The Committee briefly reviewed what was presented for this Meeting and determined changes will have to be made for other financing.

Possible changes;

- Page 11, O & M changed to \$96,000

APPROVED

- Elaborate on what the first year O & M expenses will be and that an increase will occur due to wear and tare.
- O & M should be flow based. (analysis needed)
- A minimum flat rate for the 1st. year will need to be included in the analysis
- Page 10, Removal of last paragraph and re-calculate

****David Herrick will relay this information to Jim at Hunt's for a new analysis to be provided to the Committee.**

Noel Desch states once this project goes public, it should be made clear that there is capacity to add to the Collections System.

Andy Sciarabba states if Bans are pursued, some large players will need to be encourage to buy.

Tompkins County Health Department

Kathy Miller states she has received a letter from the Tompkins County Health Department indicating general support of the project. After discussing this with the Committee, Ms. Miller will make contact again and request that they give a more detailed support of the project, also they should indicate the troubles that XTRA Mart is having/had and how Sewer will help Lansing. Ms. Miller will request that the updated letter be returned by May 1, 2012.

Mike Stamm -TCAD

Andy Sciarabba states he spoke with Mike Stamm with regards to when the 2nd stage of funding will be given out. To date, Mr. Stamm has not heard.

NYS Residential Center

Kathy Miller has received a contact name. She will contact her and set up an appointment to meet with her.

Approval of April 18, 2012 Minutes

Andy Sciarabba states throughout the document band should read ban

APPROVED

Noel Desch made a motion to approve as amended. Andy Sciarabba seconded. VOTE: ALL IN FAVOR.

Upcoming Tasks to follow up with

1. Edits to Hunt's Summary Report- David Herrick
2. Put together economic model - showing costs and financing assuming ban of 1%- Andy Sciarabba

The next Meeting is scheduled for Wednesday, May 2, 2012 @ 2:00 PM. Noel Desch will be next week's Chairperson.

Kathy Miller motioned to adjourn the Meeting at 4:00 PM. Noel Desch seconded. VOTE: ALL IN FAVOR.