

May 9, 2022

The Mina Town Board met on the above date for a special meeting. Supervisor Brumagin called the meeting to order at 7:00 pm. The following members and guests were in attendance:

Present: Rebecca Brumagin.....Supervisor  
Steve Burmaster.....Councilman  
Ernie Roache.....Councilman  
Brian Sullivan.....Councilman  
Dick Watrous.....Councilman

Attended by: Janet Cascioli, Terry Cascioli, Christine Craffey, Bill Himelein (Highway Superintendent), Karl Kimmich (Sewer Workgroup), Andrew Meyerhofer (Project Engineer, Barton & Loguidice), Tim Miller (7:04), Ed Mulkearn (Sewer Workgroup) (7:04), Marty Proctor (County Legislator) (7:29), Matt Zarbo, (Engineer, Barton & Loguidice)

Supervisor Brumagin asked the Town Clerk to read the published legal notice on the Special Meeting for the purpose of meeting with the engineering firm of Barton & Loguidice regarding the Findley Lake Sewer Preliminary Map, Plan and Report. Supervisor Brumagin informed those in attendance that public comment would not be allowed at this meeting as the purpose of the meeting is to bring the town board and the sewer workgroup up to date on the project and for the engineers to receive feedback from town board and sewer workgroup members. The public will be given the opportunity to comment at future meetings.

Supervisor Brumagin asked the town board and the sewer workgroup members to introduce themselves to Matt Zarbo and Andrew Meyerhofer, professional engineers, from Barton & Loguidice. The sewer workgroup members are Rebecca Brumagin, Steve Burmaster, Bill Himelein, Karl Kimmich, Ed Mulkearn, and Marty Proctor.

Matt Zarbo discussed the goals including the top priority of eliminating inadequate waste disposal systems that are contaminating Findley Lake and that in order to achieve this goal the project should be affordable to residents and that it should be a realistic solution but that does not mean a perfect solution. The engineers reviewed a slide presentation that included:

Proposed District Boundaries – Changes from 2017 plan include – eliminate sections on School/Pleasant Streets, Sunnyside Road south of Meadows Road, the south end of Shadyside Road, and Ball Diamond Road;

Proposed EDU (Equivalent Dwelling Unit) Schedule where one (1) EDU is equivalent to a single family home and property owners with greater than one (1) EDU would be given the option to be charged based upon water usage with a water meter system instead of being charged according to the EDU Schedule;

Collection Systems – the benefits of Gravity vs. Grinder or Hybrid, and thoughts on various ways to apportion hook-up costs between the Town and the property owner; and  
Estimated Project Cost and Financing – Total Estimated Cost \$22-27 million and  
Plausible Grant Funding \$19 million.

The engineers then requested input from the town board and sewer workgroup. They reported that if the Town is to move forward on this project, the Preliminary Map, Plan and Report must be completed by June 16, 2022 to submit applications for the upcoming round of grant funding. In order to finish the report, the town board will need to advise the engineers about district boundaries, EDUs, collection vs grinder or hybrid system and apportionment of hook up costs

between the town and the property owner. The engineers will email a copy of the presentation to the town board and sewer workgroup and will provide a questionnaire for the members to complete.

**Other Business/Actions:**

- Supervisor Brumagin reported that the other items on the agenda would be taken care of at the regular town board meeting on May 12<sup>th</sup>.
- As there was no further business to come before the board, Councilman Burmaster made a motion, seconded by Councilman Roache, to adjourn the meeting at 9:11 pm.

Respectfully submitted,

Sherrie Tanner  
Town Clerk