## TOWN OF SANDY CREEK WATER ADVISORY COMMITTEE MEETING MINUTES

Date: September 30, 2019
Place: Sandy Creek Town Hall
Water Advisory Committee Members Present: Norma Newman, Wayne Miller, Pat McDougal, and Roy Narish.
Absent: Cindy Love, and alternate Cheryl Yerdon.
Others Present: Tove Peyton, Mike Wilson, Stanley Miller, Tammy Miller, Mike Jennings, and Brittany Washburn.

Before the meeting started Tove Peyton and Mike Wilson of Orton Road expressed that they would like in writing that they are in favor of public water to their property.

The meeting was called to order at 6:03 pm by Norma Newman with the Pledge of Allegiance.

A motion was made by Pat McDougal, and seconded by Wayne Miller, to approve the August 26, 2019 minutes.

| 4 Ayes   | Newman, Miller, Narish, and McDougal. |
|----------|---------------------------------------|
| 0 No     |                                       |
| 1 Absent | Love                                  |
|          | Motion carried.                       |

Mike Jennings – "Just waiting on the water main."

Stanley Miller was present to hear the committee's recommendation on his property on Miller Road.

Norma Newman updated the committee with the most recent Barton & Loguidice water update.

There was a lengthy discussion about the .25 EDU assignments for camping trailers that are consistently used on parcels in the water districts.

Wayne Miller requests a review of each parcel in all water districts that have a camping trailer permanently set up. Water Clerk Brittany Washburn requests that this review start next year as it is a lengthy process. The committee agreed that this will be a project for next year.

A motion was made by Wayne Miller and seconded by Norma Newman to recommend to the Town Board that they remove the EDU charge for campers since no other town does it.

| 4 Ayes   | Newman, Miller, McDougal, and Narish. |
|----------|---------------------------------------|
| 0 No     |                                       |
| 1 Absent | Love                                  |
|          | Motion carried.                       |

Water Operator Eric Pappa and Water Clerk Brittany Washburn inspected the Miller property at 197 Miller Road. Stanley Miller has removed the bathroom facilities on this property and it is used for storage. Mr. Miller requests that the Water Advisory Committee recommends to the Town Board that his property be reduced to 0.50 EDU.

A motion was made by Norma Newman and seconded by Pat McDougal to recommend the following EDU changes for Water District #1 and #3.

4 Ayes Newman, Miller, McDougal, and Narish.

0 No

## Motion carried.

|              | Current | Recommended |                          |                       |
|--------------|---------|-------------|--------------------------|-----------------------|
| Tax ID       | EDU     | EDU         | <b>Property Location</b> | <b>Property Owner</b> |
| 029.00-03-12 | 1.00    | 0.50        | 197 Miller Rd            | Miller Living Trust   |
| 027.08-04-09 | 1.00    | 1.25        | 26 Kiblin Shores Cir     | N. Clark              |
| 027.11-03-03 | 1.00    | 1.50        | 5 King Rd                | R. Bachar             |
| 027.00-04-23 | 1.00    | 1.25        | 344 Ouderkirk Rd         | M. Nobert             |
| 027.00-04-18 | 1.00    | 1.25        | 286 Ouderkirk Rd         | S. Wilson             |
| 027.19-02-10 | 1.50    | 1.00        | 40 South Ave             | D. Dowd               |

The committee also reviewed the following properties but no changes were made to the EDU.

| Tax ID          | EDU  | <b>Property Location</b> | <b>Property Owner</b> |
|-----------------|------|--------------------------|-----------------------|
| 027.00-04-30.08 | 1.00 | 3161 Co Rt 15            | R. Golzak             |
| 007.15-02-18    | 1.00 | 6 Ross Park Dr           | S. Stockdale Lawn     |

Pat McDougal asked about the progress on Water District #3. We are still waiting on final approval from the DEC. Once construction on Water District #3 starts they will work through the winter months.

Next Meeting Date: Monday, October 28, 2019 at 6pm.

On motion by Pat McDougal, seconded by Roy Narish, and carried unanimously, the meeting was adjourned at 7:09 PM.

Respectfully submitted,

Brittany M. Washburn Water Clerk