

TOWN OF BOVINA  
Water Project Workshop  
July 28, 2016

**Board Members Present:** Tina Molé, Supervisor; Evelyn Stewart Barnhart, Tom Hilson, Marni Greenberg, Members of Council; Catherine Hewitt, Clerk

**Absent Board Member:** Mark Rossley was excused

Meeting was opened at 6 PM.

John Moffett and Tom Suozzo from Cedarwood Environmental Services and Marg Merzig were present to go over the results of the 72 hour pump test and answer any questions the board may have on the project thus far. Moffitt said that the equipment is starting to fail in the current system and the cost would be too great to replace it.

From the 72 hour pump test, it was determined that the current well is adequate to handle the water needed for the Town with an update of the equipment to variable speed system rather than the current system that is either on or off. The filtration plant can remain as the auxiliary water source with a second well being drilled to eliminate the surface water in the near future. This will give the Town time to find the best site for the second well. DEP has indicated that an easement could be granted to the Town for land to accommodate what would be needed to have a second well drilled. Since the water buildings are existing the \$75,000 grant is more than adequate to fund what is necessary to put in a variable speed system and put in a second well.

Marg Merzig went over Part 2 – Impact Assessment of the SEQR so that the paperwork can be completed and sent in for the grant. An estimate to approve project improvement to current well will be available for the Board Meeting in August.

Meeting was adjourned at 7:25 PM

Respectfully submitted,

Catherine Hewitt, RMO  
Clerk