

**Town of Andes
Regular Board Meeting
May 13th, 2014 at 7:00PM
Andes Town Hall**

Present:

Supervisor Martin Donnelly
Councilman Thomas Hall
Councilman Wayland Gladstone
Highway Superintendent Michael McAdams

Councilman Thomas Joyce
Councilman Dale Cole
Town Clerk Kimberly Tosi

Others:

Tom Coddington- Walton Reporter
Mark Pezzati
Ben Decker- BH Decker, Inc.

Cheryl Peterson
Margery Merzig

Call to Order:

The meeting was called to order at 7:00PM by Supervisor Donnelly.

Pledge:

The pledge of allegiance was led and recited by Councilman Gladstone

Privilege of the Floor:

N/A

Reports:

Highway Report 4/9/14 – 5/13/14

Equipment-

2011 Dodge Ram 2500 – Changed oil, fuel and air filters. Installed new wiper blades. 50891 Miles.

2009 International 6x6 – Replaced Metal elbow from back of air filter to turbo, Passenger side rear tail light and fixed lights. Truck was inspected by Old Road 35,831 Miles.

2009 International 4x4 – Warranty Work – New Clutch hub and pulley, Replaced sensor for Jake Brake, Installed 2 new injectors, replaced DPF Filter, Fixed broken wire for speedometer and Inspected truck. All work completed by Ben Funks. 28,000 miles

2004 International 7600 – Greased truck and checked fluids, replaced rear end filter 119,550 miles.

2000 International – Greased, checked all fluids and fixed lights. Replaced passenger side mirror bracket and headlight bucket. Installed new mirror on drivers side. 174,825 Miles

1999 International – Rebuild rear tailgate assembly with new Latches, Rod and bolts, Greased and checked all lights. Installed new passenger side front spring, u-bolts and pins. 183,669 Miles.

1999 Oshkosh – Greased and checked all fluids, Working on painting sander and plow equipment. 6,837 Miles

1979 Am General – Greased and checked all fluids 3201 Miles

1990 Eager Beaver Trailer – Replaced brakes shoes and hardware kits on both axles, Replaced inner and outer bearings on front axle and new slack adjusters on rear axle. Fixed light plug and had inspected by Old Road.

1996 Volvo Tri-axle – Installed new turbo and exhaust elbow with clamps. Greased and checked all fluids.

2005 John Deere Backhoe – Detected noise in rear end, Had Nortrax mechanic come down to remove rear end. After tearing apart they found that parking brake mechanism broke apart. They will be installing new parking brake, bearings and races in rear end and then bring back to reinstall. 4060 Hours

2003 John Deere Loader – Greased and checked all fluids 7185 Hours.

1978 CAT Grader – Changed oil, fuel and air filters. Greased and checked all fluids

1991 Ford Mower – Greased and checked all fluids and welded cracked spots on mower head.

1984 Case Roller – Changed oil and fuel filters, greased and checked all fluids. 5838 Hours

Roads Worked-

Weaver Hollow Road – Worked dirt section from black top to bottom of Horse Shoe.

Canada Hollow Road – Worked pothole sections

Beech Hill Road – We have been cutting down dead trees along roadway.

We have been mowing brush on the following roads – Fall Clove Road, Fish Hollow Road, Bryden Lake, Turkey Valley and Hennings road.

Road Sweeping-

Dingle Hill, Gladstone Hollow Road, Fall Clove Road, Beech Hill Road

New Culverts-

Fish Hollow Road – 2' x 40' Plastic Culvert just before intersection past Doug Stevens 4/14/14

Barkaboom Road – 2' x 40' Plastic Culvert by Bolton's Driveway 4/18/14

Barkaboom Road – 3' x 40' Plastic Culvert Top of hill on turn 4/21/14

Barkaboom Road – 18” x 40’ Plastic Culvert Just below 5’ culvert on other side of driveway
4/21/14

Barkaboom Road – 18” x 40’ Plastic Culvert Next pipe down below Bolton’s on Flat 4/21/14

Barkaboom Road – 18” x 40’ Plastic Culvert Just before Papa’s parking area 4/22/14

Barkaboom Road – 2’ x 40’ Plastic Culvert Just below Papa’s parking area 4/23/14

Barkaboom Road – 2’ x 40’ Plastic Culvert Next one down the hill 4/23/14

Gladstone Hollow Road – 18” x 50’ Plastic Culvert Just above Joanne Terry’s House 4/28/14

Gladstone Hollow Road – 18” x 40’ Plastic Culvert Intersection of Old Gladstone Hollow
4/28/14

Gladstone Hollow Road – 18” x 30’ Plastic Culvert Driveway Pipe Joe Sicinsky’s 4/29/14

Gladstone Hollow Road – 18” x 50’ Plastic Culvert before Martha Drew’s House 4/29/14

Gladstone Hollow Road – 18” x 45’ Plastic Culvert Intersection of Gambichler Road 4/29/14

Other-

We have received information from the Delaware County Personnel Clerk that we should receive \$14,899.54 from New York City for snow removal from last winter.

Respectfully Submitted,
Michael McAdams

*Councilman Gladstone inquired whether or not a response had been received concerning when NYC planned to fix their roads. Supervisor Donnelly spoke with Wayne Reynolds at Delaware County and he indicated that it is very hard to get approval to do the work but they will work on it.

*Councilman Gladstone requested Highway Superintendent McAdams to provide an estimate for hauling materials vs. having them hauled by a company.

*Councilman Gladstone spoke about concerns over the new EPA Clean Water Act guidelines that are being discussed, which could lead to the need for permits just for cleaning ditches.

*Councilman Hall inquired why the injectors on the 2009 single axle needed to be replaced already. McAdams stated that they were covered under warranty and the company did not say why they were bad already.

*Supervisor Donnelly stated that Wayne Reynolds of Delaware County will be cleaning up in front of the highway garage, leveling, and planting grass seed.

*On Tuesday, May 20, 2014 the streets in the hamlet will be swept. All cars must be off the street the night of May 19th. Thank you!!

Supervisor's Report

- 1.) I gave Kim the new debt repayment schedule on our water loan from the EFC #15916, a ten year extension and reduction in annual payments.
- 2.) The Supervisor of the Town of Deposit, Tom Axtell wrote to me on 3/13/14 in reference to a new upstate Towns association. This association is meant to replace the New York State Association of Towns. It might be a good idea for some or all of us to go to one of their meetings.
- 3.) On April 2, 2014 Marge received a request for more information in reference to our new \$75,000 grant from Senator Seward.
- 4.) On April 10, 2014 I wrote to Congressman Gibson in reference to FEMA. On May 8th, we met with two more guys that said they think they can now get us paid for the two outstanding PWs.
- 5.) On April 10, 2014 I wrote to Mr. Jeffrey Archer at the USDA, he was requesting that we purchase additional insurance for our loan on the highway garage as of today we have not heard from him.
- 6.) On April 10, 2014 I also wrote to Dubbens in reference to their service charges requesting that if they wished to continue working with the Town we would like you to send all invoices to Kim Tosi, Town Clerk.
- 7.) I would like to thank Councilman Joyce for all the hard work he volunteered for in September of 2013 during our budget process. He has worked very hard to try and be an extra hand for the Pool Directors Jackie and Rachel while they are working or in school. He has traveled back and forth to make sure we have enough lifeguards, he has tried to arrange the pumping out of the pool, and the balance will be pumped out just before it is cleaned. We considered hiring a pool company to clean out the pool but the directors want to do it. As of 5/7/14 we now have all our lifeguards that we need. We had hoped to get the pool open earlier in June but ACS would rather we didn't. The Town has agreed to pay a signing bonus, pay up to \$170.00 of the fee for the required certification, we have increase the hourly wages. In spite of comments made around town and on Facebook we do care about the pool. Some folks just can't get the message straight.
- 8.) On April 14, 2014 the NYS Office of Real Property Tax Services has confirmed our 2014 equalization rate at 100%.
- 9.) On April 23, 2014 NYS Department of Transportation wrote to Mike with our 2014 CHIPS reimbursement. **There was a \$31,000 increase given due to the hard winter we had.

*Marge Merzig will be completing the CFA application for NYSERDA for the potential solar panels.

Committee Reports:

Pool- Councilman Joyce reported that next week the pool will be pumped again and the following week, the cleaning will begin. Artie Short and Joyce will be learning how to clean the pool and maintain the chemical levels for the future, in case the directors cannot be there. The Fire Department may be able to pump the water from the stream into the pool to fill it faster. Joyce also reported that there are now enough lifeguards for the summer.

Ballantine Park- Councilman Gladstone reported that Suzanne Gladstone has met with Peg Ellsworth of the MARK Project seeking a grant for the pavilion in the park.

Cell Towers- Councilman Joyce has reached out to AT&T and Verizon. They both indicate that they are checking out the area.

Other- Councilman Hall spoke in regards to the fantastic job being done at Bohlman Park and all of the other locations being cared for by Jon Andrews. Thank you Mr. Andrews for all of your hard work!

Motions:

Motion to authorize Supervisor Donnelly to sign the 2014 Street Sweeping agreement, mad by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion to approve the April 2014 Regular Minutes, town clerk's financial report, tax collector's financial report, supervisor's financial report and justice's financial report made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to accept the proposal of BHDecker for the General Construction at the Andes Court Facility for \$ 79.84 hourly rate pending submittal of a not-to-exceed total to be written into the contract made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to accept the Historic Structure Report on the Train Station from Marilyn Kaplan of Preservation Architects made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

*Mr. Decker was introduced, as the successful bidder for the Court House construction. A pre-construction meeting will be set up in the following weeks to sign contracts, etc.

Resolutions:

Resolution 19 of 2014 Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Andes hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Employer Record of Time worked (Y/N)	Days/ Month
Assessor	Tina Moshier	6	01/01/2014-12/31/2019	Y	20.60

Proposed by: Councilman Joyce
 Seconded by: Councilman Gladstone

Roll Call-
 Councilman Joyce-----Aye
 Councilman Hall-----Aye
 Councilman Cole-----Aye
 Councilman Gladstone----Aye
 Supervisor Donnelly-----Aye

Resolution 20 of 2014 Security System

BE IT RESOLVED, that the town board of the Town of Andes, in the best interest of the town, does hereby authorize Supervisor Donnelly to enter into a two year contract with Zippy Solutions, LLC. for the alarm system at the Andes Town Hall.

Proposed by: Councilman Hall
 Seconded by: Councilman Cole

Roll Call-
 Councilman Joyce-----Aye
 Councilman Hall-----Aye
 Councilman Cole-----Aye
 Councilman Gladstone--Aye
 Supervisor Donnelly----Aye

Approval of Bills:

Motion to approve General Warrants #130-166 totaling \$21,053.14
 Highway Warrants #88-109 totaling \$51,211.63
 WWTP Warrants #50-67 totaling \$34,575.83
 Water Warrants #40-53 totaling \$10,930.93
 Shavertown Warrants #1-2 totaling \$75.37, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Districts:**Water-**

Motion for the approval for Turnkey Control Solutions, Inc. to replace the control panel at the spring/reservoir site at a cost of \$16,000, made by Councilman Hall, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion for the approval for Turnkey Control Solutions, Inc. to install surge protection on the equipment and new control panel, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

1.) On April 8, 2014 I received a letter from John Moffett of Delaware Operations advising us that control systems for the water system was failing because of a possible lightning strike. I turned this over to our insurance carrier.

2.) In answer to a recent question, does the pool pay for the water it uses- yes, and so does the Town Hall, the court, and the Library, all on separate bills.

Sewer-

Motion for approval for Turnkey Control Solutions, Inc. to install surge protection on the equipment and control panels, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, motion carried.

Adjourn:

Motion to adjourn the meeting made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, 7:45PM.



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232
www.dot.ny.gov

ANDREW M. CUOMO
GOVERNOR

JOAN McDONALD
COMMISSIONER

April 23, 2014

MICHAEL MCADAMS
HIGHWAY SUPERINTENDENT
TOWN OF ANDES
PO BOX 246
ANDES NY 13731

COPY

Dear Mr. McAdams:

The enacted State fiscal year (SFY) 2014-15 Budget includes \$438.1 million in funding for municipalities to support the construction and repair of highways, bridges, highway-railroad crossings, and other facilities that are not on the State highway system under the Consolidated Local Street and Highway Improvement Program (CHIPS).

The Budget also includes a special one-time \$40 million capital allocation for extreme winter recovery to help local governments make necessary repairs to highways and bridges following this year's exceptionally harsh winter. These special extreme winter recovery funds complement the funding made available through the CHIPS Program and are available for use in SFY 2014-15. **Please provide a copy of this letter to the chief financial officer (CFO) for your municipality.**

The SFY 2014-15 CHIPS and the special one-time \$40 million extreme winter recovery appropriation reimbursements are scheduled to be made on June 16, 2014. Please refer to the April 2014 CHIPS Guidelines and April 2014 \$40 million appropriation Guidelines on the CHIPS website (www.dot.ny.gov/programs/chips) regarding eligible project activities and program requirements.

Instructions to apply for the CHIPS funds for the June payment are on the reverse, while instructions to apply for the special one-time \$40 million extreme winter recovery appropriation are included as a separate enclosure. CHIPS and the \$40 million extreme winter recovery appropriation project information will be collected via the April 2013 CHIPS and April 2014 new \$40 million extreme winter recovery appropriation on-line fillable reimbursement request forms which are available on the CHIPS website. Requests for both appropriations from the SFY 14-15 apportionments for the June payments must be for expenditures made on or after April 1, 2014 and through May 8, 2014.

The Town of Andes has a total CHIPS balance of \$467,552.09 which is available for the June payment; this consists of a \$265,546.30 SFY 14-15 CHIPS apportionment balance and a \$202,005.79 CHIPS Capital cumulative rollover balance. The Town of Andes has a total new \$40 million extreme winter recovery appropriation balance of \$31,491.76 which is also available for the June payment.

The Town of Andes must ensure the NYSDOT Regional Office receives the reimbursement requests from each of these appropriations no later than **May 14, 2014** to receive these payments. **The submissions for CHIPS and the new \$40 million extreme winter recovery appropriation will require supporting documentation (copies of checks, invoices, etc.) also be provided.** Please be sure to sign the certification on each page of the reimbursement request forms, photocopy the completed forms for your files, and mail the originals to:

Linda Halaburka
NYSDOT Regional CHIPS Representative
New York State Department of Transportation
44 Hawley Street
Binghamton, NY 13901

Your NYSDOT municipal code for entry on the forms is 930023. If you have any questions, please contact Linda Halaburka at 607-721-8274.

Respectfully yours,

Mary Anne Mariotti, P.E.
Acting Director
Local Programs Bureau

122000

State of New York
Department of Taxation and Finance
Office of Real Property Tax Services
Building 8A - Special Rates Unit
WA Harriman State Campus
Albany, New York 12227
(518) 474-5666

April 14, 2014

Ms. Tina Moshier , Assessor - Sole Elected
Town of Andes
P.O. Box 356
Andes, NY 13731

County of Delaware
Municipal Code 122000
Town of Andes

my copy

COPY

T.A.F.Y.I.

Based on the stated uniform percentage of value, the Office of Real Property Tax Services has established the following special equalization rates for the 2014 assessment roll as indicated below.

If you have any questions, please contact me by telephone or the addresses listed in this letter.

Sincerely,

Jason Ayotte, Real Property Analyst,
Equalization Support Services
Jason.Ayotte@tax.ny.gov

Purpose

For use in computing alternate veterans exemptions (Section 458-A, RPTL)
For use in determining eligibility for small claims assessment review (Section 730, RPTL)
For use in computing cold war veterans exemptions(Section 458-b RPTL)
For use in computing agricultural value ceiling assessments (Section 305, Agricultural & Markets Law)
For use in computing forested land exemptions (Section 480-A, RPTL)
For use in determining the assessed value of oil and gas rights (Section 594, RPTL)

2014 Special
Equalization Rate

100.00
100.00
100.00
100.00
100.00
100.00

CC:

Mr. Michael Sabansky , County Director
Delaware County RPTS
Sen Charles Cook Cnty Bld
111 Main St.
Delhi, NY 13753

2030 0 8,308

Andes DWSRF Aggregate Repayments:

	Current	New (w/ restructured 15916)	Difference
2011	34,658		
2012	35,165		
2013	35,672		
2014	36,179	25,432	-10,747
2015	36,686	25,565	-11,121
2016	37,193	25,698	-11,495
2017	37,698	25,830	-11,868
2018	38,205	25,963	-12,242
2019	38,711	26,096	-12,615
2020	39,209	26,220	-12,989
2021	18,045	26,353	8,308
2022	18,178	26,486	8,308
2023	18,311	26,619	8,308
2024	18,444	26,752	8,308
2025	18,578	26,886	8,308
2026	18,711	27,019	8,308
2027	18,844	27,152	8,308
2028	18,977	27,285	8,308
2029	19,110	27,418	8,308
2030	19,244	27,552	8,308
2031	19,377	19,377	0
2032	7,790	7,790	0
2033	7,790	7,790	0
2034	7,790	7,790	0
2035	7,790	7,790	0
2036	7,790	7,790	0
2037	7,790	7,790	0
2038	7,790	7,790	0
2039	7,790	7,790	0
2040	0	0	0

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
May 13, 2014**

1. Water System

- Daily usage of treated water from the water system averaged 20,892 gallons per day for the month of April 2014.

2. Plant Purchases

- Delaware Operations requests the approval for Turnkey Control Solutions, INC. to replace the control panel at the Spring/Reservoir site at a cost of \$16,000.00
- Delaware Operations requests the approval for Turnkey Control Solutions, INC. to install surge protection on the equipment and new control panel. A quote will be provided later this week.

3. O&M

4. Equipment

5. Distribution System

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

April 18, 2014

Mr. Martin Donnelly, Supervisor
Town of Andes
Village Hall
115 Delaware Ave.
Andes, New York 13731

Re: Controls System Failure, Water System

Dear Supervisor Donnelly,

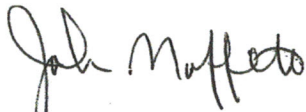
Over the last six - eight months the control panel, located at the water filtration plant, has been periodically malfunctioning the cause of which is unknown however we expect fatigue caused by thunderstorms (low or surge voltage). These faults have increased and it is becoming evident a failure is imminent.

Failure of the system could potentially lead to a health code violation. We therefore are recommending the replacement of the control panel be declared an emergency, and the repairs begin as soon as possible. We received a quote from Turnkey Control Solutions, Inc. (TCSI) to replace the current system with a more robust unit. The cost will be approximately \$16,000.

Additionally we have requested, from TCSI, a quote for surge protection at both the water and wastewater facilities. We anticipate this quote within the next two weeks.

Please call myself if you have any questions or concerns.

Sincerely,
DELAWARE OPERATIONS, INC



John Moffett
Operations Manager

Cc: Shane Boice
Marge Merzig, Keough Consling

Attachments – Turnkey Quote

TURNKEY CONTROL SOLUTIONS, INC.
FOR
ANDES WATER TREATMENT PLANT
ANDES, NY

PROJECT SCOPE SUMMARY

PROPOSAL No.: QFM43-014-218
APRIL 14, 2014

ANDES WTP
WATER TREATMENT PLANT
UPGRADE

PRESENTED BY:
TURNKEY CONTROL SOLUTIONS, INC

101-109 East Main Street
Endicott, New York 13760
USA
(v) 607 785 8164 (f) 607 785 8165



PROJECT SCOPE

Water Treatment Plant Upgrade

Project Overview

Per your request TCSI is pleased to offer the following Proposal for your WTP Upgrade project. This proposal is for labor and materials, including travel expenses to Andes WTP in Andes, NY. The new control system will control two booster pumps, two fire flow pumps, three electrically actuated valves, two UV disinfection units, and provide alarming and remote access over the phone line. One 12" panel mounted touch screen HMI will be provided with limited monitoring functionality. This project will include the modification of the existing panel to allow for PLC controls.

1) TCSI will provide the following materials & services:

- Modification of one 24"x30" Pump Control Panel with the following door mounted devices: 4 hour meters, 4 pump HOA, 3 valve HOA and one general alarm light
- New 12" panel mounted touch screen HMI
- Allen Bradley processor and I/O
- Ethernet switch & four motor starters: contactors with overload relays
- All control terminations in the PCP cabinet only.
- Develop new graphic screens for all necessary control and monitoring including pump alternating selection; alarm screen; pump, valve, & UV status; pump & valve start/open overrides
- Develop new PLC logic
- Verify wiring from field device to HMI.
- Test & tune controls
- PCP control wiring drawings in AutoCAD 2000 format.

2) Sequence of Operation

- All pumps can be started from the PCP using the HOA selector switches in the hand position
- All three valves can be opened or closed from the PCP using the HOAs
- The HMI will have multiple display screens in which to monitor and control the system. All pump status, HOA switch status, valve position status, alarm status, tank level and UV status will be displayed.
- If the pumps or valve HOA switches are in the Off position they will not start and can not be started remotely.
- In the Auto position both fire flow pumps will run simultaneously. The PLC will receive a signal from the LLC calling the pumps to start. The PLC will call for the 4" valve to open, once it is confirmed open the pumps will start.
- The PLC will receive a signal (first float) from the LLC to initial the start sequence for the first UV unit to start. The PLC will send the request for the UV to start and wait approximately 3 minutes before opening the 3" valve and starting the booster pump
- The second UV/booster pump system will start on a signal from the second float switch.
- The UV systems will automatically alternate daily. A soft selector switch and indication will be on the HMI panel
- If the first UV system fails to start an alarm will be triggered and the second unit will start.
- If the any device is called to be open/on and the PLC does not receive an indication that it has completed the request a fault alarm will be triggered.
- Any alarm will be indicated by a red lamp on the control panel
- All alarms will be displayed on the HMI Alarm screen

- Alarms will include as a minimum Effluent Turbidity High, UV #1 failure, UV #2 failure, Low water level in Chlorine contact tank, fire flow pump active, general pump failure, Gladstone Hollow pump failure, Chlorine pump failure, & power failure

3) Expenses

- Travel expenses between TCSI & Andes WTP for 5 days are included

4) I/O List

I/O Description	DI	DO	AI
7 HOA position status	14		
3 valve position status & open/close	6	3	
4 pump run status & start/stop	4	4	
2 UV run status & start/stop	2	2	
Alarms	7		
Chlorine tank level	4		
UV intensity			2
TOTAL	37	9	2

5) Alarm Points

Alarm Points
Effluent turbidity #1 alarm
Effluent turbidity #2 alarm
UV 1 failure
UV 2 failure
Chlorine Tank Low level
Fire Flow Pump active
General Pump failure
Gladstone Hollow pump alarm
Chlorine pump Posi flow
Power failure

6) Material List & Project Costs:

Total \$15860.00 USD

7) Alternates

- | | | |
|---|-----|--------|
| • Ifix SCADA HMI - historical trending, archive alarming. | Add | \$2500 |
| • Win911 call out notification software | Add | \$2750 |
| • XLReporter reporting software | Add | \$4000 |

9) Project Schedule

- All work is based on 8 hr days Monday – Friday. Weekend work is not included.
- If TCSI is asked to work weekends overtime will have to be added.
- We will need at least 2-4 weeks notice before we can begin construction to schedule the proper manpower.

10) Terms

- Payment Net 30
- Invoicing materials 100% upon receipt of PO
- Invoicing 50% for engineering labor upon receipt of PO
- Invoicing final 50% upon completion and expenses as they are accrued.

Turnkey Control Solutions, Inc. looks forward to working with you on this project.

Thank you and Best Regards,

Rob Schuerch
President
Turnkey Control Solutions, Inc.
rob@tcsinow.com

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
May 13, 2014**

1. WWTP Plant

- Plant effluent flows averaged 33,417 gallons per day for the month April 2014.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for April 2014 met all parameters.

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

- Delaware Operations requests the approval for Turnkey Control Solutions, INC. to install surge protection on the equipment and control panels. A quote will be provided later this week.

5. Plant O&M

6. Plant Equipment.

7. Gladstone Hollow Septic System