

Sewer Committee Monthly Construction Meeting  
Meeting Minutes  
September 22, 2022

Attendees:

Drew Hamelink

Dick Doyle - absent

Jim DiPasquale

Wes DeVoe

Kelly Jasinski – Town Council liaison - absent

Ed Hernandez – Adirondack Mountain Engineering (AME)

A meeting was held at 10:00 am on September 22 by the Town of Ballston Clean Water Committee (a.k.a. sewer committee).

There are three payment requests this month. The committee has reviewed and approves payment to contract #1. The 2<sup>nd</sup> was received today, and the final will be sent tomorrow. These will be reviewed, and a recommendation sent to the Board prior to their upcoming meeting. There is a payment request from AME for their services for the previous month. This has been reviewed and found to be appropriate and the voucher has been signed and submitted to the Comptroller.

Ed Hernandez, Adirondack Mountain Engineering (AME) gave an overview of the status of the project.

- Contract #1 – Work is progressing on the gravity section. Trinity is working on the excavation work and they have subcontracted with Bellamy who is doing the directional drills for services. Work is progressing slowly. We hope they will finish before the end of this construction season, assuming the National Grid access can be finalized in time.
- The Town and National Grid are working on final details of an access easement rather than continue the eminent domain process.
- Contract #2 – Vacri Construction has completed the work required in Contract #2. Final paperwork has been processed.

- Final contract change orders for Contract 3 and 4 and have been submitted to the Town for approval. Contract 4 is ready to be closed out. Contract 3 has one remaining property repair to complete and will then be ready for closing.

Activation of the West side system is still anticipated for Spring of next year.

A quote for repair paving in the Buell Heights area has been requested because of damage to the roads. This is contingent on confirming budget availability and EFC approval.

The County has accepted the work of contracts 2, 3, and 4 and they have assumed operational responsibility for the east side system. A number of residents in both Ballston and Clifton Park have connected to the system.