

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, NOVEMBER 8, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Ensel, Mayor Read, Councilor Armstrong, Councilor Kelly, Councilor Dowdle, Councilor Kretser, Councilor McFarlin arrived after roll call at 4:51 pm

Others Present: Superintendent of Public Works Mike Brodi, Assistant Superintendent of Public Works Mike Bessette, Environmental Manager Jon Ruff, Chief Wastewater Treatment Plant Operator Kris Gushlaw, Engineering Technician Andrew Durrin

Absent: None

1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Council will hold 2019 Budget session final questions/discussions.

Environmental Manager Jon Ruff gave updates on various project at WPCP and WFP. Also, applied for some grants waiting to hear back.

Assistant Superintendent of Public Works Mike Bessette gave updates on various projects and other items.

[further discussion ensued on various items]

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from Public Works Superintendent Mike Brodi for the following Ordinance change to increase fees on ¾ inch tap (from \$400 to \$750) and 1 inch tap (from \$600 to \$900):

BE IT ORDAINED by the Common Council of the City of Plattsburgh, as follows:

1. Section 257-11 of the City Code regarding Water and Sewer permits; fees.

The Water and Sewer tapping permits shall be as follows:

Type of Tap	Fee
--------------------	------------

¾ inch	\$ 750
1 inch	\$ 900
Larger than 1 inch	Actual Estimate
Sanitary Tap	\$ 100
Storm Tap	\$ 100

RESOLVED: That this ordinance shall take effect immediately upon approval by the Mayor and publication in the official newspaper of the City of Plattsburgh.

Superintendent of Public Works Mike Brodi spoke about this item.

By Councilor Ensel; Seconded by Mayor Read
 (RC) Roll call: All voted in the affirmative

4. OLD BUSINESS: None

5. NEW BUSINESS: None

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Ensel
 (RC) Roll call: All voted in the affirmative

MEETING ADJOURNED: 5:27 pm