

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
APRIL 28, 2025**

A special board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 7:00 pm on the 28th day of April 2025.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
	Sandy Lawrence	Trustee
ALSO PRESENT:	Christina Slusser	Village Clerk
	Samantha Marcy	Administrator
GUESTS:	Steve Deaton	Public Works Superintendent
	Mike Mott	Chief Water Operator
	Will Stowell	Water Treatment Plant Operator
	Bill Davis	MRB Group
	Jeff Boorsma	MRB Group

Mayor Hauser called the meeting to order at 7:00 pm and led in the Pledge of Allegiance.

MRB GROUP – WATER TREATMENT PLANT UPGRADE

Bill Davis and Jeff Boorsma of MRB Group presented options for necessary upgrades to the Water Treatment Plant. Much of the equipment at the plant is in need of repair or replacement. The estimated project budget is \$9.5 million with the option to include rehabbing the water tank on Standpipe Rd. which would bring the project up to \$12 million. Currently the village has a WIIA grant of \$3 million and a BIL grant of \$2 million with confirmed 0% financing for up to \$7.2 million (the original project estimate). The village needs to confirm with EFC on financing for additional costs. The proposed project budgets have been sent to BPD, the village's financial consultants, for a rate study to see how the project budget will affect user rates.

MRB Group ran into some technical issues during the design phase which resulted in a higher proposed project budget. Replacement of the high lift pumps and intake line were not included in the original scope. The existing high lift pumps limit the usable flow and volume of water. Replacement of the pumps and building a new pump station would allow for a deeper clearwell, more efficient operation, and increased water production. The raw water intake line has valving issues, no intake screen, and buildup of sedimentation and tuberculation which limits the amount of water that can be drawn from the lake.

From the pumps, water flows to the clearwell (an underground storage tank) which has evidence of cracking and has already had temporary repairs. The current clearwell does not allow for water production to keep up with peak demands. Clearwell replacement and relocation would allow for more efficient water use, THM removal, and better chlorine contact time for disinfection.

The maximum withdrawal allowed from the lake is 2 million gallons per day. The raw water intake line is limiting this to 0.83 million gallons per day (MGD). The clarifier restricts water production to 1 MGD. The proposed upgrades would make operations more efficient, create redundancy (required by Health Department standards), and allow for 1 MGD with the option of future capacity up to 2 MGD.

The village will look at the rate study when it is available and consider all the options that have been presented and the impact upgrades will have on the rate users prior to approving the project scope.

At 8:35 pm, Trustee Lapiana made a motion to adjourn the meeting which was seconded by Trustee Bouchard and carried.

Respectfully submitted,
Christina Slusser, Village Clerk