Phoenicia Water Committee Meeting May 6, 2025 at 10:00 a.m. Phoenicia Library

MINUTES

Meeting was called to order at 10:10 a.m.

In attendance: Robert Drake, Kathryn Haber, Kerry Henderson, Jameson Joyce, Barbara Mansfield.

Mansfield motioned to accept the April Meeting Minutes. Haber 2nd the motion. All in favor.

The group discussed adding another committee member,

Deputy Superintendent Joyce has been reading meters. He would like a brightly-colored shirt that identifies him as "Deputy Superintendent." Mansfield will contact Amie Goodrich regarding the shirt. In completing the readings, Joyce noted some were broken, some unidentified. These homes get flat-rated, an estimate made off the last known reading. Joyce's reports are now regularly sent to Goodrich for office files.

Drake and Haber attempted to gather Water Quality and Water Tower Inspection reports from the County. Ulster County contacts the Supervisor, Goodrich, Ricciardella. Deputy Superintendent Joyce's email needs to be provided to the County. Haber will also ask Goodrich if she happens to have past two years of reports. Joyce said the County could contact his personal email.

The Committee determined that the Lead Line Service Inventory was a lower priority for Joyce than working to complete the SOP form from Rural Water. Joyce needs to meet with Rich Winters of Rural Water regarding basic operations. Drake will make an introduction. Based on the timeline of when Phoenicia was piped, it is unlikely that lead pipes were used.

The next meeting will be July 1^{st} , the time TBD.

Mansfield motioned to adjourn the meeting. Henderson 2nd the motion. All in favor.