## Phoenicia Water Committee Meeting July 1, 2025 at 9:00 a.m. at Simpson Park Gazebo MINUTES

Meeting was called to order at 9:01 a.m.

In attendance: Kathryn Haber, Kerry Henderson, Jameson Joyce, Barbara Mansfield Guest: Kyle Steen

Henderson motioned to accept the May Meeting Minutes as written. Haber 2<sup>nd</sup> the motion. All in favor.

Deputy Superintendent Joyce reported that a vest was ordered to help identify him as "Deputy Superintendent" when going house to house for meter readings. That, and a chlorine test kit are at Town Hall and he just needs to pick them up.

Haber reported that she requested Water Quality reports from the County. She received one from 2020 and another from 2023. She did not receive a report reflecting the results from the last Water Tower Inspection, but will follow up. These will be sent to Amie Goodrich for Town files.

Joyce reported that he and Superintendent Ricciardella have not begun the SOP form from Rural Water, but he will try to advance this month and understands this is a priority for the Water Committee. Joyce said he has standing meetings with Ricciardella on Saturdays and Sundays at 7:00 a.m. and that the occasionally Ricciardella shows for these meetings. The Committee reiterated that the Lead Line Service Inventory was a lower priority for Joyce than working to complete the SOP form from Rural Water

Board Member Kyle Steen came to our meeting and reported that the Pine Hill Water District did receive some news to help them with their Lead Line Service Inventory. Pine Hill has cement-lined iron pipes, but no lead. He reported that Board Member Kneissl and Drake need to comb through records for Phoenicia, but may be able to do so by the July Town Board Meeting. The Committee also welcomed Steen to any future meetings to see if there are any shared services or information that could benefit both Water Districts.

Mansfield said that she and Drake will be working on a NY State funding via the Consolidated Funding Application (CFA) process this month for pipes that will complete the loop. An engineering report was done by the County as part of the Bridge St. Project, indicating a plan for required piping changed.

The next meeting will be August 5, 2025 at 9:00 a.m. at Simpson Gazebo in Phoenicia.

Mansfield motioned to adjourn the meeting. Henderson 2<sup>nd</sup> the motion. All in favor.