

STAMP Water Works, Inc. Meeting
Tuesday, January 14, 2025
Location: 99 MedTech Drive, Innovation Room
9:15 AM

STAMP WATER WORKS, INC. MINUTES

Attendance

Board Members: C. Yunker (Video Conference*), P. Battaglia, P. Zelif, M. Clattenburg, T. Hens,
R. Crossen (Video Conference)
Staff: L. Farrell, M. Masse, L. Casey, J. Krencik, P. Kennett, C. Suozzi, E. Finch
Guests:
Absent:

*Attending from a physical location identified in the meeting notice as open to the public.

1.0 Call to Order

P. Zelif called the meeting to order at 9:37 a.m. in the Innovation Zone.

2.0 Chairman's Report & Activities

2a. Agenda Additions / Other Business – Nothing at this time.

2b. Minutes: April 30, 2024

T. Hens made a motion to accept the April 30, 2024, minutes as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes (Video Conference*)
T. Hens -	Yes	P. Zelif -	Yes
M. Clattenburg -	Yes	R. Crossen -	N/A

The item was approved as presented.

3.0 Discussions

3a. PRV Valves Quote - The Town of Batavia has provided a quote to perform the work of installing PRV valves in the Town of Alabama water system thereby replacing the current manually controlled valves. This work should provide the STAMP site with enough additional pressure to meet Edwards fire suppression needs while the onsite water tank is being constructed. The Town of Alabama has a Board meeting scheduled for Monday, January 13th to determine how much they may be able to contribute to this project as it also benefits the residents of the Town of Alabama and the overall system.

Fund Commitment: Up to \$355,700 per the quote included with the meeting materials. Actual cost could be less depending on any funds that the Town of Alabama would be willing to commit towards it.

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Board Action Request: Approval of the payment to the Town of Batavia not to exceed \$355,700 for the installation of the PRV valves.

A bid tabulation will be requested from the Town of Batavia. They handled the quotes as the O&M provider.

The Town of Batavia will also need to provide invoices before any payments are made. Payment would be to the Town of Batavia through our water services agreement.

P. Zelif asked if this would be recovered in the water rate. M. Masse stated that this could be considered during the annual review of rates.

P. Battaglia made a motion to authorize payment to the Town of Batavia not to exceed \$355,700 for the installation of the PRV valves contingent upon receipt of the bid tabulation, invoices and proper back-up documentation; the motion was seconded by T. Hens. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes (Video Conference*)
T. Hens -	Yes	P. Zelif -	Yes
M. Clattenburg -	Yes	R. Crossen -	N/A

The item was approved as presented.

4.0 Adjournment

As there was no further business, M. Clattenburg made a motion to adjourn at 9:48 a.m., which was seconded by P. Battaglia and passed unanimously.