

# ADVISORY BOARD MEETING MINUTES

MONDAY, APRIL 10, 2017, 7:00-8:30

Members present: Alan Wrigley, Sal Ervolina, John Salvador, Barbara Simms, Len Simms, Kate McCarthy, Sarah Landers, Phill Mitchell, Cyndi Didio

Other Participants: John Strough, Tony Metivier, Rich Gordon

At 7pm a motion was made, seconded and passed unanimously to move to executive session. At 7:30 a motion was made, seconded and passed unanimously to move out of executive session. No actions were taken.

## **April Minutes**

The minutes were approved as written and will be posted on our web page.

## **Update from Supervisor Strough**

Nothing of significance has changed since our last meeting. John said he would update the Advisory Board as soon as he had any information regarding funds available for our district.

## **Responses to Alan's Letter**

It was too soon to review any responses. We will discuss this at our next meeting.

## **Where Do We Go From Here?**

Alan will compose and send a letter to district residents who have not requested reimbursement for a pump-out, reminding them of the procedure and including an inspection worksheet.

## **District By-Laws**

We discussed possible revisions to the By-Laws, but decided to leave them as is. They will be posted on our web page.

## **Web Page Improvements**

Several suggestions for changes to our web page were discussed. Supervisor Strough said that he would arrange for the changes. There will be no charge to the district. Len will add links on the Dunhams Bay web site to The Fund's grant information and the District's web page on the Town's web site.

## **Low Cost Financing**

Alan met with a representative from Betty Little's office regarding the availability of low cost financing for septic system upgrades. More information will soon be available. Senator Little's representative indicated that there may be some funding for septic system upgrades in the new state budget.

## **Transfer Law**

Tony Metivier reported that the transfer law is moving forward and that he expects something to be in place this summer.

### **Septic Summit Workshop**

Alan and Barbara made a short presentation at the March 30, 2017 conference. Barbara described the history of district formation and Alan spoke of the progress and challenges we've faced since formation.

### **Algae Testing**

Barbara will work on a summary of the algae testing that has occurred in our bay for our next meeting.

### **Supervisor Strough Provided Updates On Other Town Of Queensbury Lake Communities**

Rockhurst – making progress with their community septic system plan

Assembly Point – focus has been on storm water collection sites and permeable pavement

Cleverdale – focus on permeable pavement and walkway

Lake Sunnyside – had been working with Dave Decker to form an RME. Will now work with Kathy Bozony

Glen Lake – had applied for a grant to investigate alternative septic systems which they did not get

### **Next Meeting**

Thursday, June 1, 2017, 7pm, Supervisor Strough's Conference Room