

**NORTH QUEENSBURY WASTE WATER DISPOSAL
DISTRICT #1
ANNUAL MEETING
July 15, 2017 10:10-11:50**

Members Present: Alan Wrigley, Sal Ervolina, John Salvador, Barbara Simms, Bud Maddocks, Len Simms, Kate McCarthy, Cyndi Didio

Welcome and 2016 Summary

Alan Wrigley opened the meeting and welcomed the attending Dunhams Bay homeowners. He reported on the Advisory Board's accomplishments and goals. In the accomplishment category, a total of 14 aging septic systems have been replaced since our district was formed. As a goal, we continue to struggle with septic system inspections and data collection. The full 2016 End of Year Report can be found on our website.

Minutes of the June 1, 2017 Advisory Board Meeting

The minutes were approved as written.

Treasurer's Report

Cyndi Didio reported that the district has a balance of \$10,971.94 as of July 1, 2017. So far this season only one resident has applied for the 50% pump out reimbursement.

Election of Board Members and Officers

Sal Ervolina, Kate McCarthy, Sarah Landers and Rich Gordon were unanimously elected to three-year terms.

Alan Wrigley-Chair, Barbara Simms – Vice Chair and Secretary and Cyndi Didio-Treasurer were unanimously elected to their respective positions.

Site Visits

Alan has contacted an engineering firm that has the capability of inspecting septic systems using a camera which snakes through the system and provides information regarding its functioning. A resolution was made, seconded and unanimously passed to allocate up to \$500.00 of district funds to pay for a few trial inspections (done by an engineer) this season. It is the intention that these inspections would be coupled with a pump-out. The Advisory Board will look for district resident volunteers for this project.

Financial Support

Alan is in contact with Senator Little's office regarding the 75 million in the New York State budget for septic system replacement. He has learned that the funding will be in the form of rebates to homeowners and that the funding will be administered by the counties. We will update district residents as soon as more information becomes available.

The Environmental Facilities Corporation offers low cost or no cost financing for septic system upgrading which would be handled through the Town of Queensbury. More information on this program will be shared as soon as it becomes available.

The grant program offered by The FUND for Lake George is ongoing. 50% of materials and excavation costs, up to a maximum of \$8,000 is available. A new application should be on The FUND's website soon.

Algae Testing

Last minute corrections in Corrina Papnay's algae report prevented it from being sent to Advisory Board members before today's meeting. Copies will be handed out at Chris Navitsky's presentation this afternoon. A motion was made, seconded and unanimously passed to allocate up to \$250.00 to increase the number of algae samples taken during this August's planned collection.

Buffer Lake George

The Buffer Lake George Program is still available through The FUND for Lake George. Homeowners are asked to submit an application, along with a shorefront picture. Up to \$700 for plant purchases will be awarded to accepted proposals. Information can be found on The FUND's web site.

2018 Annual Meeting

It was the consensus of the group that our Annual Meeting should be coordinated with the Annual Meeting of the Dunhams Bay Association. Their meeting date was set for Saturday, July 21, 2018. Our meeting would precede it at 10 am.

Next Advisory Board Meeting

The Advisory Board will meet on Thursday, August 24th, at 7 pm, in Supervisor Strough's conference room.