I. Call to Order and Roll Call - Having a quorum, the meeting was called to order at 4:15 pm
Roll call completed

Board Members Present: Marcia Jacobowitz
Jonah Mandelbaum
Robert Marchione

Members Absent: Michael Worden and one vacancy

Others Present: Russell Budd, Consultant
Mike Principe, HDR

Staff Present: David Church, Executive Director
Eenika Cruz, Administrator

II. Consent Calendar

a. Minutes - A motion was made by Jonah Mandelbaum to approve the Minutes from the February 15, 2012 Board meeting. The Motion was seconded by Robert Marchione. Hearing no comments the motion passed unanimously.

b. Demands List – A motion was made by Robert Marchione to approve the Demands List for March 2012. The Motion was seconded by Jonah Mandelbaum. Hearing no comments the motion passed unanimously.

c. Statement of Account Recap – no comments

d. Year-to-Date Budget – no comments

III. Executive Director’s Report

a. Co Exec Meetings Scheduled – The County Executive has set meetings for the Northeast Orange County Study pre-meeting followed by a full meeting with the municipalities on March 29. A meeting with Crawford has been scheduled as well for April 4.

V. Project Updates

Northeast Orange County Water Supply Study – Interviews were conducted for all four RFPs. Marcia noted the best idea would be to move forward. The Board would like to discuss this further at the end of the meeting. Marcia asked if the Village of Kiryas Joel should be a party to this project since they are using New Windsor’s aqueduct tap. Mike P. noted it was not part of that area and explained that even though they have an agreement with New Windsor to use their aqueduct tap, their agreement for the water is with NY City. Jonah said they should build the plant at the tap and sell water to municipalities along the line. The Board agreed this was a good idea since it was a regional approach and could economically bring water to new customers in a comprehensive and efficient way. A similar idea was included in the Water Master Plan. The Board agreed they would like to bring the idea to the attention of the Village manager. Dave said he would make the call to the village.
Decentralized Wastewater Demonstration Project – Marcia noted Stone Environmental is spending a lot of time on the project and asked what work was being done. Dave said their time covers monitoring work for grant reporting requirements, educational programs, and other work that is all part of the original grant. They are working within the budget and project work plan.

Moodna Building Capacity Project – This project is winding up.

Quassaick Creek Watershed Project – The Planning Dept. is hosting the project kick off meeting on Friday at 2:00 pm in Newburgh. Dave invited those interested to attend.

VI. Next Board Meeting

The next Board meeting will be held on Wednesday, April 18, 2012 at 4:00 PM at 124 Main Street, Goshen, NY.

VII. Comments from Board, Staff and Public

No comments were made

VIII. Executive Session

A motion was made by Marcia Jacobowitz to go into Executive Session to discuss the possible hiring of a consultant for the Northeast Orange County Project. The motion was seconded by Jonah Mandelbaum. Hearing no comments, the motion passed unanimously.

A motion was made by Marcia Jacobowitz to come out of Executive Session. The motion was seconded by Jonah Mandelbaum. Hearing no comments, the motion passed unanimously.

The Board would like to set up interviews with two finalists after the new board members have been confirmed by the Legislature.

No action was taken in executive session. The board agreed they would like to have the Auditor come to the May Board meeting.

Marcia and the Board thanked Robert for serving on the Board and hope his expertise and professionalism would continue to be of service to the Authority.

IX. Adjournment

A motion to adjourn the meeting was made by Jonah Mandelbaum. The Motion was seconded by Robert Marchione. The meeting was adjourned at 5:35 pm by unanimous vote.

Minutes Completed 3/22/12 by Eenika Cruz