

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, July 31, 2020
Via Teleconference
Follows Highways and Ways & Means**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
Peter Manno (Natural Resources committee member)
William E. Keeler, Sr. (Natural Resources committee member)
Bob D. Hollum (Natural Resources committee member)
Ray Donley (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw Jr. (Ways & Means committee member)
John P Stephens (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Jill Schrader, Personnel Assistant
James Rathbun, Sewer District, Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Weakley

Absent:

N/A

Mr. Campione called the meeting to order at 9:46 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Approve Sewer District Resolution for proposed Professional Services Agreement with GHD Consulting Services, Inc. to develop an RFP concerning the Sewer District's bio solids program
2. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Mr. Campione: “First on the agenda is to approve Sewer District Resolution for proposed Professional Services Agreement with GHD Consulting Services, Inc. to develop an RFP concerning the Sewer District’s bio solids program. Jim Rathbun are you on the phone?”

Jim Rathbun: “Yes I am.”

Mr. Campione: “Can you give everyone a little information?”

Jim Rathbun: “Yes. As most of you know we are in a contract with LBD Enterprises to haul our sludge offsite. They now haul it to a place in Verona. That contract runs out in April of 2021 so in years previous GHD Consulting Engineers have done the RFP (requests for proposal) in 2001 and 2011 contracts. We were looking to hire them again for an RFP. These are ten year contracts. They get to be a little complicated, they have the experience with us and with this type of project. We were just looking to hire them at a cost not to exceed \$9,100.”

Mr. Campione: “Thank you.”

Item #1 – On motion of Mr. Keeler, seconded by Mr. Brezinski for the Natural Resources Committee and on motion of Mr. Johnson, seconded by Mr. Shaw for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

On motion of Mr. Keeler, seconded by Mr. Donley, the Natural Resources committee adjourned at 9:48 a.m.

The Ways & Means Committee continued.