

VILLAGE OF WAPPINGERS FALLS

WATER BOARD MEETING

Monday, August 10th, 3:00PM

2582 South Avenue, Wappingers Falls NY 12590

Village of Wappingers Falls Water Board Meeting Agenda

- Start of the meeting-Please silence your cell phone.
- Please stand for the Pledge of Allegiance to the flag
- Attendance: Mayor Huber, Water Board Chairperson Enson, Commissioner Smith, Water Board Alternate, John Tyliszczak, Water Board Alternate, Jordan Freer, Highway Superintendent, Joe Nicholas, Water Systems Operator Liam Slocum, Attorney Lindars, Engineer Atkinson, Grant Writer Tom Morris, Treasurer, Stephanie Pendleton
- Motion to accept minutes of Monday, July 6th, 2026
- Motion to pay bills-see bills & invoices available for review in folder.
- Operations Report Review-Liam Slocum, Water Systems Operator
- **Business-**
- Resolution No. 0126/2026-Re: Awarding Contract for the Inspection and Cleaning of the DeLavernge Water Tank located in the Village of Wappingers Falls
- Resolution No. 0226/2026-Re: Authorizing Contract for updating meter reader technology
- Slack Chemical Company Inc.: price change notice effective for deliveries on or after July 27, 2026 (for your information)
- Discussion to move September 7th (Labor Day) & October 12th (Columbus Day) regularly scheduled Water Board meetings to another date-Water Administrative Assistant McCormick
- Future Projects
- Engineer Report-Todd Atkinson
 - a. Greensand Filter Project contract
- Public Comment-
- **Executive Session-If needed**
- Upcoming Meeting-Monday, September _____, 2026
- Adjournment

**VILLAGE OF WAPPINGERS FALLS
WATER BOARD**

RESOLUTION NO.: 0126/2026

RE: AWARDING CONTRACT FOR THE INSPECTION AND CLEANING OF THE DELAVERGNE WATER TANK LOCATED IN THE VILLAGE OF WAPPINGERS FALLS

WHEREAS, the Village of Wappingers Falls owns and operates a water tank located on 55 Delavergne Avenue in the Village of Wappingers Falls which periodically requires inspection and cleaning in order to comply with OSHA, EPA, AWWA and NFPA requirements; and

WHEREAS, pursuant to Village of Wappingers Falls Procurement Policy, the Village of Wappingers Falls Water Operator, Liam Slocum, requested written quotes for the inspection and Cleaning of the Delavergne water tank; and

WHEREAS, three written quotes were received as follows:

Company:	Bid:
Minoan Industrial LLC	\$3,500.00
Advanced Tank & Infrastructure Solutions (ATIS)	\$5,900.00
Aqueous Infrastructure Management (AIM)	\$5,958.00

WHEREAS, the Village Water Operator, Liam Slocum, has reviewed the quotes provided and has provided a recommendation letter, which is annexed hereto and incorporated herein, as to why Aqueous Infrastructure Management (AIM) presents the Best Value to the Village of Wappingers Falls; and

WHEREAS, the Water Board of the Village of Wappingers Falls, pursuant to the recommendation of the Village Water Operator, desires to award a contract to AIM in the amount of \$5,958.00 in accordance with their proposal dated October 1, 2025, a copy of which is annexed hereto; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to review under SEQRA; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Water Board of the Village of Wappingers Falls hereby authorizes the contract with AIM for the inspection and cleaning of the Delavergne water tank owned and operated by the Village of Wappingers Falls in the amount of \$5,958.00.
3. The Water Board of the Village of Wappingers Falls hereby authorizes the Village Water Operator to execute a contract with AIM in substantially the same form as annexed hereto.
4. The Water Board of the Village of Wappingers Falls hereby authorizes the payment for said services to be paid from Pump Contractual Budget Line No. F8320.470.

Motion made by _____

Seconded by _____

The foregoing was put to a vote which resulted as follows:

	<u>Yay</u>	<u>Nay</u>
Jason Enson, Chairperson	_____	_____
Jeff Smith, Commissioner	_____	_____
John Tyliszczak, Alternate #1	_____	_____
Jordan Freer, Alternate #2	_____	_____
Kevin Huber, Mayor	_____	_____

Dated: August 10, 2026
Wappingers Falls, NY

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

I, Heather M. McCormick, Water Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Water Board at a meeting duly called and held at the Village Hall on August 10, 2026 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York,
this ____ day of August 2026.

Heather M. McCormick, Village Water Clerk

To the Village of Wappingers Falls Water board,

I have received three quotes for an inspection and cleaning of the Delavergne water storage tank. It is my recommendation that Aqueous Infrastructure Management (AIM) be awarded the job. One reason for my selection of AIM is that unlike the lowest bid AIM uses human divers instead of a machine. This has always been the way the Delavergne tank has been inspected to my knowledge. One advantage of physical human divers inspecting the tank is that any repairs that may be needed may be able to be done on the spot instead of having to come back and mobilize another day which would cost more money in the long run. Another reason for selecting AIM is that they acquired the company that constructed the tank and also acquired the company that performed the last inspection giving them familiarity with the tank, grounds layout, and village water department procedures while inspecting and cleaning.

-Liam Slocum

Water System Operator

AGREEMENT

BETWEEN AQUEOUS INFRASTRUCTURE MANAGEMENT (AIM) AND THE VILLAGE OF WAPPINGERS FOR THE INSPECTION AND CLEANING (SEDIMENT REMOVAL) OF THE DELAVERGNE 545,000 GALLON WATER STORAGE TANKS AS FOLLOWS:

The Village of Wappingers, NY agrees to have Aqueous Infrastructure Management, Co. (AIM) perform the above-mentioned work as per the conditions/terms and costs stated on the proposal dated October 1, 2025

PERSONNEL: Divers / Tenders
Complete Sterile Inspection/Cleaning Dive Station

SUBMITTALS: **Hard copies of your reports can be printed directly from our platform.*

PRICE: While mobilized in New York in 2026, during one mobilization:

In Service Inspection and Cleaning of One Structure

Total: \$5,958 ☐

- 545,000 Water Storage Tank

THE FOLLOWING ADD-ON SERVICES CAN BE PROVIDED FOR THE ADDITIONAL PRICE LISTED BELOW:

- | | |
|---|--|
| ☐ Ultrasonic Thickness Testing: \$390.00 | ☐ Real-Time Video with DVD: \$390.00 |
| ☐ Filter bag(s) & capturing of sediment: \$450 / per bag | ☐ Disposal Offsite: Cost + 20% Markup |

- Deliverable requirements included: All State and local requirements for divers and equipment will be followed.
- Price does include prevailing wages.
- This proposal is for inspection and sediment removal. Sediment levels and some sediment types may require additional time to remove. Should Aqueous Infrastructure Management (AIM) be required to spend additional time beyond the allocated time and scope for this project, the following hourly rate will be incurred: \$675/per hour. Any time approved by the customer beyond the initial scope will be billed accordingly.
- Please have this structure as full as possible for both safe entry and to allow for suction on pumps for sediment removal process. Typically, AIM requires the water to be no more than 10-15 feet below overflow level. However, according to OSHA guidelines if the structure to be inspected and cleaned is a standpipe exceeding 100' the water level within the structure will have to be lowered and maintained between 97'-99' at all times throughout the inspection and cleaning.
- If removing sediment, please have a discharge location available at project commencement. You will be required to sign off on the selected discharge location once our crew arrives. Should capturing or sediment, dechlorination of water or another means of discharge be required, we will need to know at this time. Additional discharge options may incur an additional fee.
- Please make sure access roads, gates and sites are suitable for a truck and trailer to navigate.
- This price does not include a lift. If one is required, it will be marked up 30%

TERMS AND CONDITIONS: *All sites must be maintained to allow a truck and trailer to mobilize to within 25' of the tank, allowing access around the circumference of the tank, and have good, sound ladder access to the rooftop. *All entry hatches must function allowing internal access to each tank and personnel must be available to mobilize to site locations. If this structure or any structure to be inspected have only bolt-on entry hatches, these bolt-on entry hatches must be removed prior to our arrival and re-secured by the customers personnel at the completion of this project. The term "cleaning" refers to the removal of accumulated precipitate. Services beyond the removal of precipitate in terms of cleaning may incur an additional cost. It is the responsibility of the customer to provide AIM with a location for discharge for all cleaning projects (sediment removal) Note: The term "one mobilization" refers to allowing AIM access to all site(s) at all times throughout the project. Should operations not allow for complete access to all site(s) throughout the entire project, an additional charge shall be incurred. *I understand that in the event that the above-referenced terms and conditions are not met upon AIM arrival on-site, the above hourly rate shall be incurred until such time that the terms and conditions are met, and AIM is able to commence operations. Your signature indicates that unless a 48-hour written notice of cancellation on mutually agreed date is provided, the client agrees to AIM invoicing 50% of the project lump sum cost and payable within 15 days from the date of cancellation/invoice. Once paid and not until then, the project is eligible for re-scheduling. At the completion of the project on its re-scheduled date, client agrees to pay the remaining 50% of the project cost within 15 days from the date of project completion/final invoice.

BY SIGNING BELOW, I AM ACKNOWLEDGING THAT I HAVE READ AND UNDERSTAND THE ABOVE STATED TERMS AND CONDITIONS OF THIS AGREEMENT.

PAYMENT TERMS: **NET 15 DAYS** (Aqueous offers a 10% discount if paid in full within 3 business days of the completed project)
ACH PAYMENTS PREFERRED (Please contact our office to make arrangements)
If paying by check, payment must be sent via Fed-Ex. (AIM will provide a prepaid label)

IN ACCEPTANCE OF AFOREMENTIONED AGREEMENT:


Aqueous Infrastructure Management (AIM)
Signature of Authorized Representative

President October 1, 2025
Title Date

Village of Wappingers, NY
Signature of Authorized Representative

Title Date

**VILLAGE OF WAPPINGERS FALLS
WATER BOARD**

RESOLUTION NO.: 0226/2026

**RE: AUTHORIZING CONTRACT FOR UPDATING METER READER
TECHNOLOGY**

WHEREAS, the Village of Wappingers Falls has determined that its current meter reading technology is outdated and requires upgrading to improve accuracy, efficiency and service to its customers; and

WHEREAS, the Village of Wappingers Falls Water Operator, Liam Slocum, has reviewed available solutions and identified Core & Main as a sole source provider. Currently, 95% of the meters are Sensus meters and Core & Main is one of only two authorized Sensus dealers in New York. In addition, Core & Main has specialized knowledge of how the Village's system operates as they originally provided the technology to the Village and integrated the meter reading technology into our current billing system, making them the only provider with the knowledge to maintain the compatibility with the meter reading and billing systems; and

WHEREAS, the proposed contract includes the supply, installation and integration of updated meter reader technology, along with necessary training and support; and

WHEREAS, the Water Board of the Village of Wappingers Falls, pursuant to the recommendation of the Village Water Operator, desires to award a contract to Core & Main in the amount of \$6,212.62 in accordance with their proposal dated June 17, 2026, a copy of which is annexed hereto; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act ("SEQRA") and therefore not subject to review under SEQRA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Water Board of the Village of Wappingers Falls hereby authorizes a contract with Core & Main to upgrade the Village's water meter reader technology in the amount of \$6,212.62.

3. The Water Board of the Village of Wappingers Falls hereby authorizes the Village Water Operator to execute a contract with Core & Main in substantially the same form as annexed hereto.

4. The Water Board of the Village of Wappingers Falls hereby authorizes the payment for said services to be paid from Water-Transm & Distr - Equipment Budget Line No. F8340.200.

Motion made by _____

Seconded by _____

The foregoing was put to a vote which resulted as follows:

	<u>Yay</u>	<u>Nay</u>
Jason Enson, Chairperson	_____	_____
Jeff Smith, Commissioner	_____	_____
John Tyliczszak, Alternate #1	_____	_____
Jordan Freer, Alternate #2	_____	_____
Kevin Huber, Mayor	_____	_____

Dated: August 10, 2026
Wappingers Falls, NY

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

I, Heather M. McCormick, Water Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Water Board at a meeting duly called and held at the Village Hall on August 10, 2026 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this ____ day of August 2026.

Heather M. McCormick, Water Clerk



Bid Proposal for Wappinger Falls - FlexRead Upgrade

CUSTOMER

VILLAGE OF WAPPINGERS FALLS

100 MARKET STREET
WAPPINGERS FALLS, NY 12590

Job

Wappinger Falls - FlexRead Upgrade
Wappingers Falls, NY
Bid Date: 06/17/2026
Bid #: 5014512

CONTACT

Sales Representative

Michael Johnson
(M) 518-238-8450
(T) 518-273-6300
(F) 518-273-0238
Michael.Johnson@coreandmain.com

Core & Main

650 Sheafe Rd
Poughkeepsie, NY 12601
(T) 8452494909

NOTES



Bid Proposal for Wappinger Falls - FlexRead Upgrade

VILLAGE OF WAPPINGERS FALLS
Job Location: Wappingers Falls, NY
Bid Date: 06/17/2026
Core & Main Bid #: 5014512

Core & Main
650 Sheafe Rd
Poughkeepsie, NY 12601
Phone: 8452494909
Fax: 8454620010

Seq#	Qty	Description	Units	Price	Ext Price
10	1	FCC RENEWAL FOR "R" RADIOS 5395490900001	EA	1,000.00	1,000.00
30	1	FLEXREAD WBDB ANNUAL MAINTENENCE FEE MSWBDBHOST	EA	4,000.00	4,000.00
40	1	COMMAND LINK 2 5396353704418	EA	1,212.62	1,212.62
				Sub Total	6,212.62
				Tax	0.00
				Total	6,212.62

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/terms-of-sale/>

THIS BID MAY INCLUDE GLOBALLY SOURCED (IMPORTED) MATERIALS THAT ARE SUBJECT TO CHANGING TARIFFS. PRICES ARE SUBJECT TO CHANGE DUE TO POTENTIAL ADDITIONAL TARIFFS IMPOSED BY THE U.S. GOVERNMENT. IF IMPOSED, PRICES WILL INCREASE BY THE SAME PERCENTAGE AND WILL BE EFFECTIVE ON THE DATE THAT THE NEW TARIFFS ARE IMPLEMENTED. THESE ITEMS SHOULD BE PURCHASED WITH HASTE TO AVOID ANY ADDITIONAL RISING TARIFF COSTS.

Sole Source Justification Letter.

Vendor: Core & Main

Desc: Updating Meter Reading technology

Estimated Cost: \$6212.62

RECEIVED

JUL 08 2026

**VILLAGE CLERK'S OFFICE
VILLAGE OF WAPPINGERS FALLS
DEPUTY CLERK/DEPUTY TREASURER
VILLAGE OF WAPPINGERS FALLS**

The Village of Wappingers Falls water department is looking to upgrade its meter reading program. In order to get compatible technology, we need an authorized Sensus distributor since over 95% of the meters in the system are Sensus meters. Core & Main is an authorized Sensus dealer and have specialized knowledge of how our system works since they provided us with the technology that we have currently. Core & Main also integrated our meter reading program with our billing program Edmunds making them the most knowledgeable on how to keep that compatibility. Also Core & Main is one of only two authorized Sensus dealers in NY that I could find. Bringing in another vendor could create issues that affect our efficient operation of meter reading and billing.

-Liam Slocum

Village of Wappingers Falls Water Department