

22-17-04

RESOLUTION TO AUTHORIZE A BUDGET TRANSFER TO PROVIDE FUNDS FOR CONKLINGVILLE DAM PIEZOMETER TRANSDUCERS

WHEREAS, the Regulating District has installed nineteen (19) piezometers at locations within the earth embankment at the Conklingville Dam; and

WHEREAS, staff manually record water levels in seventeen (17) piezometers with the remaining two (2) piezometers read automatically by use of electrical pressure transducers and real-time data acquisition devices; and

WHEREAS, the use of transducers and real-time data acquisition devices simplifies the data collection effort; and

WHEREAS, manual data collection and measurement of piezometers has increased during the past several months due to a recommendation from the Regulating District's engineering consultant that the piezometers be read twice each day; and

WHEREAS, the use of automated measurements, transducers, and electronic data acquisition devices will significantly reduce the need to monitor piezometers during non-business hours and on weekends,

NOW THEREFORE BE IT RESOLVED THAT the Hudson River – Black River Regulating District Board authorizes the Executive Director to purchase electrical pressure transducers, real-time data acquisition devices, and ancillary equipment necessary to automate two additional piezometers at Conklingville Dam in an amount not-to-exceed \$33,000.00

BE IT FURTHER RESOLVED that the Board does hereby authorize the following transfer in the Fiscal Year 2021-22 budget:

Account Number	Account Name	Increase	Decrease
5230-0300	Other Equipment	\$35,000	
5699-0300	Surveying Services		\$10,000
5750-0300	Debt Service- Interest		\$24,000
5770-0300	Contingencies		\$1,000

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan and seconded by Mr. Bird that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. De Witt.....	<u>X</u>	_____	_____
Mr. Bird.....	<u>X</u>	_____	_____
Mr. Candido.....	<u>X</u>	_____	_____
Mr. Reagan.....	<u>X</u>	_____	_____
Ms. Allen.....	<u>X</u>	_____	_____