

# TOWN OF BOSTON



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## TOWN OF BOSTON – RESOLUTION NO. 2021-65

### **AUTHORIZING EMERGENCY REPAIR TO PRESSURE ZONE VALVE AT KELLER AND FEDDICK ROADS**

**WHEREAS**, the Town of Boston (“Town”) and Erie County Water Authority (“ECWA”) are parties to a Lease Management Agreement pursuant to which ECWA manages the Town’s water distribution system and related sales and distribution of water to customers in Town water districts; and

**WHEREAS**, ECWA has alerted the Town that one of four pressure zone valves which regulates the pressure between the areas of the Town water distribution system that are pressurized by the Rice Hill water tank and the Eden 4 water tank is failing; and

**WHEREAS**, the complete failure of the pressure zone valve will cause the Keller Road pump station to run continuously and the Rice Hill water tank to drain rapidly, reducing pressure below minimum Department of Health requirements and seriously limiting the flow available for fire suppression in that zone; and

**WHEREAS**, the complete failure of the pressure zone valve also would result in a sharp increase in the Eden 4 tank pressure zone, which may cause water mains and private property water pipes and fixtures to burst from over pressurization; and

**WHEREAS**, ECWA has offered to perform the necessary emergency repair using its pre-bid emergency repair contractor and pursuant to the agreement between the Town and ECWA, provided the Town agrees to reimburse ECWA for the actual cost to perform the necessary repair; and

**WHEREAS**, the estimated cost of the necessary repair is \$25,400; and

**WHEREAS**, CPL, the Town’s engineers, have reviewed this situation and recommend that the Town proceed with the repair through ECWA;

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**NOW THEREFORE BE IT**

**RESOLVED**, that on behalf of the Town of Boston, the Town Supervisor hereby is authorized to enter into an agreement with the Erie County Water Authority and to reimburse the Authority for the actual cost of completing an emergency repair to the failing pressure zone valve that regulates the pressure between the areas of the Town water distribution system that are pressurized by the Rice Hill water tank and the Eden 4 water tank; and

**BE IT FURTHER RESOLVED**, that a 2021 budget amendment will occur to appropriate an additional \$25,400 of Fund Balance in the Water District 2 Fund to cover the repairs which will be paid for out of HB0-8340-0400 Water Dist. 2 Contractual Costs.

On November 3, 2021, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilmember Cartechine	[ ]	[ ]	[ ]	[ X ]
Councilmember Lucachik	[ X ]	[ ]	[ ]	[ ]
Councilmember Martin	[ X ]	[ ]	[ ]	[ ]
Councilmember Selby	[ X ]	[ ]	[ ]	[ ]
Supervisor Keding	[ X ]	[ ]	[ ]	[ ]

  
**Sandra L. Quinlan, Town Clerk**