

PHOENICIA WATER COMMITTEE MINUTES- February 3, 2026

In Attendance:

Kathryn Haber

Aglaia Kilb

Joe Michaels

Kyle Steen

Kerry Henderson

Kathryn Haber calls to start the meeting at 9:04. Aglaia approves of the minutes, Kathryn seconds.

Kyle Steen joined the meeting at 9:10.

Kerry joined the meeting at 9:18.

Committee approves to move the Water Committee meetings to the last Tuesday of each month, instead of the first. We will meet again on the 24th of February to start the new cycle. Aglaia checked with the library about changing the day of the month, the library approved.

Kyle reported at the planning board meeting (February 2) that the GPS mapping system (diamond map) was set up and working. Kyle has received the digital shape files on his phone and can find the valves that were mapped by RCAP solutions- some might be missing and those will be mapped later.

Kyle confirmed the pipe fixer is Cliff Thompson.

Infiltration Pumps are ready to be picked up in Albany. One needs to be fixed immediately, the pump runs at about 30-46 gallons per minute but it needs to be 60 gallons per minute to keep up with the system.

Kyle has cleaned some more of the water treatment plant on Plank Road. Rick Ricciadella's daughter Anne will be helping clean up the plant as well. She will be doing it for free. She might be paid at a different point.

Kyle will be receiving more pay until the town can find a water deputy for Phoenicia. The job listing has been posted.

Kyle suggested a peristaltic pump which would be easier on the water system and might be less upkeep for the town.

Kathryn would like that we would be alerted that there are leaks present such as the one that happened near the Graham and Co.

Rich Winters found the leak on 214 with an acoustic device. They were broadly found, Kyle went in with a correlator to be within a few inches of the leak. Today will determine whose responsibility it is to fix (town or homeowner).

The water committee will be making an email chain to try and arrange a tour of the different parts of the town's water system with Kyle.

Kyle suggested and will provide some areas to start researching ways to find funding for the town water.

The meeting adjourned by Kathryn at 9:41, Joe and Kerry second the motion to adjourn.