

Date of Meeting: January 13, 2005

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Edward Hauser, Chairman
Robert Liffland
Tracy Durkin
Wayne Osborn
Carol Reynolds

Members Absent: Allen Rundall

Others Present: Seth Sheraden of Environmental Consultants
Steve Mance of Environmental Consultants
Bart Clark of Dufresne-Henry Consulting Engineers

At 7:30 p.m. the meeting was called to order by Chairman Edward Hauser with the Pledge of Allegiance.

MOVED by Robert Liffland, SECONDED by Wayne Osborn to accept the Minutes of December 9, 2004 as presented. All were in favor and motion carried.

MOVED by Wayne Osborn, SECONDED by Robert Liffland to accept the Treasurer's Report of December 1, 2004 through December 31, 2004 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the January, 2005 prepaid vouchers and the December, 2004 vouchers as presented. All were in favor and motion carried.

Attorney Report

No Attorney present. Chairman Edward Hauser said the attorney's firm name has been changed from Gellert & Quartararo to Gellert & Klein.

Engineers Report

Bart Clark went over the report he handed out to the members. He said the Summit/Willets and the East Main St. projects are still out for bid and Linda says quite a few sets went out. The bid openings for these projects are scheduled for the 2nd and 3rd of February.

Bart said Dufresne-Henry prepared a letter for the Commission concerning the Baxter Green pump station. He said it is something the Commission should consider doing. Bart said that given the length of time it's dragging on, typically it wouldn't be required that the pump station be maintained, but it seems like it would be appropriate at this time with Baxter Green. Bart said they have been having problems and it would be in the

Commissions best interest to request reports on the pump stations problems. This will be good for when it comes time for the Commission to take over ownership, we will have some records of what problems were and we'll have an idea of what kind of repairs to ask for before we take possession. Bart said it is his recommendation for the Commission to send out the letter. Robert Liffland asked if it would be good to hire our own sewer operator to maintain the pump station. Bart said it would be best not to because when it comes time for the turn over, the developer could say the Commissions operators have been taking care of it, so, the Commission has already taken possession of the pump station.

Bart said the other thing on the monthly report is the energy evaluation study. He said one of the recommendations from the evaluation is the Commission may want to consider using variable speed drives down at the main pump station. This could be a project the Commission may want to consider sometime in the future.

Bart said as far as plant expansion goes, at the last meeting the Commission asked Bart to start looking into what it would take to put together a package to get on the intended use plan for funding. He said that with the holidays and all they are a little delayed in putting that together and they are still working on it and will hopefully have something at the next meeting.

Bart said he's been trying to set up a meeting with a contractor to look at the manholes along the railroad tracks. He said they had a couple of dates set up but the contractor had to cancel because of the weather. They have an appointment for tomorrow morning at 9:00 a.m. if the sewer plant operator can make it. Bart said they will meet the contractor at his office, then they will go to the plant. Seth said he'll be there.

Bart said he put together some information about the pinch valve repair, what additional parts might be used to reinstall the valve once the replacement parts are received.

Robert Liffland said that on the plant expansion, Governor Pataki allotted 50 million dollar grant for small cities. Rob asked Bart if he thought the Commission can apply for it. Bart said that if he remembers correctly, whenever the Commission enters into an official legal agreement, it has to be agreed by and gone through the town and the village separately. So the monies would actually go to the town and the village which all participate in the community development block grants which gets them away from the small cities grants. Chairman Edward Hauser asked Bart to look into it for the Commission.

Sewer Operator Report

Seth reported there was a lot of precipitation again last month and they went over the permit limit again by 33,000 gallons per day. Seth said that he and Rich are going to look into prior rainfall information because it just seems like the ground is so saturated and has been so saturated since last summer that the I&I has almost been just continuous.

Seth said they have been going out to the Baxter Green pump station because what happens is that pump fills up to a high level condition, they come down and get the pumps going and that goes over to the Sheridan pump station and then that is at a high level.

Seth said that on the matter of plant expansion, an engineer they work with down in Croton called him at the plant. He said he has a developer interested in the expansion of the plant because he's looking into developing a piece of property and he's looking at approx. 50,000 gallons a day of flow. Bart said he is looking at the Rooney parcel down on West Main St. right across from Sheridan. Seth said the engineer asked if he could come down to the plant sometime and look at what they have at the plant with the idea in mind for potential expansion. So the Commission might have somebody else to help out with the cost of expanding the plant.

Seth said the four RBC's at the plant all have a common motor and it is starting to make a little noise. Seth said it is a good idea to get a motor to have in stock. He got two prices on the motor, one from Schreck and one from Troy. Troy is \$498 and Schreck is \$618. Seth said Troy is the company they bought the Hillview pump from. Seth asked for approval to purchase the motor from Troy for \$498. He gave Linda the 2 quotes he received. Linda passed them down to Chairman Edward Hauser and Robert Liffland. Chairman Edward Hauser asked why there is such a difference in the prices. Seth said he doesn't know. Chairman Edward Hauser said they can approve the purchase in new business.

Seth said he did call the manufacturer of the pinch valve and they said it is beyond the warranty period so there is nothing they will be able to do. Chairman Edward Hauser asked if they gave any idea of why the valve failed. Seth said no. Seth said that with the flexible fittings that Bart talked about it should be better.

Robert Liffland asked Seth about the brand name on the motor on the two different quotes. Troy doesn't give one and Schreck does. Seth believes it's the same motor, Steve Mance said they can call and make sure the two motors are the same.

Seth said they are waiting on a price for the repair of the pinch valve. He said as soon as he gets it he'll get it to Linda.

New Business

MOVED by Robert Liffland, SECONDED by Wayne Osborn to purchase the pump from Troy at \$498 pending verification that the motor from Troy meet the specifications. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the transfer from Escrow Account #15004203347239 to O&M MMA #15004203346918 for \$62.50 for Baxter Green legal fees. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Wayne Osborn to approve the adjustment to sewer customer account #044 in the amount of \$29.21 penalty charge after Linda explained that the customer did show his check book and it appears the customer did believe he sent the check. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve the adjustment to sewer customer account #468 in the amount of \$36.41 penalty charge because the new owner did not receive the last two bills. All were in favor and motion carried.

PJSC Meeting – January 13, 2005

Page 4

Bart said he and Wayne Osborn went out to talk with the Creitoff's and the Mead's. Creitoff is on Summit right behind the town hall and the Mead's are on Charles Colman Blvd. just before you go over the bridge on the left hand side. He said they went with packs of information that showed photos of what the pump stations look like and where they want to put them on the property and the legal document the attorney had approved for getting the easement. Bart said there were no concerns with the pump stations themselves but there were some concerns with where the pump stations were going to actually be placed on the property. Creitoff has concerns because he is trying to work out a deal right now with the town about trying to change the property lines and in doing so, he wants to be able to use that additional property for an addition to his house and that would change where they locate the pump station. Bart said Mr. Creitoff is going to try to move that along as fast as he can so the Commission will know where they need to put the pump stations, then they can get the easements. Whereas the Meads were just not happy with how it looked. Bart said he is working with them to try to get a plan that is acceptable by both the Dept. of Health and the Meads. Wayne said they are all pretty much in agreement with what the Commission is doing.

MOVED by Robert Liffland, SECONDED by Wayne Osborn to close the meeting and adjourn. All were in favor and motion carried. Time: 7:55 p.m.

Wayne Osborn, Secretary