

Date of Meeting: February 10, 2005

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Edward Hauser, Chairman
Tracy Durkin
Wayne Osborn
Carol Reynolds
Allen Rundall

Members Absent: Robert Liffland

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 Allen Rundall, SECONDED by Carol Reynolds to accept the Minutes of January 13, 2005 as presented and with an amended page two. All were in favor and motion carried.

MOVED by Wayne Osborn, SECONDED by Allen Rundall to accept the Treasurer's Report of January 1, 2005 through January 31, 2005 as presented. All were in favor and motion carried.

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

MOVED by Wayne Osborn, SECONDED by Allen Rundall to accept the Correspondence Log of February 4, 2005 as presented. All were in favor and motion carried.

Attorney Report

No attorney present.

Engineers Report

Bart said he will skip over the Summit/Willets and East Main St. part of the report because it will be discussed under new business with the bid results and the Resolutions.

Bart said there hasn't been any new work out in the Baxter Green sub-division. He said they are just keeping that on their list because they want to follow through with the letter they wrote. He said the Commission hasn't received a response from Baxter Green yet.

Bart said due to the development pressure from some of the developers that are looking to build in the village, the Commission has been looking at what it is going to take to do a plant expansion and get a project on the intended use plan for the state revolving loan fund. He said he has prepared a proposal for the Commission. He just brought it with him tonight and understands that they didn't have a chance to look it over.

Bart said as far as the inflow and infiltration is concerned; he met with Rich Kane and a contractor from ST Environmental that specializes in repairing manholes. He said that in discussing the situation the Commission has with the contractor, the contractor feels it is appropriate to try to work on a two phase process. One is to do an inspection of manholes to determine just what the issue is with each of them. The second is to issue a price proposal for doing the work that is needed. Bart said the contractor said the easiest way for him to do it is to come in and do a days worth of inspections, which he will need to charge the Commission for, then from there they can focus on the more critical manholes and fix the ones that are really important to fix, such as the manhole right across from the croton river pump station that everyone has seen the pictures of. Bart said he has put a proposal right in the correspondence log for everyone to look at. (REF#07) The quote for the one day inspections is \$2,200 which Bart said this seems like a reasonable price. He said this is specialty work and if the Commission subcontracted it out to Dufresne-Henry then it can be considered professional services and the Commission will not have to go out to official bid. Allen asked Bart if he felt the contractor is competent and well qualified to do the work. Bart said yes, absolutely. He said the company is ST Environmental Service – Pipeline Service and Dufresne-Henry has worked closely with them on a number of projects and he feels they are very competent in what they are doing.

Chairman Edward Hauser said he and Bart have discussed this and in his opinion this is a professional service because they are not constructing anything and as such the Commission can authorize Dufresne-Henry to go ahead and contract with ST Environmental and the Commission will be billed from Dufresne-Henry. Carol asked if other wise they'd have to put it out to bid. Chairman Edward Hauser said that is correct, and not only would that delay the process but it would also involve more expenses for engineering and professional fees with the whole bidding process.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to authorize Dufresne-Henry to move forward with ST Environmental Service for the inspection of the manholes for \$2,200. All were in favor and motion carried.

Bart said the other item to discuss pertaining to inflow and infiltration is one of the manholes down along the railroad tracks, MH#18, is currently covered by a bunch of maintenance materials; old rails, old railroad ties, ect... and it is very difficult to get into to do any kind of maintenance at all. There is also some appearance of blockage in the manhole which means that in some point in time in the very near future the Commission is going

to have to get in there and do some maintenance. Bart said it might be appropriate now to start a conversation with Metro North to get clear access to the manhole. Right now someone would have to climb over all of the railroad ties and rails to get to the manhole and it could be pretty precarious. Allen said that has always been a problem. Chairman Edward Hauser asked if the Village Board has a liaison with Metro North. Tracy Durkin said yes, it's Robert Liffland. Chairman Edward Hauser said he'll ask Rob if he could contact his people at Metro North so that they can get something done. Chairman Edward Hauser also said they should flag the manhole so that it's clearly designated so when the railroad crew is there they know there is something there. Wayne asked if it is stuff that Metro North put there. Bart said yes, it could have been there for a long time but it is all railroad related equipment. Chairman Edward Hauser asked Linda if she can drop a note to Rob asking him to look into this with Metro North. Linda said yes.

Bart said he does have one thing he can talk about as far as the Willets/Summit expansion project, that is the easements they've been trying to negotiate with Creitoff on Summit and the Meads on Charles Colman Blvd. Bart said that Creitoff and the Town are trying to work out some kind of land swap to allow the town some property so they can put an entrance in the back of their building and Creitoff is working on trying to get a survey that shows all of his property. Bart said that with the Bids in and everything, things are getting pretty critical to make sure those easements are in place in time for the contractor who will be ready to do his work. Bart said if there is any way that the Commission or the Town can help move it along, any help would be useful. Bart said that he and Wayne are going to meet with the Meads next Tuesday just to talk about the issues that they had with the location of the pump. Bart said just minor modifications needed to be done.

Allen asked Bart about the plant expansion and the letter being sent to try to get funds, will any of the parcels being discussed now have to get involved with the expansion of the plant before they can receive approval to move forward. Bart said yes. He said that any development that comes into the system would have to have some sort of expansion done at the plant and it's only appropriate that they share in the cost for what they will be using. Bart said it also brings up the issue that in the past anytime that somebody has wanted to connect into the plant, a study similar to this one had to be done and they've always participated in that cost also.

Sewer Operator Report

Seth said things have been generally quiet at the plant. He said they did have a hot water heater blow out so they had to purchase another one. He said for the new stainless steel headers for the sand filters, they have very specific lag anchors where they go into the concrete. He said they found a couple of them were damaged when they were inspecting them getting ready to put the new header on. He said he just has to try to track down the lag bolts, he hasn't found them anywhere around here. He went into Poughkeepsie and couldn't find them there. Chairman Edward Hauser asked if they had a bolt that Rich could run up to him, he has a couple of sources. Seth said there was an issue with the old dry cleaners down on West Main St. He said they actually had an exposed sewer pipe open in their building, so basically they had extreme flow coming into his building and into the West Main St. pump station.

Bart, Rich and the highway guys got out and figured out a way to isolate that line with a plug and find out where they were getting all the high flow from. They determined it to be the building. Seth said it did take quite a bit to figure out what was going on at first. He said the worst case scenario was the sewer main under the stream collapsed. But it turned out to be this building. Seth had pictures the members past around. Seth said Savarese was there. Chairman Edward Hauser said he told everybody to keep track of their expenses because the Commission is going to charge the owner.

Seth said they did have another problem over at the Baxter Green pump station. He said somebody told him that someone just turned off the power. Seth said it caused a high flow level at Sheraden. Allen asked if we inspect that on a daily or weekly basis. Seth said we don't do it because it still belongs to Baxter Green.

Carol asked if the sewer pipe that was exposed was something caused by the weather or was it a deliberate act. Chairman Edward Hauser said it had to be deliberate. He thinks they had a sub pump in where they were working and they were pumping the water into that pipe to get rid of it. When the storm came and the water went over the top of the pipe then all of the water was coming in then.

Seth asked if the Commission received directly a copy of the quote for the insert for the primary pinch valve. Linda said no. Seth gave her a copy. The amount is \$1,045.

MOVED by Tracy Durkin, SECONDED by Allen Rundall to approve the purchase of one insert for the primary pinch valve at a price of \$1,045 from Red Valve Co.

All were in favor and motion carried.

Chairman Edward Hauser said before he goes into the new business, he wanted to commend Doug, Rich and Bart for all of the work they did on the flood that night. He said it was a cold wet miserable night and everybody was doing there best to get things done and in addition to requiring some real physical work it also took some smart thinking to come up with a solution. He said they all did a real good job.

New Business

Chairman Edward Hauser said the bids were opened for the Summit/Willets sewer expansion project and the bids that were received were reviewed by Dufresne-Henry and the Commissions attorney. The Commission received correspondence back from both the engineers and the attorney saying the low bid was in order and everything that was required in the bid package was done correctly. Chairman Edward Hauser read the resolution as follows;

At a Regular Meeting of the Pawling Joint Sewer Commission, held at the Village Hall, 9 Memorial Avenue, Pawling, New York, on the 10th day of February, 2005, at 7:30 PM.

The meeting was called to order by the Chairman, Edward Hauser, and upon roll being called, the following were

PRESENT: Edward Hauser, Chairman
 Tracy Durkin
 Wayne Osborn
 Carol Reynolds
 Allen Rundall

ABSENT: Robert Liffland, Mayor

The following resolution was offered by Commissioner Allen Rundall who moved its adoption, and was seconded by Commissioner Wayne Osborn.

WHEREAS, the Pawling Joint Sewer Commission (the Commission) has resolved to have various construction work undertaken so that individual residences on Summit Avenue and Willets Drive in the Village of Pawling can be served by the sanitary sewer collection system; and

WHEREAS, the Commission has duly advertised for bids by contractors to undertake the construction work; and

WHEREAS, upon review of all bids and the recommendations of its consultants, the Commission has determined that the lowest responsible bidder is Fastracs Rental, Inc.

NOW, THEREFORE, be it resolved as follows:

1. That the Commission awards the contract for the Summit-Willets sewer extension project to Fastracs Rentals, Inc., subject to all terms and conditions of the Bidding and Contract Requirements dated December, 2004.

The Resolution was duly put to a roll call vote which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Edward P. Hauser, Chairman	✓	
Tracy Durkin	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	
Allen Rundall	✓	

ABSENT: Robert Liffland

I hereby certify that the above is a true and correct copy of a Resolution passed by the Pawling Joint Sewer Commission at its meeting held on February 10, 2005.

Dated: February 10, 2005

LINDA MURRAY, Secretary PJSC

Before the roll call vote, Carol Reynolds asked what the price on this is. Allen answered \$354,447.

PJSC Meeting – February 10, 2005 .

Chairman Edward Hauser said the next order of business is the East Main St. sewer line replacement project. He said, once again the bids were reviewed by the engineers and the attorney and they have both confirmed that the low bidder met all of the requirements of the bid documents. Chairman Edward Hauser read the resolution as follows;

At a Regular Meeting of the Pawling Joint Sewer Commission, held at the Village Hall, 9 Memorial Avenue, Pawling, New York, on the 10th day of February, 2005, at 7:30 PM.

The meeting was called to order by the Chairman, Edward Hauser, and upon roll being called, the following were

PRESENT: Edward Hauser, Chairman
 Tracy Durkin
 Wayne Osborn
 Carol Reynolds
 Allen Rundall

ABSENT: Robert Liffland, Mayor

The following resolution was offered by Commissioner Tracy Durkin who moved its adoption, and was seconded by Commissioner Wayne Osborn.

WHEREAS, the Pawling Joint Sewer Commission (the Commission) has resolved to have various sewer replacement work undertaken along East Main Street in the Village of Pawling; and

WHEREAS, the Commission has duly advertised for bids by contractors to undertake the replacement work; and

WHEREAS, upon review of all bids and the recommendations of its consultants, the Commission has determined that the lowest responsible bidder is ELQ Industries, Inc.

NOW, THEREFORE, be it resolved as follows:

1. That the Commission awards the contract for the East Main Street sewer replacement project to ELQ Industries, Inc., subject to all terms and conditions of the Bidding and Contract Requirements dated July, 2004.

The Resolution was duly put to a roll call vote which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Edward P. Hauser, Chairman	✓	
Tracy Durkin	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	
Allen Rundall	✓	

ABSENT: Robert Liffland

I hereby certify that the above is a true and correct copy of a Resolution passed by the Pawling Joint Sewer Commission at its meeting held on February 10, 2005.

Dated: February 10, 2005

LINDA MURRAY, Secretary PJSC

Before the roll call vote, Allen asked if this is for the entire project. Bart explained yes. Carol Reynolds asked what the price is for this job. Chairman Edward Hauser said the price of this is \$184,310 and \$100,000 is money the Commission will receive through a grant.

Bart said they will get the notice of award together and all the other paperwork in order. Allen asked if the Commission is going to go to Bond for the money for the Summit/Willets project. Chairman Edward Hauser said yes, the Commission will have to make a decision on how they want to do that. He said he will get some information together and present it to the Commission for a decision.

Chairman Edward Hauser said the night of the flood down on West Main St., it became pretty obvious that it would be a good thing to have lights at the pump stations. He said it would be good if they had some sort of a fixed weather proof light positioned over the controls and the cover. Allen asked if it would be a good idea to have a security light done by NYSEG. Chairman Edward Hauser said that would make sense if there are poles in the right positions because what they really need is a light right over the opening. He said it was very awkward to have to be holding a flashlight. He said there are short poles and this needs to be looked into. Chairman Edward Hauser said the Commission needs to give permission to have a study done. Carol asked who would do the study. Chairman Edward Hauser said he would like to ask Bart and Seth if they could look at it and come back to the Commission with a recommendation.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to have Bart of Dufresne-Henry and Seth of Environmental Consultants to do a study on getting lighting for the pump stations. All were in favor and motion carried.

Commission Member Comments

None

Chairman Edward Hauser asked if there are any comments from the public. John Benson from the Pawling News Chronicle asked when the construction is scheduled for the two projects.

Bart said it's a little difficult to tell right now. There is a period of approx. 30 days for the contractor to get together all his bonding and other paper work he needs to provide. He said they could expect that right around the end of March they should be ready to get started. On East Main St. the project should take roughly two months. On the Summit/Willets project, it will be a three or four month project. It all depends on how fast the contractor works on it.

John asked Bart if he could explain what kind of disruption there will be.

Bart said disruption on East Main St. will be occasional, sometimes with detour around the work, sometimes with traffic cut down to only one lane with a flagman controlling traffic. Bart said that with the Summit/Willets project it will be very difficult to maintain traffic for much of the project. There will be a period of time that each individual street might be shut down, but every person will have access to their house during this time. John asked if there will be any disruption on Charles Colman Blvd.. Bart said there is some work on Charles Colman Blvd. planned, but the road is wide enough and the construction is limited so there will not be a complete shut down.

PJSC Meeting – February 10, 2005 .

John asked if there are other streets involved. Bart said yes, we just abbreviate it to Summit/Willets. The streets involved are Summit, Willets, Elm and Walnut.

John asked about the bonding. Chairman Edward Hauser said they will look into the most cost effective way of doing it.

John asked if he could get copies of a report from Dufresne-Henry about expanding the plant. Bart said they haven't done the report yet, they just submitted a proposal to do the study and report.

MOVED by Tracy Durkin, SECONDED by Carol Reynolds to close the meeting and adjourn. All were in favor and motion carried. Time: 8:10 p.m.

Wayne Osborn, Secretary