

Date of Meeting: March 10, 2005  
Kind of Meeting: Business  
Place of Meeting: Village Hall  
Members Present: Tracy Durkin  
Wayne Osborn  
Carol Reynolds  
Allen Rundall  
Members Absent: Chairman Edward Hauser  
Robert Liffland  
Others Present: Seth Sheraden of Environmental Consultants  
Steve Mance of Environmental Consultants

At 7:30 p.m. the meeting was called to order by Vice Chairperson Carol Reynolds with the Pledge of Allegiance.

MOVED by Wayne Osborn, SECONDED by Tracy Durkin to accept the Minutes of February 10, 2005 as presented. All were in favor and motion carried.

MOVED by Wayne Osborn, SECONDED by Allen Rundall to accept the Treasurer's Report of February 1, 2005 through February 28, 2005 as presented. All were in favor and motion carried.

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

MOVED by Wayne Osborn, SECONDED by Tracy Durkin to accept the Correspondence Log of March 3, 2005 as presented. All were in favor and motion carried.

**Attorney Report**

No attorney present. Vice Chairperson Carol Reynolds announced that the attorney will be present at the Pawling Joint Sewer Commission April 14, 2005 organizational meeting.

**Engineers Report**

No engineer present. Bart Clark did fax over a monthly status report for the members to look over. REF#29

**Sewer Operator Report**

Seth Sheraden said that things have been quiet down at the plant. Permit testing was good. Seth said they did have a DEC inspection and everything was fine as far as that goes. Vice Chairperson Carol Reynolds said she saw the report on that inspection and she told the guys they are doing a nice job and congratulated them on the good report. Seth said there was some smoke testing done by the old laundry on West Main St. by New York Leak Detection and they found a couple of leaks that they closed up. Seth said the semi annual maintenance was done by Gentech on all the generators and they work fine.

Seth said the leak found on the force main at the plant was repaired. They coordinated with Doug Warren from the Highway Dept., Dufresne-Henry, Savarese Septic and H.I. Stone and got the leak taken care of.

Steve Mance said that he would like to publicly thank Doug Warren for all of the help he has given Environmental Consultants at the plant. He plowed and brought in sand and materials they needed and Steve said they really appreciate it.

Seth handed Linda a quote from Electrical Maintenance for putting lights at all of the pump stations. He said the quote is for \$400 per station. Linda said she'll copy it and hand it out and a decision can be made next month. Vice Chairperson Carol Reynolds asked Seth if he had gotten other quotes or just this one from E.M.T. Seth said he only has this one so far. Vice Chairperson Carol Reynolds asked if Seth should get other quotes so the Commission can have something to compare it to. Allen said EMT does all of the Commissions emergency work and they always come out when called. He said he feels \$400 per unit is within guidelines and sounds fair. Vice Chairperson Carol Reynolds said then EMT will probably get the job, but, it might be to the Commissions advantage to have another comparison. Allen said it can be discussed at the next meeting and Vice Chairperson Carol Reynolds said that is not for him to decide.

Vice Chairperson Carol Reynolds asked Linda to make a note of the fact that she would like another quote. Allen said he objects to going out for another quote. Vice Chairperson Carol Reynolds asked the members if they have any comment. There was no further comment.

**New Business**

MOVED by Wayne Osborn, SECONDED by Tracy Durkin to approve the transfer from Baxter Green Escrow #15004203347239 to O&M MMA#15004203346918 for \$25.00 legal fees paid. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve adjustment of \$23.87 penalty charge for sewer customer acct. #194 due to the customer deceased and the family is taking over bills now. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to approve adjustment of \$36.46 penalty charge for sewer customer acct. #407 due to the customer had open heart surgery and has been recovering. All were in favor and motion carried.

**Commission Member Comments**

There were none.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to close the meeting and adjourn. All were in favor and motion carried. Time: 7:45 p.m.

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Wayne Osborn, Secretary