

Date of Meeting: June 9, 2005

Kind of Meeting: Business

Place of Meeting: Village Hall

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

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

At 5:00 p.m. the business meeting of the Pawling Joint Sewer Commission was called to order by Chairman Edward Hauser with the Pledge of Allegiance.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to accept the minutes of May 12, 2005 as presented. All were in favor and motion carried.

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

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve the prepaid vouchers and the May, 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 June 3, 2005 as presented. All were in favor and motion carried.

Attorney Report

No attorney present. Chairman Edward Hauser read a letter the Commission members received from David Wise. (REF#60)

Sewer Operator Report

Seth reported that the general operations at the plant were basically normal and it has been fairly quiet.

He read through his monthly report. (REF#57)

He said he asked Mountain Machine for a price quote for the RBC and hasn't received it yet.

Engineering Report

Bart Clark of Dufresne-Henry said he's been going through issues with the easements for the Summit/Willets project.

Bart read over the report he brought with him. (REF#62)

Bart said he submitted plans to Metro North for the sewer lateral from Utters property on Charles Colman Blvd. He said they did obtain approval from Metro North to do that sewer line and there is an agreement that Metro North sent the Commission should look at and sign if they feel it's appropriate. Linda said it was faxed. (REF#59) Chairman Edward Hauser asked Bart if he reviewed the agreement and is it acceptable from the engineering stand point. Bart said he has done a cursory review at this point and it does seem favorable to the Commission. He said they want to look at it in a little more detail and that there is no rush to sign the agreement because the contractor is not going to be there yet. Chairman Edward Hauser asked Bart if he will give the Commission a formal recommendation. Bart said yes. Bart said it might be a good idea to once again meet with those two residents on Charles Colman Blvd. to explain why it's best to go out the back instead of going out to the street.

Bart said they had some contaminated soils when they were digging for a sewer lateral connection on Willets. DEC was out on sight and inspected the situation and they said there were no special requirements for treatment of the soil or disposal and no further investigations are necessary. They were given a clean bill of health and told not worry about it.

Bart said he received a payment request from Fastracs just today, not in time for the meeting, so Bart will have it at next months meeting.

Bart said the only issue now is to work with Crietoff to obtain the easement and finalize the location of the pump station.

Bart said they received a pay request from ELQ for the East Main St. project and submitted it to the Commission for their review. They set up an appointment with Scott Chase of the Dutchess County Water & Wastewater Authority to come out next week to do an inspection of the work.

Bart said the sewer connection project at 7 Prospect St. is complete and a pay request should be coming in soon from the contractor.

Chairman Edward Hauser asked Bart if there are some punch list items left to be done up at East Main St. Bart said the contractor was scheduled to be here tomorrow but they postponed until one day next week.

New Business

MOVED by Allen Rundall, SECONDED by Tracy Durkin to approve adjustment of \$25.61 penalty for sewer customer acct.#801 due to the fact the customer let bills go because her baby was in the hospital having open heart surgery. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to approve all four of the transfers and reimbursements listed on the Agenda as presented. All were in favor and motion carried.

Chairman Edward Hauser asked Linda about the prepayment for ELQ. Linda said the voucher was received after the vouchers were done and if we don't prepay they won't get paid until July. Chairman Edward Hauser said that brings up the situation with Fastracs putting in their pay request late. He asked Bart if the Commission should approve prepayment to Fastracs when the request comes in. Bart said that would be a good idea. Chairman Edward Hauser said they'll do the motion for ELQ first.

MOVED by Robert Liffland, SECONDED by Wayne Osborn to approve ELQ Industries Pay Request No. 1 in the amount of \$166,734.50. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Robert Liffland to approve prepayment to Fastracs once the pay request is determined to be correct by Dufresne-Henry. All were in favor and motion carried.

Chairman Edward Hauser said he, Allen with Bart had a meeting with the representatives from Toll Brothers and they gave some information on their proposed subdivision on the Umscheid property. They are asking for consideration for hooking into the sewer system. Chairman Edward Hauser said the recommendation is to set up an escrow account which they would contribute to and from that escrow account the Commission authorize Dufresne-Henry to work with Toll Brothers to initiate an investigation on different options that are available.

MOVED by Chairman Edward Hauser, SECONDED by Robert Liffland to establish a \$5,000 escrow account for Toll Brothers for the purpose of an engineering investigation into the options of hooking in to the sewer system. All were in favor and motion carried.

Chairman Edward Hauser said Toll Brothers seemed willing to work with the Commission and they are very cognizant of the issues.

MOVED by Robert Liffland, SECONDED by Allen Rundall to waive the \$500 application to hook up fee for the Kane House when they go to hook up to the system now that it is available to them.

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| The vote was: | Chairman Edward Hauser | Aye |
| | Robert Liffland | Aye |
| | Tracy Durkin | Aye |
| | Wayne Osborn | Aye |
| | Carol Reynolds | Nay |
| | Allen Rundall | Aye |

Motion carried.

Commission Member Comments

Chairman Edward Hauser wanted to commend Allen Rundall for stepping to the forefront on these projects and being the Commissions field representative out there. He said he’s been doing a great job with the contractors and engineers and has been in constant contact with him and has been a real help. Allen thanked him.

Allen wanted to thank Seth and Rich for when it was thought there was a problem with a sewer overflow last night, but it ended up to be a very serious water leak, they were called and they responded very quickly. Allen said they were on the scene before he got there and when they found it was a water leak, they were willing to help.

Robert Liffland asked if the man holes at the intersection of Spring St. and Coulter Ave. has been looked at. Bart said he’ll look into it.

Rob said he is getting some phone calls from residents up on Willets, Summit and Walnut about the sewer work. He said he got a call from a guy today from Walnut St. saying that the contractor doing the sewer work fixed his lawn but it sunk about 3” lower and the grass isn’t coming up.

Rob feels that the people involved up there should be told what is going on, that if any damage is done to their property during the construction, it will be repaired.

Chairman Edward Hauser asked Bart and Linda if they could put something together.

Allen Rundall asked if the operators can take a look at the man hole cover in front of the funeral home on East Main St. He said when a car goes over it, it rattles. Seth said they’ll look at it.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to close the meeting and adjourn. Time: 5:25 p.m. All were in favor and motion carried.

Wayne Osborn, Secretary