

Date of Meeting: August 10, 2006

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Chairman Robert Murphy
Tracy Durkin
Allen Rundall
Mike Montemarano

Members Absent: Robert Liffland
Wayne Osborn

Others Present: Rich Kane of Environmental Consultants
Seth Sheridan of Environmental Consultants

At 7:00 p.m. the regular business meeting of the Pawling Joint Sewer Commission was called to order by Chairman Robert Murphy with the Pledge of Allegiance.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to accept the minutes of the August 10, 2006 meeting as presented. All in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to accept the treasurer's report of July 1, 2006 through July 31, 2006 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to approve the July, 2006 vouchers and August, 2006 prepaid vouchers as presented. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to accept the Correspondence Log of August 4, 2006 as presented. All were in favor and motion carried.

Old Business

Attorney Report

No attorney report.

Engineering Report

No engineering report.

Chairman Robert Murphy said we will leave old business and come back to it after the new business.

New Business

Chairman Robert Murphy said he did speak to Mr. Sullivan about the PVC pipe and he said that they basically had to rip out the entire existing pipe to find out there was no problem with it.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to pay the two vouchers from plumbers for the Sullivan's, one to Gatehouse for \$1080.00 and the other to Solvit, Inc. in the amount of \$1,323.72. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to approve a transfer of \$200,000.00 from O&M MMA#15004203346918 to open a new CD. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Mike Montemarano to accept the quote of \$400 for the Wheel Horse Tractor from John Komsa. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to approve both requests for waiving the \$500.00 hook up fees listed on the agenda for one month. Chairman Robert Murphy said Kathleen McGuire of 48 Walnut St. requested a one month extension and Mr. Hetherington said in the letter that she is in the process of getting a contractor. Linda said she did tell Mrs. Hetherington that the extension will only be to September 15th. Allen said he wants added to the letter we send to them that the extension was approved to the date of September 15, 2006. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Mike Montemarano to approve both of the credits listed on the agenda. Chairman Robert Murphy said they were both due to a mix up with what serial number meter was in what house and the water credits were approved by the Village Board.

Chairman Robert Murphy said the sewer credits are; account #006-27 credit of \$55.09 and account #006-19 credit of \$46.70. All were in favor and motion carried.

Sewer Operator Report

Seth said the flows have been good around 245.

He said they did get the line in to pump into the sludge trucks and they tried it and it works great so they will begin using it.

Seth said during the bad lightening storm last week the phone line at the plant took a hit to the modem of the computer. Rich had to purchase a new phone and Steve went online with Dell and was able to get a new modem for free. They put it in and the computer is working fine now.

Seth said that at the last meeting they discussed the secondary clarifiers. He said there was one quote and tonight he has another one by Simmons Fabricating Services. He said the stainless steel scraper on the quote is actually \$50 cheaper and he doesn't see any reason not to go that route.

Chairman Robert Murphy asked the members if they want to approve this tonight or do they want some time to look over the quote.

Mike Montemarano asked if there is any question with longevity because the AR on the quote refers to abrasion resistant. Rich said it's probably just like the AR on snow plow blades; it's something to do with moisture. Seth said because it's for the secondary where the sludge is very thin he doesn't see an abrasion issue there. He recommends the stainless.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to authorize Environmental Consultants to purchase the stainless steel 1/8" scraper blades from Simmons Fabricating Service for \$725.00 as quote states. Rich Kane said all they have to do is pick up some stainless steel nuts and bolts. All were in favor and motion carried.

Seth said one of the gear boxes that drive the RBC went on them the other day. He said they called Schreck to get a price on a new gear box and they sent over a quote on Tuesday; REF#212. Seth said that in the meantime because the price was so high they looked into doing the work themselves. They took it apart today and found the bad gear. He started making some phone calls and found Kamin Bearing over in Newburgh. He said they gave him a price of \$2,083.00 for the gear itself with a 7 week lead time. He went over each of the items needed and what they will cost and came up with an approx. total cost of \$5,265.00 if they did the job themselves.

There was discussion on the different ways the Commission can go about with the repair. Seth said that after the expansion that the Commission is looking at in a couple of years, two of these will be obsolete. He feels they should look into the cheapest possible way of doing this mainly because of that.

Seth said to purchase a rebuilt gear and have them do the repair sounds like the best plan. Seth said this is the first price he has gotten on this and hopefully they will get a couple more.

MOVED by Allen Rundall, SECONDED by Mike Montemarano to authorize Environmental Consultants to repair the gear box as cheaply as possible using their knowledge and expertise. All were in favor and motion carried.

Chairman Robert Murphy said at the last meeting the Commission had a discussion about the Baxter Green pump station and the idea of talking to Baxter Green to clear up some of the escrow accounts. He said he spoke to David Wise about it and Dave pointed out that the largest amount they owe is the planning board escrow which is a village issue.

Chairman Robert Murphy said he spoke to Robert Liffland about it and Rob is in agreement to move forward with the whole package.

Chairman Robert Murphy said when he gets back from vacation he will get in touch with Dave to get going on this.

Chairman Robert Murphy said a couple of weeks ago he had a meeting with Toll Brothers and their engineers and attorney along with the Commissions engineers and David Wise. He said Toll Brothers paid up their obligation on the plant expansion study. He said they seemed to be very concerned with a time line for the plant expansion. Chairman Robert Murphy said he gave them the report and they are studying it. He said they haven't gotten back to the Commission yet.

Chairman Robert Murphy said Dave sent to Toll Brothers the old agreement the Commission had with Baxter Green just so they can kind of get an idea of what the Commission wants from a developer. He said the meeting was very informative.

Chairman Robert Murphy said he, Mike Montemarano and Ron Gainer had a small meeting with the engineer from Castagna Corp. He said they seem to be very interested in connecting to the sewer system. They discussed some of the different ways Castagna could come up to the plant. Chairman Robert Murphy said he gave them the Toll Brothers report. He told them to write a formal letter stating that they want to connect and then they will need to set up an escrow account with the Commission.

Chairman Robert Murphy said he will be away through to next Sunday but he'll have his cell if anybody needs to get in touch with him.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to close the meeting and adjourn. Time 7:55 p.m. All were in favor and motion carried.

Tracy Durkin, Secretary