

Date of Meeting: September 14, 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: Seth Sheridan of Environmental Consultants
Steve Mance 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 were in favor and motion carried.

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

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

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to accept the Correspondence Log of September 8, 2006 as presented. All were in favor and motion carried.

Old Business

Attorney Report

Chairman Robert Murphy said the only thing with the attorney is that the Commission received a copy of the letter Dave sent to Rothschild asking for the money Tom Bruggemann owes.

Engineering Report

Chairman Robert Murphy said the engineers sent a letter to Terra Construction telling them that if they do not respond by the 15th with the certificate of insurance required by Metro North then the Commission will consider them as abandoning the project.

Chairman Robert Murphy said he would like feed back from the Commission on what they would like to do. Do they want to put the whole phase one out to re-bid or do they want to, if it's legal, to just award it to the second bidder. The difference in the two bids the Commission received was about \$2,800.00. Chairman Robert Murphy said they can table it until the next meeting but he would like some general sense of what the board wants to do.

MOVED by Allen Rundall, SECONDED by Tracy Durkin that if the Commission does not hear from Terra Contracting by tomorrow and it is determined they reneged on their bid then the Commission awards the bid to the second bidder which is Kect Construction at \$20,700.00 based on the attorneys review. Mike Montemarano abstained from voting because he does do some small business services to Kect Construction. Three were in favor and one abstention, motion carried.

Sewer Operator Report

Seth reported the general operations are all pretty normal and the flows are still down.

He said the ammonia did come up a little bit with the RBC off line.

Seth said as far as the gear box is concerned, the project is basically complete. They are just waiting on a pulley from H.A. Schreck. He said at the last meeting they discussed rebuilding it themselves, the pros and cons of it all. Seth said as it turns out the person that was supplying the gear box to Schreck contacted Environmental Consultants directly because he came out to the site with Schreck and knew them as a customer. This company is looking to get rid of the gear box, they invested the money into rebuilding it and hadn't gotten anyone to buy it so it's been sitting there. Schreck had marked the price up considerably to \$10,500. Seth said they can get it from the company directly for \$5,000.00. Seth said the cost for EC to rebuild the one we have was estimated at \$4,500 and it would take a while to do, whereas this one was in stock ready to go for only \$5,000. Seth said they got the gear box installed and everything was set up except the measurements which Schreck had to come out and do because they are the ones supplying the belts and pulleys. Seth said they did that installation today and found that the RBC was turning at a rotation of six rotations per everyone on the other one, which is way too fast. So he got back in touch with Schreck and the gear box supplier and they know what went wrong and they will bring in the right pulley tomorrow morning. Then the RBC will be up and running.

Seth said they have been getting a lot of raw food products down at the plant. He said there has been a very large quantity of food. He will draft a letter to the Commission saying EC would like to go out with the building inspector when they go inspect the grease traps in the village. Seth said they did get another back up last week right in that same area in town where they always get if from grease.

Seth said Rich Kane will be out next week for training and he will be covering for Rich at the plant.

New Business

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to approve transfer of \$10,000.00 from Capital Improvements MMA#15004203346926 to add to new CD. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Allen Rundall to approve prepayment of voucher #151 to ELQ Ind. for \$12,772.45 and voucher #152 to Fastracs Inc. for \$18,004.57 both of which are final payments. Chairman Robert Murphy explained the voucher for Fastracs also includes some water and roads but that the Commission will pay the entire amount on voucher and the village will reimburse them. He said the street dept. will reimburse the Commission \$738.70 and the water dept. will reimburse \$500.00, so the Commissions portion is \$16,765.87.

Chairman Robert Murphy said he wanted the members to know that there is some money in the capital account left over and there was a line item in the budget for a principal payment for the BAN which the Commission did not make due to going to Bond and this will be applied to paying off the capital projects. Chairman Robert Murphy said they came up a little bit short. He said the two vouchers came to \$29,538.32 and the capital improvement account only had \$13,326.25 and the BAN principal was \$10,000.00 so basically they will be taking \$6,212.07 from the general fund of the Commission budget. All were in favor and motion carried.

Commission Member Comments

Allen Rundall said there is a mistake on the Agenda with the reference number for the Fastracs voucher. Linda has it as REF#225 and it is REF#223.

Linda said disregard the reference number and go by the voucher number, the mistake is on the agenda and not on the correspondence itself.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to close the meeting and adjourn. Time: 7:35 p.m. All were in favor and motion carried.

Tracy Durkin, Secretary