

Date of Meeting: October 12, 2006

Kind of Meeting: Business

Place of Meeting: Village Hall

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

Others Present: Seth Sheraden of Environmental Consultants  
Rich Kane 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 Allen Rundall, SECONDED by Mike Montemarano to accept the minutes of September 14, 2006 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to accept the treasurer's report of September 1, 2006 through September 30, 2006 as presented. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve the September, 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 October 6, 2006 as presented. All were in favor and motion carried.

## **Old Business**

### **Attorney Report**

No attorney present.

Chairman Robert Murphy said the attorney is working on a letter to go to Stuart Berelson about the pump station at Baxter Green, he's been working with Mike Hayes about it.

### **Engineering Report**

No engineer present.

Chairman Robert Murphy said Jim Fitzsimmons sent a letter over having to do with the Metro North work. REF#236. Stantec contacted the second bidder and he agreed to do the man hole repair work for the same price as the first company. That company seems to have went out of business.

Chairman Robert Murphy said one other thing in Jim's memo is the grease trap inspections. The Commission has been getting reports that the grease traps are all OK but when Rich went around with John DeRusso from the building dept. he discovered that there are no grease traps at the high school and the elementary school. Jim suggests in his memo that the Commission notify the school and let them know they need to install the traps. Chairman Robert Murphy asked Linda to draft a letter to the school district with a copy of the ordinance.

### **Sewer Operator Report**

Seth said as far as the general operations are concerned everything is doing well. He said they did have a little ammonia this past month because of the RBC being down, but that is all up and running now and the latest lab test was good.

Seth went through his monthly report.

Seth said that when Rich went out inspecting the grease traps with John, they found that a lot of them were not in very good condition. He said it might be a good idea to come up with something like a maintenance card with a schedule written out on it, that way when they go in to do the inspections they can look on the card to see when it has been cleaned and when it is due to be cleaned again. Rich said if they keep going back then the business owner will know that the traps will need to be cleaned on a regular basis. All of the members agreed and like the idea of the cards and regular checks. Rob Liffland said it might be a good idea to have Spanish on the maintenance card also.

Allen asked if the sewer back up they had on the 14<sup>th</sup> was in the normal spot. Rich said yes. Allen asked if those lines have been tv'd because maybe there is a crack or something wrong in that part. Seth said it's possible and they will look into that.

### **New Business**

MOVED by Allen Rundall, SECONDED by Mike Montemarano to approve transfer of \$13,326.25 from Sewer Improvements MMA#15004210754740 to O&M MMA #15004203346918 for final ELQ and Fastracs vouchers paid, and then close the account. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve transfer of \$37.50 from Lanman & Dewinter escrow account #15004214220515 to O&M MMA #15004203346918 for reimbursement of legal fees paid. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Robert Liffland to approve penalty adjustment to sewer customer account #006-25 for \$19.65 as requested in letter; Ref.#235. Tracy asked how the customer paid twice as she states in her letter. Linda explained she didn't pay the Commission twice. She paid at closing then on the tax. All were in favor and motion carried.

Commission member comments:

Robert Liffland asked if all of the members received a copy of the letter that Tom Bruggemann gave to him and what if anything should they do about it. Chairman Robert Murphy said all the agreements have been signed and the village has been paid. He said as far as he is concerned the matter is closed. All the members agreed.

Chairman Robert Murphy said he is starting to put together some budget numbers for the 2007 budget. They will discuss the budget next month after Seth can put together some of his numbers.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to close the meeting and adjourn. Time: 7:25 p.m. All were in favor and motion carried.

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Tracy Durkin, Secretary