

Date of Meeting: November 9, 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: Steve Mance 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 Robert Liffland, SECONDED by Wayne Osborn to accept the minutes of October 12, 2006 as presented. All were in favor and motion carried.

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

MOVED by Mike Montemarano, SECONDED by Allen Rundall to approve the October, 2006 vouchers and the 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 November 6, 2006 as presented. All were in favor and motion carried.

## **Old Business**

### **Attorney Report**

There was no attorney present. Chairman Robert Murphy said David Wise did send a letter to Stuart Berelson about the pump station and the fees Stuart owes the village. He said Dave did say he spoke to Stuart before sending the letter, letting him know about the fees. Stuart sent Dave a letter saying he disagrees with some of the engineering fees. Chairman Robert Murphy said the letters must have crossed in the mail. When they hear back from Stuart the Commission can decide what to do.

**Engineering Report**

Chairman Robert Murphy said Jim Fitzsimmons did send along an email in regards to the grease traps needed up at the schools and he wanted to just go over it a little bit. He asked Rob if he could give some guidance on this. Rob said he doesn't think they need the really big size that Jim recommends because they really don't do cooking up there that much. Everything is throwaway so there aren't any dishes really. He said that if the trap is properly maintained and inspected he feels they could install a smaller one.

Chairman Robert Murphy said he'll send a letter to the school letting them know they need to get the traps and Rich and Seth from EC will contact the school to go over what they need. Rich said that a small under the sink one should be fine. Rob said the head of the facility is Bob Hamilton.

**Sewer Operator Report**

Rich said they made up a chart for the grease trap inspections. He handed one out for the members to see. Steve said they will put Spanish on it also. Tracy said they can get a plastic page protector for it and hang it.

Steve read over the monthly report.

Steve said the odor complaint from McKeever's is really their problem. Rich said he met with Rob up there and they found that there are a lot of things that need to be taken care of before they can blame the odors on the system. He said it was all explained to the owner.

Steve continued to read over the report.

Chairman Robert Murphy said he has it further down on the Agenda but there is a grant writer coming in for grant requests and he asked Seth to revisit the NYSERDA study the Commission had done. He said maybe there is something they could look into getting a grant for.

**New Business**

MOVED by Allen Rundall, SECONDED by Tracy Durkin to approve credit of \$255.79 to sewer customer #751. The bill was so high due to plumbing problems. Five were in favor, Robert Liffland abstained, motion carried.

**2007 Budget Discussion:**

Chairman Robert Murphy said the budget is basically done and he went over the numbers. There was some discussion on how Chairman Robert Murphy came to the numbers.

Chairman Robert Murphy said the total increase of the budget for this year is about 3%. He said if everyone is happy with this budget Linda will notice it and they will have the public hearing in December.

Commission Member Comments:

Allen asked if the plant operators had a chance to camera the line on Charles Colman Blvd. Rich said they did not get a chance to do it yet. Chairman Robert Murphy asked if they could do that before the weather gets bad.

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

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Tracy Durkin, Secretary