

Date of Meeting: January 11, 2007

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 Sheridan of Environmental Consultants  
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 Allen Rundall to accept the minutes of December 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 December 1, 2006 through December 31, 2006 as presented. All were in favor and motion carried.

MOVED by Wayne Osborn, SECONDED by Robert Liffland to approve the December, 2006 vouchers as presented. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to accept the Correspondence Log of January 5, 2007 as presented. All were in favor and motion carried.

## **Old Business**

### **Attorney Report**

There was no attorney present. Chairman Robert Murphy said there was some correspondence that came in today from David Wise. He said one of the items Dave sent is a copy of the letter he sent to Mr. Berelson asking what Stew wants to do about the pump station at Baxter Green. Chairman Robert Murphy said Dave also sent over some email correspondence about what the Commission needs to do for A+ Mechanical to start the phase 2 manhole work.

**Engineering Report**

Chairman Robert Murphy said things are pretty quiet with the engineers. They are working with David Wise on trying to get the manhole repair work coordinated.

Chairman Robert Murphy said he met with Ron last week just to go over a little bit more about plant expansion.

Chairman Robert Murphy said he would like all of the Commission members to read the Toll Brothers report. He said it gives a background of future plant expansion and a range of hook up fees for new users in the future.

Chairman Robert Murphy said Ron wants to get in touch with the DEC to make sure there is nothing additional the Commission will need to do. He said Ron is concerned they may require the Commission to do a few other things in order to get the discharge permit.

Chairman Robert Murphy said there is also a smaller report that was done for Castagna. He said it has more to do with commercial development and improvements needed on the main line on Memorial Ave.

Allen Rundall said there is a slip covering in the lines from East Main St. to Utter Brothers on Memorial Ave. He said it was done to increase flow capacity.

**Sewer Operator Report**

Seth said everything is fairly quiet. He said the lab reports have been good and the flows have been good.

Seth went over the monthly report.

Seth said they pulled a pump from down at the main pump station because it was making some noise from the bearings. He said he got a price from Pump Service and Supply for the repair that Rich passed around to the members. Seth said the repair is actually more than a new pump. He got a quote for a new pump from Manufacturers Distributor, Inc. for \$3,286.88 plus freight.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve the purchase of a new pump as per quoted by Manufacturers Distributors for \$3,286.88 plus freight. All were in favor and motion carried.

Seth said he did call a couple of other company's for sludge hauling. He said the company the Commission is currently with, NET LLC is actually the lowest price. He recommended the Commission stay with them.

Seth said the contractor who has been doing the work in the village on the median has been dumping some stuff at the plant. He said he spoke with Tom McGinn from Stantec to ask if the contractor can put up some silt fencing around what they are bringing in. He said if they get a surprise inspection that would not be good. Chairman Robert Murphy said he will try to touch base with Tom tomorrow to find out how soon they will be moving it out of there. If it's not going to be soon, he'll ask them to get some fence up.

Steve Mance said he was approached by a company that comes in and pays a fee to be able to shut power off, you use your generator while it's off, during the extreme demand days. He said one client he spoke with was getting about \$4,000. He said it might be something the Commission wants to consider. Steve said he'll look into it further and possibly have something for next months meeting.

Allen Rundall said he just wanted to thank Rich for keeping a watchful eye on what goes on. He said Rich discovered a water leak today and they are very appreciative and thanked him for looking out for the Village.

### **New Business**

MOVED by Tracy Durkin, SECONDED by Allen Rundall to approve transfer of \$23,453.11 from O&M MMA#15004203346918 to open new CD at \$200,000.00. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Mike Montemarano to approve adjustment of \$150.11 to sewer account #663 due to incorrect reading given from the town. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to approve adjustment of \$65.33 to sewer account #383A as described in REF#03. All were in favor and motion carried.

Chairman Robert Murphy said the Commission received two correspondence from Insite Engineering, one about Allison Close Estates and one about Pawling Commons. He asked two gentlemen in the audience if they are from Allison Close. They said yes. Chairman Robert Murphy said he will just go over Pawling Commons really quick first since it's pretty basic. He said the letter about Pawling Commons was to let the Commission know that they want to hook up another building to the sewer.

Chairman Robert Murphy said the other correspondence was in reference to Allison Close. Bruce Major and John Boyle were present to discuss the Allison Close Estates Subdivision.

Bruce Major explained that they are looking at putting five houses up. Four at the end of Allison Dr. and one will be adjacent to the old Webber house which now is in the process of being renovated. He said he would like to connect them all to the sewer and water.

Chairman Robert Murphy explained what they would need to do. He said they will probably do a tenancy agreement for them instead of expanding the district which would be costly. Chairman Robert Murphy told Bruce and John that they would have to give the Commission money for escrow to pay for any engineering and legal fees associated with their project. He said they are still in the planning stage so there is no need to do that yet. Chairman Robert Murphy explained the hook up fees and application fees they were going to have to pay.

Bruce said just to give the Commission some idea where they are with the project; the planning board will be holding a public meeting later this month indicating they will be lead agency. He said they should be able to get moving after that. Chairman Robert Murphy said for them to just let the Commission know when they want to start looking at talking to the engineers and they will start setting up an escrow account.

Chairman Robert Murphy said he was glad to hear Mike Montemarano was appointed to the Sewer Commission for another year.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to close the meeting and adjourn. Time: 7:30 p.m. All were in favor and motion carried.

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Tracy Durkin, Secretary