

Date of Meeting: August 14, 2008

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Tracy Durkin
Robert Liffland
Mike Mayer – for Beth Coursen
Colette Zito

Members Absent: Wayne Osborn

Consultants Present: Seth Sheraden of Environmental Consultants
Rich Kane of Environmental Consultants
David Wise of Gellert & Klein

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 Tracy Durkin to approve the minutes of July 1, 2008 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve the treasurer's report of July 1, 2008 through July 31, 2008 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve payment of the July, 2008 vouchers and the August, 2008 prepaid vouchers as presented. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve the Correspondence Log of August 1, 2008 as presented. All were in favor and motion carried.

Consultants: Business/Reports

Attorney Report

David Wise said he has two things. He said he received a letter from Stew Berelson with respect to the Baxter Green pump station about where the Commission is on this. Dave said he sent a letter back indicating that the modifications are going to RFP and that Dave will get in touch with Stew as soon as that process is resolved. Dave said he does have a second matter to report on and requested that the Commission go into executive session to discuss an ongoing litigation.

Engineering Report

Chairman Robert Murphy said there is no engineer report but that they are currently working on the RFP for the Baxter Green pump station. He said the village hall received a copy of it after they closed today.

Sewer Operator Report

Seth said the general operations at the plant were all normal. He went over the monthly report. Seth said he has some concerns about the new cafeteria they are building up at Trinity Pawling School. He said it is going to be closer to the plant. Rich said T/P had a grease tank inspection and it was real full and needs to be cleaned. He said he spoke to Ed Hauser about it. Rich said he imagines they are leaving the grease tank where it is.

Seth said he did speak to Dominic about the bill from Automatic Alarm. There is an issue with an item on the bill where the Commission is getting billed another annual fee for the main pump station and Dominic said it is because of the work that was done down there, they had to put in another radio transmission to send a signal so now the Commission will be getting two bills for the main pump station. Chairman Robert Murphy asked Seth if there are two transmitters down at the plant now and Seth said yes. There was more discussion on how the alarm is set up. Seth said he needs to look into this further and he feels it's time to start looking into other company's for the alarm services. Chairman Robert Murphy said he's still confused as to why there are two alarms for the main pump station. Seth said he's not sure why that is either because Dominic said they used to be on the phone line, now they are going radio, but Rich said they were never on the phone line, they were always on the radio signal. Seth will look further into it because he is not exactly sure what the extra bill is. Seth recommended the Commission approve the regular yearly charge and he will look into the other.

Rob said they might want to keep in mind that the communication tower will be going in. Seth said they are working on the lines, doing the TV work and hopefully they will be done next week. He said Rich installed 47 manhole inserts so far and they have only 20 inserts left. Seth said they got most of West Main St. with the camera and they didn't see anything really unusual. Seth said they did get some prices on some more inserts because with the recent rain fall they could see the flow meter spike up instantly which tells them it's the rain coming down the road and leaking into the manholes. He explained how bad the grit and gravel gets in the manhole at the plant. Chairman Robert Murphy asked Seth if it's the same company they purchased from last time. Seth said yes, it's all the same and that is where they want to order from.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to authorize Environmental Consultants to order more manhole inserts with the price not to exceed \$2,000. All were in favor and motion carried.

Seth said he got some information from Stantec on the inflow equalization weir, so he can get a price on it.

New Business

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve sewer bill adjustment of \$36.04 to sewer customer #007 as presented and approved at the July 21, 2008 Village Board meeting. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve transfer of \$4,211.25 from Capital Improvement MMA#15004203346926 to O&M MMA#15004219204522 for engineering fees. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve transfer of \$3,116.03 from Castagna Escrow acct. #15004217179503 to O&M MMA#15004219204522 for legal and engineering fees. All were in favor and motion carried.

Chairman Robert Murphy said Rich Savarese was going to be here tonight to give the Commission a proposal on sludge but he couldn't make it tonight so they'll have it on the agenda next month.

Chairman Robert Murphy said there is a memo from Stantec, (REF#211), which has to do with a change order from Delco Electric for the VFD work being done at the plant. Chairman Robert Murphy said this is basically a review of the change order and asked Seth if he wanted to give a little overview on the changes. Seth said that the new system is going to be computer operated through a logic controller and if something happens to it, like if it gets hit by lightning or something, they want the capability of utilizing the existing float system. They would just leave the floats in there and if something happens to the new then they would just switch it over. He said it's kind of like having a backup and he thinks it's a good idea.

Chairman Robert Murphy said the change is for \$9,250.00 and the change order paper work explains what that includes.

MOVED by Tracy Durkin, SECONDED by Colette Zito to approve the change order as presented. All were in favor and motion carried.

Chairman Robert Murphy asked Linda to notify Ron Gainer and Jim Fitzsimmons tomorrow.

Commission Member Comments:

Colette said she wants to follow up on the question she had pertaining to cables sticking out of the ground by the pump station at Baxter Green. Rich Kane said he went up there and it looks to him like it's a telephone line. He told Colette she probably wants to call the phone company. Colette said because of how far it sticks out, people catch their feet on it and tripping. Colette asked who should make the call. Chairman Robert Murphy said she could just call Verizon about it. Colette wants to just make sure there is no issue with the pump station. Seth and Rich said it has nothing to do with the pump at all. Rob said he'll talk to Joe Zarecki and let Colette know.

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

MOVED by Robert Liffland, SECONDED by Tracy Durkin to go into executive session to discuss litigation. Time: 7:26 p.m. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to close the executive session. Time: 7:50 p.m.

Colette Zito, Secretary