

Date of Meeting: December 10, 2009

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Tracy Durkin
Mike Mayer for Beth Coursen
Wayne Osborn

Members Absent: Beth Coursen
Robert Liffland
Colette Zito

Consultants Present: Seth Sheraden of Environmental Consultants
Steve Mance of Environmental Consultants

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to open up the regular business meeting of the Pawling Joint Sewer Commission at 7:05 p.m. All were in favor and motion carried. The meeting was called to order by Chairman Robert Murphy.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to close the regular business meeting and open the 2010 budget public hearing. All were in favor and motion carried.

Chairman Robert Murphy said there have been no changes in the tentative budget since the last meeting when it was discussed. He said the overall budget is \$724,643 which represents an increase of about ½ of 1% over last years budget. He said the amount they need to raise by sewer rents is \$689,126 which is a 1.6% increase. Chairman Robert Murphy said it should be noted that, that is just a general increase, that obviously the rents are based on water usage and people's bills fluctuate with their use, but the bottom line is the money they need to raise to pay the bills through sewer rents is only going to increase by 1.6%.

Chairman Robert Murphy said the operation and maintenance portion of the budget increase by 1.8% and the debt portion decreases by 2%.

He said the only thing they really talked about at length last month is the repair and maintenance, the I & I and the electric accounts where they shuffled some money around because of the volatility of those accounts.

Chairman Robert Murphy asked if any of the Commission members have any questions or comments on the budget. There were none. He asked if there are any questions from the audience. There were none.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to close the public hearing and open the regular business meeting. Time: 7:15 p.m. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the 2010 budget as presented. All were in favor and motion carried. Tracy told Chairman Robert Murphy he did a good job.

MOVED by Tracy Durkin, SECONDED by Mike Mayer to approve the minutes of November 12, 2009 as presented. Chairman Robert Murphy said they have to talk to Dave Wise about the resolutions because they are a part of the minutes and it has that Beth was absent but Mike Mayer is not included in the resolutions and he was there and voted. Chairman Robert Murphy said he doesn't know if they have to reapprove them next month with Mike included. He said Mike pointed it out to him. Chairman Robert Murphy asked Linda if she could talk to Dave and let him know that Mike was there. All were in favor and motion carried.

MOVED by Mike Mayer, SECONDED by Tracy Durkin to approve the Treasurers Report of the month of November 1, 2009 through November 30, 2009 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Mayer to approve payment of the November, 2009 vouchers as presented and the December, 2009 prepaid vouchers. All were in favor and motion carried.

MOVED by Wayne Osborn, SECONDED by Tracy Durkin to approve the correspondence log of December 4, 2009 as presented. Tracy just wanted to note that the title up on the top of the Log is last month's date. All were in favor and motion carried.

Consultants: Business/Reports

Attorney Report

Chairman Robert Murphy said Dave sent over a report. REF#384. He went over the report. There were no comments from members.

Engineering Report

Chairman Robert Murphy said Jim sent over a report. REF#381. He started going over the report when Mike Mayer said he had to go soon. Chairman Robert Murphy said they will go over the memo that Jim sent pertaining to the sewer use ordinance, Ref.#380 and then he'll do the new business and they will come back to the engineer report after. Chairman Robert Murphy asked the members if they've all had a chance to read over the memo. He said that in the memo Jim added a recommendation that they have a discharge not exceeding 250 gallons per day. Chairman Robert Murphy said if everyone is happy with that he will notify the village attorney to draft an amendment to the sewer ordinance.

New Business

MOVED by Mike Mayer, SECONDED by Wayne Osborn to approve the pay request for payment for \$12,135.30 to New England Pipe Cleaning for the TV work on the sewer lines and as recommended by Stantec. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the waiver of penalty as requested in letter, REF.#376. All were in favor and motion carried.

Mike Mayer just wanted to say before he left that he wish's everyone remembered what a good lady Pat Sherlock was. Mike left.

Sewer Operator Report

Seth said the operations at the plant were good. He said the ammonia result was high because of the one RBC being out of service. He said the flow for the month was good.

Seth talked about the price quotes he received for the gear box for the RBC. He said it's all been ordered.

Seth said the computer monitor went at the plant and they had to purchase a new one. He said they did call Linda first looking for a used one, maybe one was up in the attic or something but she didn't find one.

Seth went over the rest of his report.

Chairman Robert Murphy said it looks like they will be coming to the end pretty soon with the pump station at Baxter Green. He said they are just waiting for some paper work from Key Bank and Joe Berger.

Seth said he will get together with Linda about getting the DSL at the plant. Linda said she called Verizon and they said the DSL doesn't go down there. Tracy said she just got it at her house on a special promotional deal and she'll give Linda the information to call about it.

Wayne told Seth that the guys said there is a light out at the plant and it makes it real hard to see when they have to go in there at night. Seth said he'll get that taken care of.

Commission Member Comments:

There were none.

MOVED by Wayne Osborn, SECONDED by Tracy Durkin to close the meeting and adjourn.

Time: 7:25 p.m. All were in favor and motion carried.

Colette Zito, Secretary