

DATE OF MEETING: December 10, 2015

PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
David Kelly
Robert Liffland
Stan Mersand
Earl Slocum

CONSULTANTS PRESENT: Brian Morgan of Daniels, Porco and Lusardi
Joe Zarecki of Zarecki Associates
Karl Sundblom, Severn Trent Services

At 7:00 p.m. the business meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters with the Pledge of Allegiance.

Moved by Chairman Peters to close the regular business meeting and open the public hearing on the PJSC 2016 Budget. **SECONDED** by Commissioner Mersand. All were in favor and motion carried.

There were no comments.

Hearing no comments, **MOVED** by Commissioner Mersand to close the public hearing and open the regular business meeting, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Liffland to approve the PJSC 2016 Budget as presented, **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Commissioner Slocum to approve the minutes of October 8, 2015 as presented, **SECONDED** by Commissioner Mersand. All were in favor and motion carried.

MOVED by Commissioner Mersand to accept the treasurer's report of November 2015 as presented, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Mersand to approve payment of the November 2015 vouchers as presented and the December prepaid vouchers. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

New Business

MOVED by Commissioner Slocum to approve transfer of \$967.50 from Castagna Escrow Acct. #811000160 to O&M MMA #811000030 for engineering vouchers paid. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Mersand to approve transfer of \$9,570.00 from Castagna Escrow Acct. #811000160 to O&M MMA #811000030 to pay legal vouchers when escrow account is replenished, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Kelly to approve an adjustment to sewer customer #788 as requested in letter Ref.#161.15. **SECONDED** by Commissioner Mersand. All were in favor and motion carried.

Discussion on Route 22 Corridor – Commissioner Burweger said that he met with Elizabeth and Dan from Chazen on November 24th. They went over the presentation, what they have done to date. Commissioner Burweger said he wanted to beef it up a whole lot. There are a number of items that he wanted to add to it.

There was discussion on what he wanted to add and how it will be presented to the board before they present it to the property owners.

Commissioner Kelly said it's important for the town to be kept apprised of the progress since the properties are in the town. He said he's asked the Chairman to please keep him involved so he can be part of the process and he has not been.

Commissioner Burweger said that he will make sure that Commissioner Kelly is part of the process.

Discussion and determination – Castagna proposal to assign DASNY grant to the Village and PJSC. – Chairman Peters asked Brian to elaborate on this.

Brian said the Chairman might want to take this off the agenda because Castagna representatives could not be here tonight.

He spoke to the Commission about what Castagna is proposing and that it needs to be looked into carefully.

Brian said he has a conference set up to talk to the DASNY staff to discuss this particular proposal.

Commissioner Liffland asked why now it's all of a sudden changed. He said it's been his understanding that the grant was just going through the village; that the money was for Castagna.

Chairman Peters said that Castagna wants to give the grant to the Commission in lieu of \$475,000 towards the buy in fee.

Chairman Liffland said no, that is not what the grant is for.

There was some discussion on where they will go from here. Brian will have discussions with DASNY staff.

Commissioner Liffland said he wants to make it clear that what is happening with the grant is not the commissions fault or the villages fault. It is strictly Castagna's fault for not following through with what needed to be done.

MOVED by Commissioner Liffland to authorize the advertising for bids when final design is approved by EFC, **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Commissioner Mersand to approve the 2016 SSES Report as prepared and presented by Zarecki Associates, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Current Projects

- Plant Expansion –
- Croton Pump Upgrade Project –
- Generator Project – Still on hold
- Cedar Valley – Joe said they are looking at some preliminary numbers. Commissioner Kelly said that when the town is finished with the access paperwork for Castagna they will have a template and can use that for Cedar Valley.
- Flow meter in SM #4 –
- Route 22 Sewer line update –
- SSES and I/I – Video, cleaning, repairs – Chairman Kelly asked if all the I/I work that they had plans for since 2013 is done.

Joe said they do have a few manholes that need to be repaired still and they are hoping to complete them by the end of the year. If they don't they will add an addendum saying they will do the repairs in 2016.

Commissioner Kelly asked Joe if by the end of the first quarter of 2016 he get a report of everything that has been completed and what else has to be done.

Joe said yes.

Joe opened a map of the 5 year program and illustrated the amount of I/I work that has been done and what they are planning to do in the next few years.

Chairman Kelly asked about doing the lines along Charles Colman Blvd. that they discussed doing that each year to try to get a bench mark to see if the I/I is lessening.

Joe said they did talk about doing that but this year there was a lot of activity and it was difficult and time consuming to get that to happen. He said he will plan on looking along the railroad crossing.

Commissioner Kelly said he thinks it's worth the while to check the area across Charles Colman Blvd along the business side, the crossing and down by the tracks where they've had the problems just to continue that bench mark of what they've done and to make sure it's working properly.

Consultant Reports

- Attorney Report – No report
- Engineering Report – No report
- Sewer Operator Report – Nothing more.

Commissioner Member Comments

There were none.

MOVED by Commissioner Mersand to close the meeting and adjourn. **SECONDED** by Commissioner Liffland. All were in favor and motion carried. Time: 7:50 p.m.

Stan Mersand, Secretary