

DATE OF MEETING: September 8, 2016

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

KIND OF MEETING: Business

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

MEMBERS ABSENT: Chairman Daniel Peters

CONSULTANTS PRESENT: Mike Batz from Severn Trent Services

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

**MOVED** by Commission Kelly to approve the minutes of the August 11, 2016 regular business meeting as presented. **SECONDED** by Commissioner Burweger.  
Commissioner Kelly said he just has a correction. He said where it says that the board congratulated him for his sons commissioning; he did not, he actually graduated from a prerequisite for his commissioning for this year. He just wanted that noted for the record. All were in favor and motion carried.

**MOVED** by Commissioner Mersand to approve the Treasurer's Report of August 1 through August 31, 2016 as presented. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

**MOVED** by Commissioner Mersand to approve the payment of the August 2016 Vouchers as presented and the PP September vouchers. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

#### New Business

**MOVED** by Commissioner Slocum to approve transfer of \$625.00 from Castagna Escrow Acct.#811000160 to O&M MMA #811000030 to pay engineering vouchers. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

#### Current Projects

##### WWTP Improvement Project – Belt Filter Press.

Vice Chairman Liffland said item number 6 on the agenda is a current project. It's the bid results for the belt filter press. Everyone has had a chance to look over the numbers. Ref.#9716.

**MOVED** by Commissioner Slocum to accept the bid from Blue Heron for the belt filter press installation, **SECONDED** by Commissioner Kelly.

Vice Chairman said he feels like this is a good number that they got for the installation of the press. He said he believes they should go along with it because it will definitely cut the sludge costs down at the plant.

Commissioner Mersand asked Mike Batz if he worked with Blue Heron before.

Mike said yes, he is satisfied with them.  
There were no other comments. All were in favor and motion carried.

The resolution for awarding installation contract for Belt Filter Press to Blue Heron Construction Co., LLC went as follows:

At a Meeting of the Village of Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 8th day of September, 2016, at 7:00 PM

**RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION**

***Identifier: Awarding Installation Contract for Belt Filter Press to Blue Heron Construction Co., LLC***

The meeting was called to order by Vice Chairman Robert Liffland and the following were:

**P R E S E N T:**

- Vice Chairman Robert Liffland
- Commissioner John Burweger
- Commissioner Stan Mersand
- Commissioner David P. Kelly
- Commissioner Earl Slocum

**A B S E N T:**  Chairman Daniel Peters.

The following Resolution was proposed by Commissioner Kelly, who moved its adoption, and seconded by Commissioner Slocum.

**WHEREAS**, a bid opening was held on August 26, 2016 for the installation of sludge dewatering equipment at the Village of Pawling Wastewater Treatment Plant, as part of the overall Wastewater Treatment Plant Improvement Project; and

**WHEREAS**, three bids were received, the low bid is Blue Heron Construction Co., LLC with a total lump sum price of \$495,000.00., as shown on the bidding submissions annexed

hereto as Exhibit "A"; and

**WHEREAS**, Exhibit “A” also contains the recommendation of an engineer on the Project Team of the Village and Pawling Joint Sewer Commission that the installation contract be awarded to Blue Heron Construction Co. .LLC.; and

**WHEREAS**, the Village of Pawling Board of Trustees adopted a resolution on September 6, 2016, awarding the contract to Blue Heron Construction Co., LLC, subject to the approval of the award by the Pawling Joint Sewer Commission, which condition will be satisfied by passage of this resolution by the Pawling Joint Sewer Commission;

**NOW, THEREFORE, BE IT RESOLVED** that the Pawling Joint Sewer Commission approves the contract to Blue Heron Construction Co., LLC and recommends that the Village of Pawling Board of Trustees authorize the issuance of a Notice of Award to Blue Heron Construction Co., LLC; and

**BE IT FURTHER RESOLVED** that the Pawling Joint Sewer Commission will continue to supervise and manage the contracting and performance of this job.

The question of the foregoing Resolution was duly put to a vote, the Board of Trustees voting as follows:

|                              | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> |
|------------------------------|------------|------------|----------------|
| Chairman Daniel Peters       | —          | Absent     | —              |
| Commissioner Robert Liffland | <u>√</u>   | —          | —              |
| Commissioner John Burweger   | <u>√</u>   | —          | —              |
| Commissioner Stan Mersand    | <u>√</u>   | —          | —              |
| Commissioner David P. Kelly  | <u>√</u>   | —          | —              |
| Commissioner Earl Slocum     | <u>√</u>   | —          | —              |
| <b>TOTAL</b>                 | <u>5</u>   | —          | —              |

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF DUTCHESS )

This is to certify that I, the undersigned Secretary of the Pawling Joint Sewer Commission, have compared the foregoing resolution with the original resolution and minutes now on file in the minutes of said Commission, and which was adopted by the Pawling Joint Sewer Commission on the 8th Day of September, 2016, and that the same is a true and correct copy of said original resolution and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Pawling Joint Sewer Commission this 8th Day of September, 2016.



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LINDA MURRAY, SECRETARY TO THE COMMISSION

Sewer Line Update -

Commissioner Kelly said the line is good. Right now the attorney's are going back and forth on language of the Map, Plan and Report. As of last week, the attorneys for Castagna had, how he interpreted the email, is that they have removed some dramatics from the document without being authorized to do that. He said the town engineer caught them on it and called them out on it.

They are going back to it to make the revisions on the report.

Commissioner Kelly said the jist of it is, they didn't ask them for the comments on the writing of the document, they asked them about the numbers on the district.

He said they are getting this straightened out now and the town should be moving forward on the district.

Commissioner Kelly said he would like; that in the October meeting, that the Commission side one way or the other on formation of the district. He said as we do here, the Commission recommends to the Village, the same is with the district with the town.

Commissioner Kelly said that as soon as the attorney's are finished with the document, it will be sent to the Commission.

Cedar Valley – Mike Batz said that Joe Zarecki has the numbers from the meter.

Video Cleaning and Repairs – Mike said that all of the cleaning is done. They found nothing major in the smoke testing. They were expecting to see more.

Vice Chairman said a grant is paying for all of this testing. He said that in the future he doesn't agree with doing the smoke testing because anyone that has a sump pump has a check valve that won't allow the smoke to go through. He said he feels the video of the lines is the best.

Income Survey – Vice Chairman said the income survey went very well. He said it should open up some doors for some grants, so that was money well spent. He said the survey was for only those that are on our sewer system, in the sewer districts.

Billing Software Investigation – Vice Chairman asked Linda how this was going. Linda said it's not going well. She said she cannot find a company that can support the sewer calculation. She asked if they could just hold off now because she has spent countless hours on this.

Commissioner Mersand asked if the company that makes our equipment have any recommendations.

Linda said no.

Commissioner Kelly asked if he means the meter reader company. He said they don't normally recommend billing software.

Vice Chairman asked Mike Batz is he knows of any software companies.

Mike said there are but it's the formula that can't be supported.

Mike said his best recommendation is to check with some meter companies that know of software companies. He said they need a more simplified formula.

Linda briefly explained how the calculation is set up.

Commissioner Kelly asked if they can go out and see what other people provide. If they need to change their whole billing system then they might need to do that.

Linda said they did change the system, that she and Jeff Smith spent countless hours on and then a stop was put on it.

Commissioner Kelly said they should look at what formula other companies have and see if there is any close to ours.

Commissioner Burweger said he will work with Linda on this.

**MOVED** by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Kelly. All were in favor and motion carried. Time: 7:15 p.m.

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Stan Mersand, Secretary