

DATE OF MEETING: December 14, 2017

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
Earl Slocum
Lauri Taylor

CONSULTANTS PRESENT: Mike Batz of Severn Trent Services
Brian Morgan of Daniels, Porco & Lusardi
Joe Zarecki of Zarecki Associates

At 7:06 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters following the Organizational meeting.

Chairman Peters then closed the regular business meeting for the purpose of opening the Public Hearing on the 2018 Budget.

He said everyone has had a chance to look everything over and asked if anyone had any comments or questions.

He said it's an operations budget pretty much entirely and pretty straight forward.

There were no comments.

Seeing no comments, **MOVED** by Chairman Peters to close the public hearing and go back into regular session. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Kelly to approve the 2018 budget as presented. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Chairman Peters to;

- Approve the November 9, 2017 Business Meeting Minutes as presented
- Approve November 2017 Treasurer's Report as presented
- Approve payment of November 2017 Vouchers/Bills as presented and December 2017prepay vouchers
- Approve transfer of \$2,778.50 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay legal voucher.

SECONDED by Commissioner Kelly. All were in favor and motion carried.

New Business

MOVED by Chairman Peters to approve execution of contract for \$5,000.00 for Severn Trent Services to provide service in connection with the installation of the non-potable water system. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

MOVED by Chairman Peters to approve Addendum No. 1 to the bid for the WWTP Improvement Project. Commissioner Kelly asked if he could get some clarification on this. He said it came in late and didn't get a chance to completely review it. Chairman Peters said

it is to clear up some language. It states that in all of the ad alts, if they pick any they don't have to be in any specific order. That the Commission can accept them as they choose.

SECONDED by Commissioner Kelly. All were in favor and motion carried.

Consultants Reports

Sewer Plant Operator Report –

- Mike Batz said the Commission should have received a notice that Severn Trent Services is now Inframark. They changed the name of the company.
- Pump Station Upgrades – Mike Batz said they are waiting for one more price on the equipment and once they get that they let the Commission know.

Engineering Report –

- Joe Zarecki said he just has the SSES report for the Commission to approve so he can send it up to the DEC.

MOVED by Commissioner Kelly to approve the 2018 SSES Report. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Commission Member Comments

Commissioner Kelly said that the Map, Plan & Report for the extension on the sewer is in the process and the engineers are signing off on it. He alerted the Town Board that it will be coming through for the January meeting. He said he didn't want to try to push it through this month so the next administration can look at it.

Joe Zarecki said he had some changes to the language that he submitted to Morris Associates.

Chairman Peters said as Supervisor Kelly mentioned, we have James Schmitt, our incoming Town Supervisor present tonight. He welcomed him.

MOVED by Commissioner Kelly to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:11 p.m. All were in favor and motion carried.

Earl Slocum, Secretary