

DATE OF MEETING: March 9, 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  
Earl Slocum  
MEMBERS ABSENT: Robert Liffland  
Stan Mersand  
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 Chairman Daniel Peters with the Pledge of Allegiance.

**MOVED** by Commissioner Burweger to;

- Approve February 8, 2017 Business Meeting Minutes as presented
- Approve February 2017 Treasurer's Report as presented
- Approve payment of February 2017 Vouchers/Bills as presented and the March 2017prepay vouchers
- Approve transfer of \$195.00 from Castagna Escrow Acct.#811000160 to O&M MMA#811000030 to pay engineering vouchers

**SECONDED** by Commissioner Slocum. All were in favor and motion carried.

**MOVED** by Commissioner Kelly to approve penalty waiver for sewer customer #266 in the amount of \$46.93 as requested in letter ref.#2017. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

**MOVED** by Commissioner Kelly to approve penalty waiver for sewer customer #410A in the amount of \$27.29 as requested in letter ref.#2317. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

**MOVED** by Commissioner Kelly to accept the easement for the pump at 26 Dutcher Ave. Ref.#2917. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

**MOVED** by Commissioner Kelly to award bid for Biosolids Transportation & Disposal to Naugatuck Environmental Technologies, LLC as recommended by engineer. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

**MOVED** by Commissioner Kelly, **SECONDED** by Commissioner Burweger to award the following three bids to:

- a) National Water Main Cleaning Co. for Video Investigation of Sewer Mains @ \$2,995.00 per day.
- b) TAM Enterprises, Inc. for Video Investigation of Sewer Main @ \$1.50 per LF.
- c) TAM Enterprises, Inc. for Flow Monitoring @ \$1,700.00 each location.

All were in favor and motion carried.

**MOVED** by Commissioner Slocum to approve the 2016 AUD prepared by RBT CPAs, LLP Ref.#3417. **SECONDED** by Commissioner Kelly for discussion.

Commissioner Kelly said that he has not seen the AUD so he will vote against it.

Chairman Peters said it's important that we get this to them in the morning. The Commission requested a time extension and it was denied. Three were in favor. Commissioner Kelly opposed. Motion not carried.

### Current Projects

- WWTP Improvement Project – Mike Batz said the Belt Filter Press project is moving along. They poured concrete today. It looks like all is on schedule and it should be up and running as planned in April.
- Cedar Valley – Commissioner Kelly said he is still waiting on response from Cedar Valley. Chairman Peters asked Commissioner Kelly if he's happy with how they are progressing. Commissioner Kelly said it's all about district language. He said he met with the Comptrollers office and they shared a couple district language formations.
- Flow meter in SM #4 – Chairman Peters asked Mike Batz if he has anything on the flow meter. Mike said its installed and Joe Zarecki gets all of the data.
- SSES and I/I –
- Pump Station Upgrades – Mike Batz reported that the West Main St. pump is just about completed.

### Consultant Reports

- Attorney Report – There is none.
- Engineering Report – There is none.
- Sewer Operator Report – Mike said the ammonia levels failed again. The DEC came and did a walk through the plant and he believes it was an eye opening experience for them as they got to see how badly the plant is operating.

Mike announced that Severn Trent has done some reorganization and he was elevated to a Regional Managers position. He said this will not affect or change anything for the Commission. The members congratulated him.

### Commission Member Comments

Commissioner Kelly said the new lights at the sewer plant are shining directly up on the campus of Trinity Pawling School and illuminating a lot of the campus. He asked if they could be directed down. He said also, traveling north on 22, it is a bit obstructionist. He said he has received a few complaints about them.

Mike Batz said he will look into it.

Commissioner Burweger asked Mike Batz about the monitoring on the manhole covers, if anything has been revealed as a result of it.

Mike said there is no information at this point.

**MOVED** by Commissioner Kelly to close the meeting and adjourn. **SECONDED** by Commissioner Burweger. All were in favor and motion carried. Time: 7:09 p.m.

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Stan Mersand, Secretary