

DATE OF MEETING: April 12, 2017
PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY
KIND OF MEETING: Business
MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Robert Liffland
Earl Slocum
MEMBERS ABSENT: David Kelly
Stan Mersand
CONSULTANTS PRESENT: Mike Batz from Severn Trent Services

At 5:00 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 Liffland to;

- Approve March 9, 2017 Business Meeting Minutes as presented
- Approve March 10, 2017 Special Meeting Minutes as presented
- Approve March 2017 Treasurer's Report as presented
- Approve Pay Request No.1 to Blue Heron Construction in the amount of \$40,612.50 for Belt Filter Press Construction. Ref.#4117
- Approve Pay Request No.2 to Blue Heron Construction in the amount of \$38,950.00 for Belt Filter Press Construction. Ref.#4217
- Approve Pay Request No.3 to Blue Heron Construction in the amount of \$75,149.75 for Belt Filter Press Construction. Ref.#4317

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

MOVED by Commissioner Burweger to;

- Approve payment of March 2017 Vouchers/Bills as presented and the April 2017prepay vouchers
- Approve transfer of \$5,640.90 from Castagna Escrow Acct.#811000160 to O&M Acct.#8816000190 to pay engineering vouchers
- Approve transfer of \$490.00 from Capital Projects Acct.#811000000 to O&M Acct.#8116000190 to pay vouchers for the pump stations upgrade project.
- Approve transfer of \$10,180.65 from Capital Projects Acct.#811000000 to O&M Acct.#8116000190 to pay vouchers for the Dutcher Ave. pump project.
- Approve transfer of \$75,149.75 from Capital Projects Acct.#811000000 to Project No.2 Checking Acct.#8816000500 to pay Blue Heron Pay Request No.3 and reimbursed back to Capital Projects account when funds received from EFC.

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

MOVED by Commissioner Liffland to approve bill adjustment for Sewer Customer #718 as requested in letter, Ref.#4617. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Resolution to approve and authorize Chairman Peters to execute Consent Order and return it to DEC for finalization **MOVED** by Commissioner Liffland, **SECONDED** by Commissioner Slocum. Ref.#4517. All were in favor and motion carried.

Current Projects

- WWTP Improvement Project –
Chairman Peters asked Mike Batz to elaborate on the following agenda items.
Mike explained that the first one is because the belt filter press has to have water to clean the belt. It runs at approx. 50 gallons per minute and when they engineered it, they had it tying into the potable water system. The problem is that the village's water system cannot handle the 50 gallons a minute without depleting the supply. The alternative is to pump water to the belt press from the plants effluent. This is the way the plant upgrade is actually designed so it would be done anyway with the upgrade. But the long and the short of it is that they won't be able to use the press using the potable water.
Chairman Peters said this was in the original design.
Mike said that is correct.
Chairman Peters asked what item b is.
Mike said it is the electrical engineer for this job.
MOVED by Commissioner Slocum, **SECONDED** by Commissioner Burweger to:
a. Authorize Chairman Peters to approve change order from Blue Heron Construction Co. for up to \$20,000.00 and;
b. Authorize chairman Peters to approve change order from Jade Stone for up to \$2,000.00.
Commissioner Liffland asked if Jade Stone is going to do the electrical engineering.
Chairman Peters said yes for this particular project. And if they do it now while they are still here they won't have to come back.
All were in favor and motion carried.
- Cedar Valley – Chairman Peters said that he spoke with David Daniels and Brian Morgan today about forcing this along. They will go to work hard on this.
- Flow meters – Chairman Peters asked Mike Batz if he has anything on the flow meter.
Mike said both of them are installed and Joe Zarecki has all the data.
Chairman Peters asked Linda to remind him to ask Joe to have data reports for the Commission by next month's meeting.
Commissioner Liffland asked Mike if both meters are in and how long they've been in now.
Mike said both are in. The one at South St. has been in for about 18 months now and the one at Reservoir Rd. about 4 or 5 months.
- SSES and I/I –
MOVED by Commissioner Liffland, **SECONDED** by Commissioner Slocum to approve Engineering Planning Grant reports for submittal to EFC. Ref.#4417. All were in favor and motion carried.
- Pump Station Upgrades – Mike Batz reported that this project should be wrapped up by end of next month. He said they are just waiting for the power on the Dutcher Ave. pump station and they are hoping to get that all done by next week. He said all the equipment is there, they are just waiting for the power.

Consultant Reports

- Attorney Report – There is none.
- Engineering Report – There is none.
- Sewer Operator Report – There is none.

Commission Member Comments

Commissioner Liffland asked if they could go into executive session for a few minutes.

MOVED by Commissioner Liffland to close the meeting and go into Executive Session.
SECONDED by Commissioner Slocum. All were in favor and motion carried. Time: 7:25 p.m.

MOVED by Commissioner Liffland to close the Executive Session and go back into the regular meeting. **SECONDED** by Commissioner Slocum. There were no decisions made. All were in favor and motion carried.

MOVED by Commissioner Liffland to close the meeting and adjourn, **SECONDED** by Commissioner Burweiger. Time: 7:30 p.m. All were in favor and motion carried.

Stan Mersand, Secretary