

DATE OF MEETING: November 9, 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
Lauri Taylor

MEMBERS ABSENT: David Kelly

CONSULTANTS PRESENT: Mike Batz of Severn Trent Services
David Daniels & Brian Morgan of Daniels, Porco & Lusardi
Joe Zarecki of Zarecki Associates
Dan Stone & Catherine Monian of Chazen Companies
Jeff Smith of Municipal Solutions

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.

Chairman Peters welcomed all the consultants that are in attendance tonight. He said he wants to thank them all for getting the Commission to this point, it's been a long journey and hopefully it's just the beginning of the final stage.

MOVED by Chairman Peters to;

- Approve October 12, 2017 Business Meeting Minutes as presented
- Approve October 2017 Treasurer's Report as presented
- Approve payment of October 2017 Vouchers/Bills as presented and Nov. 2017prepay vouchers
- Approve transfer of \$390.00 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay legal voucher.
- Approve a sewer bill adjustment of \$108.00 for sewer customer #368.
- Approve budget modification – decrease budget line 84900.0 Contingency \$10,000.00 and increase budget line 44195.0 SPDES & Air Permit \$10,000.00.

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

New Business

Resolution authorizing advertisement for bids for the Pawling Wastewater Treatment plant upgrade (second round) **MOVED** by Commissioner Liffland, **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Chairman Peters presented the proposed 2018 budget for discussion. He said there is just a very small 2% increase. Commissioner Slocum said it looks like a great budget. There was no further discussion.

Chairman Peters set the date for the public hearing for the 2018 sewer budget to be December 14, 2017 at 7:00 p.m. at the Pawling Village Hall, 9 Memorial Ave.

Current Projects

- Pump Station Upgrade – Mike Batz said the pump station upgrade work is moving along.

Chairman Peters asked Mike Batz to give the board an overview on the pump station malfunction at the Greenlawn pump.

Mike explained where flow comes from to the Greenlawn pump. He said there were wash clothes and wipes in the pump and they got jammed up. He said even though the wipes say they are flushable, they aren't "pumpable".

Chairman Peters said Linda came up with a memo that can be mailed out in the next billing along with an informational pamphlet.

- WWTP Improvement Project – Mike Batz said the Belt Filter Press is solely what they are using for dewatering now. They battled some odor issues over the last few weeks that he feels they finally have under control.

Commission Member Comments

Chairman Peters said he asked the consultants to come to the meeting tonight because if there were any questions asked about the project, they would be able to help with getting answers. He said it's been a long time since they've all been to a meeting and he's very glad to see them. Chairman Peters thanked the consultants again for getting the Commission to where they are.

Commissioner Liffland said he also wants to thank everyone for getting them this far. He said that this has gone back to when Sheriff Anderson was here, when he took on the project of the sewer mains, that was economic growth at that time. He said what the Commission is doing with the sewer, expanding the sewer; it's the start of economic development for Pawling again. He said he applauds the consultants for their hard work and anybody else that helped. He said he feels like they are a great team and without them they wouldn't be where they are.

There was applause.

MOVED by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Slocum. Time: 7:10 p.m. All were in favor and motion carried.

Earl Slocum, Secretary