

DATE OF MEETING: August 9, 2018

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

KIND OF MEETING: Regular Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Robert Liffland
Earl Slocum
Lauri Taylor
James Schmitt

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

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 Chairman Peters to;

- Approve the July 12, 2018 Business Meeting Minutes as presented
- Approve July 2018 Treasurer's Report as presented
- Approve payment of July 2018 Vouchers/Bills as presented and August 2018 prepay vouchers

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

New Business

MOVED by Chairman Peters to approve Pay Request No. 5 for \$511,417.30 to OCS Industries, Inc. Ref.#6618. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Liffland to approve Pay Request No. 3 for \$40,859.50 to J&J Sass Electric, Inc. Ref.#6718. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Liffland to approve proposal for professional services from Chazen for sewer extensions, assessments and rate assistance. Chairman Peters explained how Chazen has been working on the assessments and rate assistance for some time. This is an agreement to compensate Chazen for this work. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve proposal for a 2 year contract with Municipal Solutions in connection with PJSC's general financial services. Chairman Peters explained that they are the ones getting us through the process of the whole EFC and the funding for the plant expansion. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Chairman Peters said that as they work towards expanding the sewer district within the village, it's been recommended by counsel to bring Focus Media in, have them make a presentation and proposal at the next Commission meeting to help PJSC promote the expanded district. There was some discussion on getting the route 22 corridor connected also. Chairman Peters said initially they are bringing Focus Media in for the village wide expansion but while they are here they can ask them about the town.

MOVED by Commissioner Burweger to approve having Focus Media come in and do a presentation and give the Commission a proposal for working on expanding the sewer district village wide. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

The Resolution regarding User Rates – with amendments from Brian Morgan of Daniels, Porco & Lusardi went as follows;

RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION

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

WHEREAS, the Commission, working with its counsel Daniels, Porco & Lusardi. LLP of Pawling, The Chazen Companies and Municipal Solutions, collectively called the Technical/Legal Team, to develop concepts for revising its billing system;

WHEREAS, the Technical/Legal Team submitted a draft discussion document about rates to the Commission titled “PJSC things to think about in the rate structure 2018” and dated July 4, 2018;

WHEREAS, after further discussion, the Technical/Legal team revised the discussion document on rates and reissued it in RED LINE format to the Commission on July 31, 2018;

WHEREAS, the revised discussion document was circulated to the Commissioners by Secretary Murray as reference 6118 for review and action at the Commissions August 9th 2018 meeting;

WHEREAS, the revised discussion document is annexed as exhibit A.

NOW, THEREFOR, BE IT RESOLVED

1. The concepts for revisions to the rate structure contained in the discussion document annexed as exhibit A things to think about in the rate structure 2018 and dated July 31, 2018 is approved by the Commission with the following – no additions or deletions;
2. Authorize Daniels, Porco & Lusardi, LLP, to propose the steps and procedures needed to convert the concepts approved in 1 above to local law or resolution and the actions needed to adopt this instrument pursuant to NYS Municipal Law. Actions which may include:
 - Convert the rate structure draft into a final document proposing the future rate
 - Draft local law or resolution adopting the rate structure by counsel
 - PJSC accepts new rate by law or resolution per counsel
 - PJSC sets hearing for public comment on PJSC rate structure
 - PJSC adopts new rate
 - SEQR documents to extent applicable
3. Authorize Daniels, Porco & Lusardi, LLP to write the rate structure in a form and format suitable for review and possibly adoption by the Pawling Joint Sewer Commission and if needed the Village of Pawling Board.
4. Authorize Daniels, Porco & Lusardi, LLP to work with Technical/Legal Team to prepare the Local Law or Resolution.
5. Authorize Daniels, Porco & Lusardi, LLP to provide a schedule for the work needed to adopt the revised rate structure.

Roll call vote went as follows;

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chairman Daniel Peters	√		
Commissioner Robert Liffland	√		
Commissioner John Burweger	√		
Commissioner Earl Slocum	√		
Commissioner Lauri Taylor	√		
Commissioner James Schmitt	√		
TOTAL	<u>6</u>		

All were in favor and motion carried.

Chairman Peters told the members that they can call Dan Stone at any time with questions along with Catherine Monian, David Daniels and Jeff Smith.

There was discussion on the topic of bringing the lines down Route 22 and neighborhoods in that area.

Sewer Operator Report – Mike Batz said that the plant performed well last month and the flows are down now.

He also reported that the engineers wanted to downsize the generator and he balked at it so they will not be downsizing.

Attorney Report – Brian Morgan asked if they could just go back to the resolution to the number 1 where the Commission needs to make a choice; whether anybody has any changes to the discussion document or not. Went around the room to all the Commissioners and nobody had any changes. He said Linda just needs to circle the none.

Engineering Report – No report

Commission Member Comments – There was some discussion about the Cedar Valley meter installation and the I/I.

MOVED by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:35 p.m. All were in favor and motion carried.

Earl Slocum, Secretary