

DATE OF MEETING: February 8, 2018  
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  
James Schmitt  
CONSULTANTS PRESENT: Karl Sundblom of Inframark

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 said he would just like to acknowledge the new supervisor James Schmitt who is here tonight and is a new member of the Sewer Commission. He said a lot of things will get done.

Commissioner Schmitt said that working together is a good thing and hopefully they will be able to get a lot of really good things accomplished.

**MOVED** by Chairman Peters to;

- Approve the January 11, 2018 Business Meeting Minutes as presented
- Approve January 2018 Treasurer's Report as presented
- Approve payment of January 2018 Vouchers/Bills as presented and Feb. 2018 prepay vouchers
- Approve transfer of \$135.00 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay legal voucher.
- Approve transfer of \$562.50 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay engineering voucher when escrow account is replenished.

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

#### New Business

**MOVED** by Commissioner Liffland to approve the Professional Services Proposal from Zarecki Associates for Construction Services for the WWTP Improvement Project. Ref.#1018  
**SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Discussion of sewer line expansion – Chairman Peters said that Mayor Liffland and Supervisor Schmitt had a discussion today.

Chairman Peters said the Commission was working on brining the sewer lines down 22 a while ago and if everyone is on board they could get this going again and send a survey/questioner to the residents they want to reach out to.

There was discussion on how they could proceed with investigating what interest is out there and notification.

**MOVED** by Commissioner Slocum to move forward on this project, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

## Current Projects

- Pump Station's Upgrade Project – Karl Sundblom of Inframark said there's been a lull in the work due to the weather, but that they will get back to it soon. They basically have only 3 left to do.

## Commission Member Comments

Commissioner Liffland said that he is very excited about what is going on with this new board and that he is looking forward to a productive year with a lot of positive things getting done.

Commissioner Burweger said they have a very nice schedule that was put together for the plant improvement project and that it looks like things will be kicking off very shortly.

Commissioner Schmitt said that he is still coming up to speed on all this stuff. He said there is a new plant going in and then they'll start focusing on Route 22, which they can all agree on is obviously the next big priority, but how are the sewer lines throughout and the capacity of all the lines; are they able to meet the demands of new development.

Chairman Peters said the lines are all in good shape and the Commission is constantly working on improvements. He said there are some I/I repairs that have been identified that they are going to start working on, but that's an ongoing thing. He said the lines are in good shape. He said the pump stations have been upgraded with only 3 left to do.

Commissioner Schmitt questioned that Route 22 and the plant are really the big push right now.

Chairman Peters said they also have some areas in the village as well that needs to be brought on line and will be a part of this mailing and discussion. He said the timeline for the plant is approx. 2 years and in that 2 years if they can make some headway with some of these other things, that would be great.

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

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Earl Slocum, Secretary