

DATE OF MEETING: January 11, 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

MEMBERS ABSENT: James Schmitt

CONSULTANTS PRESENT: Karl Sundblom of Inframark  
Brian Morgan & David Daniels of Daniels, Porco & Lusardi  
Joe Zarecki of Zarecki Associates  
Dan Stone & Catherine Monian from Chazen Companies

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 Liffland to;

- Approve the December 14, 2017 Organizational meeting minutes as presented
- Approve the December 14, 2017 Business meeting minutes as presented
- Approve December 2017 Treasurer's Report as presented
- Approve payment of December 2017 Vouchers/Bills as presented and Jan. 2018 prepay vouchers
- Approve transfer of \$32.50 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay engineering voucher.
- Approve transfer of \$162.50 from Capital Projects Acct.#811000000 to O&M Acct.#8816000190 to pay engineering voucher.
- Approve transfer of \$250,000.00 from O&M Acct.#8816000190 to Capital projects Acct.#811000000 and assign to WWTP Improvement Project.

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

#### New Business

Dan Stone from Chazen Companies gave the Commission an overview of the WWTP Improvement Project bids and where they go from here.

Dan said if the Commission awards the base bid plus the five alternates it comes to \$11,800,000.

- Resolution awarding contracts for WWTP Improvement Project went as follows;

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 11th day of January, 2018, at 7:00 PM

**RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION**

***Identifier: Resolution Awarding Contracts for STP Expansion to OCS et al.***

The meeting was called to order by Chairman Daniel Peters and the following were:

P R E S E N T:

- √ Chairman Daniel Peters
- √ Commissioner Robert Liffland
- √ Commissioner John Burweger
- √ Commissioner Earl Slocum
- √ Commissioner Lauri Taylor
- \_\_\_ Commissioner James Schmitt

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

**WHEREAS**, a bid opening was held on December 22, 2017 for the contracts comprising the expansion of the Village of Pawling Wastewater Treatment Plant, and

**WHEREAS**, the bids that were received are shown on the bidding tabulation attachment to the Village of Pawling Wastewater Treatment Improvement Project Bid Recommendation from the Chazen Companies dated January 5, 2018, annexed hereto as Exhibit "A"; and

**WHEREAS**, Exhibit "A" also contains the recommendation of the Chazen engineering firm on the Project Team of the Village and Pawling Joint Sewer Commission that the four contracts comprising the Village of Pawling Wastewater Treatment Improvement Project be awarded by the Pawling Joint Sewer Commission and the Village of Pawling Board of Trustees to the construction firms recommended as lowest responsible bidders in the said Exhibit A; and

**WHEREAS**, the Pawling Joint Sewer Commission ("PJSC") is created by an inter-municipal agreement entered into by the Town of Pawling and the Village of Pawling on February 16, 1983, possessing authority including "letting of bids" in section 1(a)(i); and

**WHEREAS**, the qualification of each low bidder as a responsible bidder is documented by the submissions of each low bidder also attached to Exhibit "A", which evidence of qualifications has been inspected by the PJSC commissioners to form the basis for this resolution designating the lowest responsible bidder for each of the four contracts;

**NOW, THEREFORE, BE IT RESOLVED** that the Pawling Joint Sewer Commission, after due investigation, confirms the designations recommended in Exhibit "A" as lowest responsible bidders for the construction of the expansion of the Village of Pawling Wastewater Treatment Plant, (except EXCLUDING Add Alternate No. 6- Digester No. 3), and approves the letting of contracts to each lowest responsible



- Resolution supporting an application for financial assistance from the Dutchess County Partnership in Manageable Growth Program went as follows:

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 11th day of January, 2018, at 7:00 PM

**RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION**

***Identifier: Resolution of Pawling Joint Sewer Commission and Village of Pawling supporting an application for financial assistance from the Dutchess County Partnership in Manageable Growth Program.***

The meeting was called to order by Chairman Daniel Peters and the following were:

P R E S E N T:

- √ Chairman Daniel Peters
- √ Commissioner Robert Liffland
- √ Commissioner John Burweger
- √ Commissioner Earl Slocum
- √ Commissioner Lori Taylor
- Commissioner James Schmitt

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

**WHEREAS**, the Dutchess County Legislature created the Partnership in Manageable Growth Program to assist DCWWA and Municipalities plan and implement Manageable Growth in 1999 and most recently revised the program in 2015; and

**WHEREAS**, Applicants are required by Municipal Resolution to affirmatively agree to certain conditions prerequisite to award; and

**WHEREAS**, Pawling is a Greenway Compact Community; and

**WHEREAS**, PJSC and the Village of Pawling have worked long and hard over the past decade to plan, design and receive approval for a replacement of the failing and inadequate joint WWTP; and

**WHEREAS**, PJSC and the Village of Pawling believe that the WWTP replacement project either was identified in the 1992 Dutchess County Water and Wastewater Plan or that this project will be determined by DCWWA to address a need that was identified after the 1992 study was complete; and

**WHEREAS**, the PJSC WWTP is neither owned nor operated by the DCWWA; and

**WHEREAS**, the application submitted by PJSC and the Village of Pawling demonstrate that both entities have explored and committed maximum community, district, and other

available financial resources to the project; and

**WHEREAS**, PJSC and the Village of Pawling now desire to apply for financial support from Dutchess County for the construction of the replacement WWTP.

**NOW, THEREFORE, BE IT RESOLVED;** PJSC and the Village of Pawling agree to work with the DCWWA to maximize the subject systems integration into a regional water and wastewater infrastructure solution, whenever feasible, and enter into a monitoring agreement with the SCWWA.

The question of the foregoing Resolution was duly put to a vote, the Commissioners voting as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chairman Daniel Peters	<u>√</u>	—	—
Commissioner Robert Liffland	<u>√</u>	—	—
Commissioner John Burweger	<u>√</u>	—	—
Commissioner Earl Slocum	<u>√</u>	—	—
Commissioner Lori Taylor	<u>√</u>	—	—
Commissioner James Schmitt	Absent	—	—
TOTAL	<u>5</u>	—	—

**STATE OF NEW YORK**

**ss.:**

**COUNTY OF DUTCHESS**

This is to certify that I, the undersigned Secretary of the Pawling Joint Sewer Commission have compared the foregoing resolution with the original resolution now on file in the minutes of said Commission, and which was adopted by the Pawling Joint Sewer Commission on the 11th day of January, 2018, and that this resolution is a true and correct copy of said original resolution and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Pawling Joint Sewer Commission this 11<sup>th</sup> day of January, 2018.

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LINDA MURRAY, SECRETARY TO THE COMMISSION

Commission Member Comments

Chairman Peters thanked everyone for the work they've done to get them to this point and would especially like to acknowledge Mayor Liffland who has worked on this project for over 10 years.

Chairman Peters gave a heartfelt thank you to his fellow commissioners and the commissions consultants.

There were praises, thanks and applauds from everyone.

**MOVED** by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Liffland. Time: 7:20 p.m. All were in favor and motion carried.

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Earl Slocum, Secretary