

DATE OF MEETING: June 14, 2018

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

KIND OF MEETING: Business

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

MEMBERS ABSENT: Robert Liffland

CONSULTANTS PRESENT: Mike Batz 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.

MOVED by Chairman Peters to;

- Approve the April 30, 2018 Special Meeting Minutes as presented
- Approve the May 10, 2018 Business Meeting Minutes as presented
- Approve May 2018 Treasurer's Report as presented
- Approve payment of May 2018 Vouchers/Bills as presented and June 2018 prepay vouchers

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

New Business

MOVED by Chairman Peters to approve Pay Request No. 2 for \$105,094.70 to OCS Industries, Inc.
SECONDED by Commissioner Slocum. All were in favor and motion carried.

MOVED by Chairman Peters to approve Pay Request No. 3 for \$392,193.68 to OCS Industries, Inc.
SECONDED by Commissioner Slocum. All were in favor and motion carried.

Discussion – Village of Warwick would like to purchase the spare RBC drive for \$1,500.00. Mike Batz said that about 3 years ago the commission bought 2 used RBC drives. One was installed but the other has been sitting on the shelf since then. The Village of Warwick reached out to him asking him if the commission wanted to sell the RBC drive. Mike said what should be done is the commission should declare the RBC drive as surplus property.

MOVED by Commissioner Slocum to declare the RBC drive in stock as surplus property and as soon as the commission receives the paperwork from the Village of Warwick to sell it to them for \$1,500.00. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Slocum to approve bill adjustment of \$87.53 to account #296.
SECONDED by Commissioner Burweger. All were in favor and motion carried.

Sewer Operator Report

Mike Batz said he has a few things.

He said he got some pricing on the repair of the generator. He said the fuel system is bad. The injector pump is bad as well as the fuel pump.

Gentech came out and took a look at it and their price is \$4,700.00. That is just for labor to remove the fuel pump. He said they don't know yet if it can even be rebuilt and their estimate for the total repair is about \$20,000.00.

Mike said H.O. Penn came out and they are waiting for the estimate from them, but it sounds like they will be around the same as Gentech.

Chairman Peters said they were hoping to be able to use this generator as a spare and asked Mike if he thinks it's worth spending that kind of money on it.

Mike said no, he doesn't think so.

Mike said that he met with the contractors at the last bi-weekly meeting, the electrician expects to have the new generator up and running some time September/October.

Chairman Peters asked Mike if the rental is still there now.

Mike said yes, they have the rental from TAM. They're charging \$2,400.00/mo.

Mike said they got a price from Gentech for the same exact rental, there price is \$2,500.00/month plus they charge for setting it up and breaking it down whereas TAM doesn't.

He also got a price from H.O. Penn and their price was \$3,780.00/mo.

Mike said TAM is definitely the best deal and his recommendation to the commission is to just stick with the rental at this time.

Mike reported that the construction is going good and the bi-weekly meetings are good. He said the contractors are working really well together.

Attorney Report – No report.

Engineering Report – No report.

Commission Member Comments – No comments.

MOVED by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:13 p.m. All were in favor and motion carried.

Earl Slocum, Secretary