

DATE OF MEETING: March 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
Dan Stone of 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 Slocum to;

- Approve the February 8, 2018 Business Meeting Minutes as presented
- Approve February 2018 Treasurer's Report as presented
- Approve payment of February 2018 Vouchers/Bills as presented and March 2018 prepay vouchers
- Approve transfer of \$56.25 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay legal voucher.

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

New Business

Sewer Operator – Mike Batz of Inframark reported that Hillview pump stations power has been out since Friday. He said it came back on this afternoon. He said the portable generator didn't work so they had to rent a generator.

Chairman Peters asked Mike how many pump stations have the generators now.

Mike said about half right now. Ultimately by the end of the year they will all have generators except for one which is just a property issue.

Mike also reported that they continue to see an astronomical amount of rags and wipes in the Greenlawn pump. They are pulling the pumps once a week now. He said it's only that one pump station, which gets its flow mostly from Cedar Valley. They are looking into seeing if they can get a bar screen or put in an inline grinder or something of that nature.

There was discussion on grinders and other avenues they can take, as well as public outreach.

Discussion – Expanding out to area’s that are not in the Sewer District;
Dan Stone from Chazen Companies did a presentation pertaining to expanding the sewer district to include properties that are in the village and not connected to the system, the Route 22 corridor and new development outside of the district. There was discussion on the different types of connections, sewer collection systems, lines and a cost analysis.
He said the Commission has a lot to think about, discuss and decide on and the first step to take is doing a survey to assess the desire to connect to the sewer system.

MOVED by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:39 p.m. All were in favor and motion carried.

Earl Slocum, Secretary