

DATE OF MEETING: January 10, 2019

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

KIND OF MEETING: Business

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

MEMBERS ABSENT: Earl Slocum

CONSULTANTS PRESENT: Dan Stone of Chazen Companies
Mike Batz of Severn Trent Services

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 December 13, 2018 Organizational Meeting Minutes as presented
- Approve the December 13, 2018 Business Meeting Minutes as presented
- Approve December 2018 Treasurer's Report as presented
- Approve payment of December 2018 Vouchers/Bills as presented and the January 2019 prepay vouchers
- Approve transfer of \$2,180.00 from Castagna Escrow Acct.#0811000160 to O&M MMA#0811000030 to pay legal vouchers when escrow account is replenished.

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

New Business

MOVED by Commissioner Liffland to approve Pay Request No. 10 for \$1,499,373.41 to OCS Industries, Inc. Ref.#0219. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Commissioner Liffland to approve Pay Request No. 8 for \$61,678.75 to J&J Sass Electric. Ref#0319. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

Consultants Reports

Engineering Report – Dan Stone of Chazen said the WWTP Expansion Project is coming along.
He spoke a little bit about the SBR concrete wall.

Sewer Plant Operator – Chairman Peters asked Mike Batz if he has anything to report on the pump station upgrades.

Mike Batz said it's moving ahead.

Chairman Peters said he spoke with Joe Zarecki and Joe reported that the SSES Report is nearly complete. Joe said he spoke with Vijay Gandhi at the DEC and he's fine with receiving the SSES Report in February.

MOVED by Commissioner Burweger to reject the bids received for the Cedar Valley Water Meter Replacement Project on the basis of deficiencies in the bid paperwork. **SECONDED** by Commissioner Schmitt. All were in favor and motion carried.

Commission Member Comments

There were no Commissioner comments.

MOVED by Chairman Peters to close the meeting and go into executive session.

SECONDED by Commissioner Burweger. Time: 7:10 p.m. All were in favor and motion carried.

MOVED by Chairman Peters to close the executive session and open the regular business meeting for the purpose of adjournment. **SECONDED** by Commissioner Burweger. All were in favor and motion carried. Time: 7:30 p.m.

Earl Slocum, Secretary