

DATE OF MEETING: July 23, 2019

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Chairman Dan Peters  
Commissioner Robert Liffland  
Commissioner John Burweger  
Commissioner Earl Slocum  
Commissioner Lauri Taylor  
Commissioner James Schmitt

The meeting was called to order at 4:34 P.M. with the Pledge of Allegiance.

**RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION**

***Identifier: AUTHORIZATION TO PUBLISH AND POST THE REQUEST FOR PROPOSALS FOR A PROFESSIONAL OPERATOR OF THE WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM THAT IS ANNEXED HERETO.***

The following Resolution was moved by Commissioner Burweger, and seconded by Commissioner Slocum.

**WHEREAS**, the Village of Pawling (“Village”) owns a Wastewater Treatment Plant (“WWTP”) which is located within the jurisdictional limits of the Village and which is part of the Sewer System that the Municipal Cooperation Agreement made by the Village and the Town of Pawling pursuant to Article 5G of the General Municipal Law, provides for the creation of the Commission as the executive body delegated the authority to operate and manage the Sewer System, which authority includes, without limitation, the authority to enter into contracts relating to the maintenance of the Sewer System; and

**WHEREAS**, the Sewer System and WWTP have historically been operated by professional contractors pursuant to contracts let by the Commission based on a “request for proposals” system by which the Commission evaluates the qualifications and proposals of competing private contracting firms; and

**WHEREAS**, the current contract was let for a term of three years in 2014 and has lapsed, and it is the desire of the Commission to announce a request for proposals for a new operating contract that will take effect as the construction of the Commission’s upgraded and expanded WWTP is nearing completion, and the responsibilities for operating the modernized WWTP are expected to evolve and become more technologically up to date;

**NOW, THEREFORE, BE IT RESOLVED** that the Commission approves the request for proposals drafted by the Commission’s engineers, Chazen Engineering, and annexed hereto as Exhibit “A”, and authorizes the Commission’s Chairman and professional staff to publish and post the request for proposals, whereupon the Commission will take the proposals received by the Commission under advisement subject to further action by the

Commission at that time, and annexed hereto as Exhibit "B" is the operating contract with Severn Trent for the term 2014 to 2017.

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	✓		
Commissioner Robert Liffland	✓		
Commissioner John Burweger	✓		
Commissioner Earl Slocum	✓		
Commissioner Lauri Taylor	✓		
Commissioner James Schmitt	✓		
TOTAL	6.		

The resolution was adopted.

Some discussion items were who would write the RFP and what would be included in it.

**MOTION** by Commissioner Burweger to adjourn the meeting at 4:40 P.M. **SECONDED** by Commissioner Taylor. There was no discussion; all were in favor and the motion carried.

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Secretary