

DATE OF MEETING: September 12, 2019
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: 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 August 8, 2019 Business Meeting Minutes as presented
- Approve August 2019 Treasurer's Report as presented
- Approve payment of August 2019 Vouchers/Bills as presented and the Sept. 2019 prepay vouchers
- Approve transfer of \$1,192.20 from JUCCA Escrow #0811000160 to O&M #0811000030 for JUCCA voucher previously paid.

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

Current Projects –

New Rate Structure & Billing Software

Dan Stone said they should have the first test run sometime late September, early October. It will be used for the first time in the billing period of December, January, February. So the March bills of 2020 will be with the new system.

He said it will fully conform to the IMA with the annual total amount for capital and operations be segregated into the obligation of the town and the obligations of the village based on prorated flow.

WWTP Improvement Project

MOVED by Commissioner Burweger to approve Pay Request No. 16 for \$167,205.22 to J&J Sass Electric. Ref#6819. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Commissioner Taylor to approve Pay Request No. 18 for \$627,067.61 to OCS Industries, Inc. Ref.#6919. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Dan Stone said they are making a lot of progress. The contractors are on the new schedule.

Dan called DEC last week because they hadn't yet received the extension to the Consent Agreement. He was assured verbally that it's going to come in this week.

Dan will call Vijay tomorrow.

Cedar Valley Water Replacement Project – Chairman Peters said the meters are all done except for 9 customers that we are working with the lawyers to bring those into compliance. He said it has gone very well. It will make a big difference in our ability to bill correctly.

Linda Murray said that she received phone calls and customers coming into the office to tell her that they were very happy with Steven, the meter installer from S&O. They said he was courteous and polite, cleaned up when he was finished with the job. They were happy that he was on time for the appointment and he was approachable. A few customers approached him and he accommodated them by doing their meter then.

He was great about coming in to the office to get the schedules and any updates I had to the schedule. He even did 5 and 6 meters on a few days.

Dan Stone said a lot of it has to do with Linda's calls, scheduling, getting people lined up, she called people on weekends and nights, he said it wouldn't have happened without Linda.

The Commissioners thanked Linda for her hard work.

MOVED by Commissioner Taylor to approve Pay Request No. 1 for the Cedar Valley Water Meter Replacements for \$81,048.00 to S&O Construction. Ref.#6719

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

SSES and I/I – Dan Stone said he picked up the report today from Linda but hasn't had the time today to go over it. He asked Mike Batz if he was involved in the development of the report and if there is anything that he is aware of that the Commission has to do this year in the SSES report.

Mike said he doesn't think there is anything in the report where it needed to be done this year.

Pump Station Upgrade – Mike Batz reported that the project is complete.

Sewer Plant Operator Report

Mike Batz said there is a lot of activity at the plant.

Dan Stone said there is a very stringent code protocol for testing the SBR tanks.

The 3 SBR's passed testing but the EQ still has not. They are currently working on that.

MOVED by Commissioner Taylor to close the meeting and go into visitor comments.

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

MOVED by Commissioner Taylor to re-open the Regular Business meeting. **SECONDED** by Commissioner Slocum. Time: 7:29 p.m. All were in favor and motion carried.

MOVED by Commissioner Burweger to close the Regular Business meeting to go into Executive Session to discuss sewer operator proposals. **SECONDED** by Commissioner Taylor. Time: 7:30 p.m. All were in favor and motion carried.

MOVED by Commissioner Slocum to close Executive Session and go back into Regular Business. **SECONDED** by Commissioner Burweger. Time: 7:49 p.m. All were in favor and motion carried.

MOVED by Commissioner Taylor to close the Business Meeting and Adjourn. **SECONDED** by Commissioner Slocum. Time: 7:50 p.m. All were in favor and motion carried.

Earl Slocum, Secretary