

DATE OF MEETING: February 14, 2019

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

MEMBERS ABSENT: Robert Liffland
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 January 10, 2019 Business Meeting Minutes as presented
- Approve January 2019 Treasurer's Report as presented
- Approve payment of January 2019 Vouchers/Bills as presented and the February 2019 prepay vouchers
- Approve transfer of \$10,000.00 from O&M MMA#0811000030 to Capital Fund #811000000 needed to complete the pump station upgrade project.

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

New Business

MOVED by Commissioner Slocum to approve Pay Request No. 11 for \$270,360.46 to OCS Industries, Inc. Ref.#0919. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Slocum to approve Pay Request No. 9 for \$68,186.25 to J&J Sass Electric. Ref#0819. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Current Projects

Chairman Peters introduced Dan Stone of Chazen Companies to explain about the Village Wide Expansion of Pawling Sewer District No. 1.

Dan Stone did a presentation on some of the topics that are in the Village Wide Expansion of Pawling Sewer District Map, Plan and Report.

Chairman Peters allowed residents that were in attendance to ask questions and voice their concerns.

There was a lot of question and answer and discussion between the residents in attendance, the Commissioners, Chairman Peters, and Dan Stone.

Some of the topics discussed;

- If and when the lines are brought out to expanded area; currently there are no plans
- Requirements when sewer lines constructed
- No customer pays until the system is available to them
- Construction of lines and connecting and funding opportunity for those costs
- SEQRA
- Sewer rates, how they are calculated and how it is determined who will pay phase two for debt repayment
- Public notifications
- Home assessments

Chairman Peters thanked Dan Stone for his presentation and the residents for coming and asking their questions.

MOVED by Commissioner Burweger to approve the 2018 Annual Sanitary Sewer Evaluation Study Report (SSES) prepared by Joe Zarecki. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Consultants Reports

Mike Batz reported that there were 3 non compliant events due to the excessive rain amounts we've had and the I/I. They won't get these once the new plant is up and running.

Commission Member Comments

Commissioner Burweger said that they were able to salvage the generator so they don't need the rental any more.

MOVED by Commissioner Taylor to close the meeting and adjourn. **SECONDED** by Commissioner Burweger. Time: 8:18 p.m. All were in favor and motion carried.

Earl Slocum, Secretary