

DATE OF MEETING: March 12, 2020

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

KIND OF MEETING: Business

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

MEMBERS ABSENT: Earl Slocum

CONSULTANTS PRESENT: Rich Kane of Environmental Consultants

At 7:00 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters with the Pledge of Allegiance.

**MOVED** by Chairman Peters to;

- Approve the February 13, 2020 Business Meeting Minutes as presented.
- Approve the February 2020 Treasurer's Report as presented.
- Approve payment of the February 2020 Vouchers/Bills as presented and prepay vouchers.

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

#### New Business

**MOVED** by Commissioner Taylor to approve Contract Renewal with Municipal Solutions for 2020. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

**MOVED** by Commissioner Burweger to approve pump purchase for Hillview pump station as a backup. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

#### Current Projects –

##### WWTP Improvement Project

Rick Kane from Environmental Consultants said they are so close to being finished. He believes that next month they should be within limit for the ammonia testing.

**MOVED** by Commissioner Burweger to approve Pay Request No.22 for \$138,518.57 to J&J Sass Electric. Ref.#2720. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

**MOVED** by Commissioner Burweger to approve Pay Request No.24 for \$164,804.27 to OCS Industries, Inc. Ref.#2820. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

#### Consultant Reports –

Sewer Operator Report – Rich Kane of Environmental Consultants reported that the electric with a new control panel is being worked on at the West Main St. pump station.

J&J Sass just finished redoing the Croton pump station, they ran tests yesterday and all went well.

Commissioner Burweger asked about the propane tank placement. Rick Kane said they'll have to get in touch with the zoning dept.

#### Commissioner Comments

Commissioner Liffland said that he heard that Hannaford will be building their own septic tank.

Commissioner Schmitt said that Hannaford is planning on it because they want to build their store, they don't want to wait for all the permits and planning. They aren't against in the future connecting, they just don't want to wait.

Chairman Peters said they did have a discussion the other day with Dan Stone of Chazen. He said there is a possibility of working with Castagna. He said all they would have to do is run the sewer line into Castagna and run through that pump station.

Chairman Peters said he feels like this will all happen before they start building. They will make some enquiries as to what can be done.

Commissioner Schmitt said they are putting applications in for funding for grant money for that sewer line now.

**MOVED** by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:17 p.m. All were in favor and motion carried.

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Earl Slocum, Secretary