

DATE OF MEETING: September 15, 2022

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

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

MEMBERS ABSENT: Tom Meyer
Jerry Locascio

CONSULTANTS PRESENT: Dan Stone, LaBella

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.

MOTIONED by Chairman Peters to:

- Approve the August 2022 Business Meeting Minutes as presented.
- Approve the August 2022 Treasurer's Report as presented.
- Approve payment of the August 2022 Vouchers/Bills as presented and prepaid vouchers.

SECONDED by Commissioner Schmitt. All were in Favor and **Motion carried.**

MOTIONED by Chairman Peters to approve the use of \$30,000.00 to pay LaBella from the Capital Improvement Account for the 2022 I&I Study Project.

SECONDED by Commissioner Schmitt. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to approve the use of \$68,500.00 to pay LaBella from the Project No. 2 WWTP Expansion Acct. for services regarding construction of the Septage Receiving Station at the WWTP. **SECONDED** by Commissioner Schmitt. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to approve the use of \$8,426.46 to pay FS Industries from Project No 2 WWTP Expansion Acct. for Safety ladder at WWTP. **SECONDED** by Commissioner Schmitt, all were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to approve transfer of \$41,923.33 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay August 2022 Vouchers.

SECONDED by Commissioner Burweger. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to approve transfer of \$5,100.00 to pay LaBella for Inflow & Infiltration Study from Capital Acct. ending in 0000 to Checking Acct. ending in 0190. **SECONDED** by Commissioner Taylor. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to approve payment of \$428.00 to LaBella from ASPCA Escrow Acct. ending in 8380 for Contract User Application Review Voucher. **SECONDED** by Commissioner Schmitt. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to pay deposit fee in the amount of \$4,213.23 to FS Industries for Safety Ladder for WWTP from the Project No 2 WWTP Expansion Acct. ending in 0500. **SECONDED** by Commissioner Taylor. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to move \$11,504.22 from EFC Ban Principle Line 89892.5 to Equipment Line 81104.7 to pay for new SCAG Mower. **SECONDED** by Commissioner Schmitt. All were in Favor, **MOTION CARRIED.**

New Business:

Customer # 10512 was traveling out of town in the month of August. Upon returning home, it was discovered that the hose bib had been continuously running for 1 week which resulted in a significant amount of water usage. Customer has requested an adjustment in the amount of \$496.77 on the Sept. 15, 2022 sewer bill. This amount reflects the difference between the customers average sewer bill and the Sept. bill. Customer understands that the water bill will need to be paid in full. Commissioner Schmitt commented that since the water had not entered the sewer system, he would agree to an adjustment of \$496.77. Chairman Peters Made a **MOTION** to approve a sewer adjustment in the amount of \$496.77 to account # 10512. All were in Favor, **MOTION CARRIED.**

MOTIONED by Chairman Peters to approve & schedule Aaron & Associates for annual calibrations and SCAD Updates & Patches. **SECONDED** by Commissioner Burweger. All were in Favor, **MOTION CARRIED.**

Chairman Peters asked Dan Stone if he had anything new on the ASPCA project, Mr. Stone responded that it has become a little more complicated with the Health Department concerning the odor control. The Health Department is asking that odor control be completed sooner rather than later. Mr. Stone also informed the Commission that he discovered that the pump station located at Castagna is actually on DOT Property which means the PJSC would need to obtain an Occupancy Agreement from DOT. The odor control work would probably cost in the neighborhood of \$20,000.00 and Mr. Stone asked if PJSC would be willing to pay for this portion of the work. Chairman Peters and Commissioner Taylor both agreed that the Commission needs more information on this before making any decisions.

Chairman Peters asked if anyone had anything else to discuss, no further discussion from the Commission.

Chairman Peters made a **MOTION** to adjourn the meeting and open the meeting to public comment. **SECONDED** by Commissioner Taylor. All were in favor, **MOTION CARRIED.** Time 7:22 P.M. There was no one in attendance from the public.

Jerry Locascio, Secretary