

DATE OF MEETING: November 10, 2022

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
Lauri Taylor
John Burweger
Jerry Locascio

MEMBERS ABSENT: Thomas Meyer
James Schmitt

CONSULTANTS PRESENT: Dan Stone, LaBella Engineer via phone

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 close the regular business meeting and open the Public Hearing for the purpose of the 2023 Proposed Budget. **SECONDED** by Commissioner Locascio. Time was 7:04PM

There was no one in attendance from the public. Chairman Peters asked if any of the Commission members had any questions or comments with regard to the Proposed 2023 Budget. No further discussion took place.

MOTIONED by Chairman Peters to close the Public Hearing and open the regular business meeting. **SECONDED** by Commissioner Locascio, all were in favor, **Motion carried.**

Chairman Peters asked for a **MOTION** to approve the 2023 Budget for the Pawling Joint Sewer Commission. Christine mentioned that only one item had changed on the Budget since it was first presented at the October Meeting where \$1,000 was added to the SPEDES Permit line. **MOTIONED** by Commissioner Taylor & **SECONDED** by Commissioner Burweger, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters for the following:

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

SECONDED by Commissioner Burweger, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters to approve the transfer of \$64,535.56 from O&M Acct. ending in 0300 to Checking Acct. ending in 0190. **SECONDED** by Commissioner Burweger, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters to approve the transfer in the amount of \$2,640.00 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay LaBella

Voucher for 2023 I&I Study. **SECONDED** by Commissioner Burweger, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters to approve payment in the amount of \$4,213.23 from Project No. 2 WWTP Expansion Acct. ending in 0500 to pay balance of safety ladder to FS Industries. **SECONDED** by Commissioner Taylor, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters to approve payment in the amount of \$811.00 from ASPCA Escrow Acct. ending in 8380 to pay LaBella Voucher for Contract User Application Review. **SECONDED** by Commissioner Locascio, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters to approve the following Budget Modifications:

1. Move \$4,000.00 from EFC Ban Line 89892.5 to Accounting Line 13042.5
2. Move \$5,642.00 from EFC Ban Line 89892.5 to Maintenance of Software Line 13043.1
3. Move \$550.30 from EFC Ban Line 89892.5 to Equipment Line 81104.7

SECONDED by Commissioner Taylor, all were in favor, **Motion carried.**

MOTIONED by Chairman Peters to approve the purchase of Neptune 360 Advanced Program (Ref. # 97.22) for billing & meter reading in the amount \$6,837.00. This price includes one-time set up fee & training in the amount of \$4,527.00. This bill will be split between Village of Pawling & the Pawling Joint Sewer Commission.

SECONDED by Commissioner Taylor, all were in favor, **Motion carried.**

MOTIONED BY Chairman Peters to approve Aaron & Associates to replace Effluent Flow Meter at the WWTP (Ref. # 100.22) in the amount of \$7,020.00. **SECONDED** by Commissioner Locascio, all were in favor, **Motion carried.**

Chairman Peters re-opened the discussion from the previous meeting regarding Customer 10052 (Ref. # 105.22) Customer was able to provide an explanation as to why the water consumption was so high after looking back in her planner. After a brief discussion, Chairman Peters **MOTIONED** that a credit in the amount of \$660.85 be applied to the customers Sept. 2022 sewer bill. **SECONDED** by Commissioner Taylor, all were in favor, **Motion carried.**

Chairman Peters opened the discussion of Customer 20119 (Ref. # 106.22) requesting waiver of penalty. Customer stated that due to medical issues with her husband, she was late in paying her sewer bill. After a review of the customer's account, it was discovered that this customer is habitually late each quarter in paying the sewer bill. Based on that information, Chairman Peters made a **MOTION** to deny waiver of penalty. **SECONDED** by Commissioner Taylor, all were in favor, **Motion carried.**

Chairman Peters talked about having signed and sent back the application to Dutchess County DOH for sewer collector extension design by Castagna's engineer.

Chairman Peters asked for an update on the West Main Street Pump Station Electrical Upgrade. Dan Stone answered that he believes the equipment we have been

waiting on is finally becoming available (generator) and we should be moving forward shortly with that project.

Chairman Peters asked Dan Stone if he had any updates regarding the ASPCA, Mr. Stone did not have anything other than he had a conversation with them regarding the installation of odor control system & the ASPCA's responsibility in obtaining permission from DOT to place that on DOT property.

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

Public Comment: There was no one in attendance from the public.

Chairman Peters made a **MOTION** to adjourn the meeting. **SECONDED** by Commissioner Burweger. All were in favor, **MOTION CARRIED**. Time 7:25 P.M.

Jerry Locascio, Secretary