

DATE OF MEETING: September 12, 2022

PLACE OF MEETING: Village Hall

KIND OF MEETING: Special Meeting

MEMBERS PRESENT: Chairman Daniel Peters
Commissioner James Schmitt
Commissioner Tom Meyer
Commissioner John Burweger

MEMBERS ABSENT: Commissioner Laurie Taylor
Commissioner Jerry Locascio

CONSULTANTS PRESENT: Dan Stone, LaBella – by phone conference

At 9:20 A.M. the Emergency Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters with the Pledge of Allegiance.

Chairman Peters explained the purpose of the Meeting was to approve work to be completed by Roehrs Construction, Inc. for the connection of the sewer line from the Chamber Building to the Manhole at Broad Street. The PJSC did obtain another quote previously from a different company to install the sewer line, however in a different method & at a higher cost. The PJSC will pay for all materials & labor and the Village of Pawling will reimburse the PJSC 15% of the total amount.

The quotes received are as follows:

Quote #1:

Roehrs Construction, Inc. submits a quote to install a 2-inch plastic sewer line across the street in the village of Pawling, where we marked the location in white paint. 1. First Roehrs will hydro excavate the existing utilities to determine location and depth. Exploration of utilities cost: \$8,500 *The Quote does not cover rock clause which would be rock that could not remove with excavation and has to be hammered it would be an extra cost, time and material.

MOTION by Commissioner Meyer to approve quote in the amount of \$8,500.00.

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

Quote #2:

Roehrs Construction, Inc. submits a quote to install a 2-inch plastic sewer line across the street in the village of Pawling, where we marked the location in white paint. 2. Roehrs will try to bore across the street, if there is an obstruction and can not complete the bore operation, we will open cut the remaining distance. If the bore is completely across the street, the highway will open cut the street next to the manhole if it is an open cut to the manhole. Roehrs Construction will excavate to the manhole Installing the 2" sewer line at minimum of 4 ft. underground: \$19,500.00 *The Quote does not cover rock clause which would be rock that could not remove with excavation and has to be hammered it would be an extra cost, time and material.

Commissioner Schmitt asked who would be checking on the rock out there. Chairman Peters replied saying when they do the test holes, they should be able to identify at that time if there would be any problems. Mr. Stone added that in the event Roehrs needs to dig across the road, they would also provide backfill with item four and restoration of the pavement too.

MOTION by Commissioner Burweger to approve quote #2 in the amount of \$19,500.00. **SECONDED** Commissioner Meyer. All were in Favor, **MOTION CARRIED.**

Chairman Peters asked Mr. Stone if he had anything else, he replied no. Chairman Peters asked Mr. Stone if he would provide Christine with a material list once he spoke with Cory. Mr. Stone said he would. Christine asked if there was any material that the Highway crew would need. Mr. Stone reminded Chairman Peters that they were going to need electricity upgrades at the Chamber Building for the EQ Pump. Mr. Stone thought we could ask Kulk Plumbing to provide a proposal to install the EQ Pump and provide the electric needed. Mr. Stone also said the Highway crew was only going to need a small length of 2" plastic pipe, so it wouldn't be necessary to pre-order. Christine asked if Roehrs would be re-submitting their quotes to include them supplying the item # four for backfilling and the restoration of the payment. Chairman Peters responded that it wasn't necessary and Mr. Stone agreed saying this was verbally communicated when they met at the job site. Commissioner Schmitt asked that they confirm this via email so we have record of this.

Chairman Peters made a **MOTION** to adjourn the meeting. **SECONDED** by Commissioner Schmitt. All were in favor, **MOTION CARRIED.** Time 9:27 A.M. There was no one in attendance from the public.

Jerry Locascio, Secretary