

DATE OF MEETING: February 10, 2022

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

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

MEMBERS ABSENT: 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 January 13, 2022 Business Meeting Minutes as presented.
- Approve the January 2022 Treasurer's Report as presented.
- Approve payment of the January, 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 transfer of \$41,281.96 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay January 2022 Vouchers & Pre-Paid Vouchers.

SECONDED by Commissioner Meyer. All were in favor, **Motion** carried.

Moved by Chairman Peters to approve waiver of penalty for customer # 20179 in the amount of \$46.64. Customer never received their Sept. 2021 bill. Customer has had a perfect payment history. **SECONDED** by Commissioner Burweger. All were in favor, **Motion** carried.

Current Projects – Discussion & Updates:

- Chairman Peters made a **Motion** to have Dan Stone/LaBella present a proposal for the design of a receiving station at the WWTP. By having the receiving station at the plant, we would be able to offer local septic companies to off-load their trucks at the plant for a fee. **SECONDED** by Commissioner Burweger. All were in favor, **Motion** carried.
- Chairman Peters informed the Commission he was in receipt of the proposed Contract of service from Synagro. Under their Contract, the PJSC would pay \$160.00 per wet ton of sludge transported & disposed of from the WWTP. Currently we are paying \$170.00 per wet ton with Veolia. We would have to insure that our percent solids would consistently stay at 18% or higher. If they were to drop below, an additional \$10.00 per ton would be charged. In addition, if the solids were to drop to 16% or less, Synagro would refuse the pickup. Dan Stone suggested that we have an additional container on site so in

the event we have an issue with the percentage being too low, we could rectify the number before the load being picked up.

- Dan Stone informed the Commission that the MTA Trunk-line Study & the I&I Study have been completed and the reports have been filed, however we haven't received comments back on those reports. Christine will contact Jeff Smith of Municipal Solutions about submitting the bills in order to close out the EPG Grant.
- Castagna Project – Commissioner Schmitt confirmed that the Town has signed off on the project. Dan Stone added that the PJSC Chairman has signed the applications from the County & DEP saying that collectively the Town & the PJSC will own these facilities once they are constructed.
- Jeff Leibowitz of LaBella was not available to discuss the West Main Street Pump Station Electrical Upgrade, however Dan Stone was able to tell the Commission, we are still awaiting the delivery of the generator before work can commence on this project.
- Commissioner Schmitt updated the Commission on the ASPCA project. They are now actively clearing the trees at the site.
- Hannaford Project - Commissioner Schmitt said that Hannaford is done with the Town & they are just waiting on outside Agency approvals for moving forward. Dan Stone commented if Hannaford is "done" they are going in the wrong direction. For them to invest \$50,000.00 - \$100,000.00 in a sub-surface disposal system would be foolish as they are going to be reluctantly dragged into a future sewer district and they should be advised that they should come back to PJSC to commence discussions of hooking up now into the existing Castagna Pump station.

Chairman Peters made a **MOTION** to adjourn the meeting. **SECONDED** by Commissioner Taylor. All were in favor, motion carried. Time 7:21PM.

Jerry Locascio, Secretary