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Date: December 14, 2023
To: Pawling Joint Sewer Commission Members
From: Chairperson Lauri Taylor

The business meeting of the Pawling Joint Sewer Commission is scheduled for Thursday December 14, 2023 at 7:00 p.m. at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling.

The Agenda is as follows:

- Open Regular Business Meeting
- Close Regular Business Meeting
- Open Public Hearing for the PJSC 2024 Budget
- Close Public Hearing
- Re-Open Regular Business Meeting

- Approve PJSC 2024 Budget
- Approve November 2023 Business Meeting Minutes as presented.
- Approve the November 2023 Treasurer's Report as presented.
- Approve payment of November 2023 Vouchers as presented and any prepay vouchers.

Approve the following:

- Transfer \$97,871.57 from O&M Acct. to Checking Acct. to pay November 2023 Vouchers.

New Business:

- Appointment of Cedar Wood as new Engineering Firm for the PJSC
- **Ref. # 76.23** – Generac Generator Tow behind from the WWTP – Update from Commissioner Burweger

- **Ref. # 77.23 – 79.23** – Lead Agency regarding Pawling Commons

Discussion:

- **Ref. # 80.23** – Quote from H2o for installation of safety ladder & motor for mixer at the WWTP in the amount of \$2,800.00
- **Ref. # 81.23** – Quote from H.A. Schreck & Lippolis Electric regarding Greenlawn Pump Station – Tune-up & Installation
- **Ref. # 82.23** – RFQ for repair of Reservoir Road Sewer Line.
- **Sewer District # 2** – Dan Stone
- **IMA Discussion** -

Current Projects – Discussion & Updates

- Castagna – James Schmitt/Dan Stone
- ASPCA – James Schmitt/Dan Stone

Consultant Reports

- Attorney Report – Joe Eriole
- Engineering Reports – Dan Stone – **2023 I&I Report Q&A**
- Sewer Operator Reports – Rich Kane, Justin Kadish.

Close meeting and adjourn.

Visitor Comments –