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Date: November 9, 2023
To: Pawling Joint Sewer Commission Members
From: Chairperson Lauri Taylor

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

The Agenda is as follows:

- Approve October, 2023 Business Meeting Minutes as presented
- Approve October 2023 Treasurer's Report as presented.
- Approve the October 2023 Voucher's Report as presented.

Approve the following:

- Approve transfer in the amount of \$50,186.32 from O&M Acct. to Checking Acct. to pay October 2023 Vouchers.
- Approve transfer in the amount of \$87,591.01 from Capital Acct. to Checking Acct. for final payment of the West Main Street Pump Station Upgrade and \$600.00 to pay NY Rural Water Association.

New Business:

- **Ref. # 71.23** – Customer # 10111 requesting waiver of penalty in the amount of \$43.88
- **Ref. # 72.23** – Customer # 10328 requesting waiver of sewer penalty in the amount of \$26.15
- **Ref. # 73.23 & 74.23** - Review & discuss 2024 Draft Budget.
- Set Public Hearing for 2024 Budget for December 14, 2023

Current Projects – Discussion & Updates

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

Consultant Reports

- Attorney Report – Dave Daniels
- Engineering Reports – Dan Stone
- Sewer Operator Reports – Rich Kane, Justin Kadish.

Close meeting and adjourn.

Visitor Comments –