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Date: April 13, 2023  
To: Pawling Joint Sewer Commission Members  
From: Deputy Chairperson Lauri Taylor

The business meeting of the Pawling Joint Sewer Commission is scheduled for Thursday April 13, 2023 at 7:00 p.m. at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling.

### **The Agenda is as follows:**

- Approve March 9, 2023 Business Meeting Minutes as presented
- Approve the March 2023 Treasurer's Report as presented.
- Approve the March 2023 Voucher's Report as presented.

### **Approve the following:**

- Transfer \$70,363.59 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay March 2023 Vouchers.
- Transfer \$5,411.50 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay LaBella Vouchers for I&I Study & West Main Street Pump Station upgrade.
- Pay LaBella Voucher in the amount of \$5,210.00 from WWTP Project #2 Acct. ending in 0500 for Septage Receiving Station Project.

### **New Business:**

- Re-Appointment of Chair & Vice-Chair positions.
- Ref. # 26.23 – Customer #10308 has requested an adjustment on the March 15<sup>th</sup> sewer bill in the amount of \$1,162.18. Customer states their hose bib burst while they were out of town.

**Proposed New Rates Presentation** – Dan Stone

**Discussion:**

- Generator Maintenance Bid – Ref. # 27.23 H.A. Schreck, 10 generators annual maintenance \$4,982.50

**Current Projects – Discussion & Updates**

- Castagna –
- West Main Street Pump Station Electrical Upgrade – Jeff Leibowitz, Dan Stone
- ASPCA –

**Consultant Reports**

- Attorney Report – No updates at this time
- Engineering Reports – Dan Stone
- Sewer Operator Reports – Rich Kane

**Close Meeting for Executive Secession – Litigation****Re-open Regular Business Meeting:**

Close meeting and adjourn.

Visitor Comments –