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Date: August 10, 2023  
To: Pawling Joint Sewer Commission Members  
From: Chairperson Lauri Taylor

The business meeting of the Pawling Joint Sewer Commission is scheduled for Thursday August 10, 2023 at 7:00 p.m. at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling.

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

- Approve July 13, 2023 Business Meeting Minutes as presented
- Approve the July 2023 Treasurer's Report as presented.
- Approve the July 2023 Voucher's Report as presented.

### **Approve the following:**

- Approve transfer in the amount of \$90,044.40 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay July 2023 Vouchers.
- Approve transfer in the amount of \$610.50 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay LaBella Vouchers for West Main Street Pump Station Upgrade & 2023 Inflow & Infiltration Study.

### **New Business:**

- Ref. # 49.23 – Approve LaBella - Professional Services Agreement regarding the 2023 Inflow & Infiltration Study in the amount of \$38,500.00 to be paid from the Capital Fund.
- Ref. # 50.23 – Aaron Associates Proposal for Annual Instrument Calibrations & SCADA Updates.
- Ref. # 51.23 – Evoqua quote for replacement of Motor & Aerator for the WWTP in the amount of \$12,705.45

- Ref. # 52.23 – Quote for Mudsucker, Hose & Adaptors in the amount of \$5,344.86
- Ref. # 53.23 – Repairs/Replacements for the WWTP in priority order.

### **Current Projects – Discussion & Updates**

- Castagna – James Schmitt/Dan Stone
- West Main Street Pump Station Electrical Upgrade – Jeff Leibowitz/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 –