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Date: October 12, 2023
To: Pawling Joint Sewer Commission Members
From: Chairperson Lauri Taylor

The business meeting of the Pawling Joint Sewer Commission is scheduled for Thursday October 12, 2023 at 7:00 p.m. at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling.

The Agenda is as follows:

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

Approve the following:

- Approve transfer in the amount of \$72,020.86 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay September 2023 Vouchers.
- Approve transfer in the amount of \$7,080.00 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay LaBella Voucher for 2023 I&I Study.
- Approve transfer of 366.78 from Thompson Escrow Acct. ending in 4570 to Checking Acct. ending in 0190 to pay Ti-Sales Voucher.

New Business:

- **Ref. # 69.23** - Constellation Proposed Lock-in Rate & NYSEG comparison rates.
- **Ref. # 66.23** – Grainger Quote in the amount of \$9,489.24 for two VFD's for the WWTP.

- **Ref. # 67.23 & 70.23** – Invoice from Savarese Septic to pump out the Elementary School Pump Station & Draft Letter to Pawling Central School District regarding pump station maintenance.
- **Ref. # 68.23** – Approve Final Pay Application for signature in the amount of \$87,591.01 & Change Order No.: 1 – for signature regarding the West Main Street Pump Station Upgrade.

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 –