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Date: September 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 September 14, 2023 at 7:00 p.m. at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling.

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

- Approve August 10, 2023 Business Meeting Minutes as presented
- Approve the August 2023 Treasurer's Report as presented.
- Approve the August 2023 Voucher's Report as presented.

### **Approve the following:**

- Approve transfer in the amount of \$76,119.51 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay August 2023 Vouchers.
- Approve transfer in the amount of \$925.00 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay NY Electrical Inspections for the West Main Street Pump Station & NY Rural Water for camera work.

### **New Business:**

- Ref. # 60.23 – Request for adjustment to sewer bill in the amount of \$1,958.54 for Customer # 10618. An elbow burst where the water main enters the building. The tenant was away on vacation at the time. Water was pumped from basement & it didn't enter the sewer system. This resulted in a reading of approximately 150,495 gallons higher than normal from this time of year.

- Ref. # 61.23 – Request for adjustment to sewer bill in the amount of \$435.08 for Customer # 10512. Customer found a tear in the outdoor hose. The hose bib was running and resulted in a reading of 46,149 gallons, 41,859 gallons above normal average use.
- Ref. # 62.23 – Request for adjustment to sewer bill in the amount of \$1,112.42 for Customer # 10073. The expansion tank burst in the basement and he didn't discover it immediately. This Customer has an average use of 2,560 gallons per quarter for the last four quarters. The Aug. 31<sup>st</sup> read was 105,771 gallons. A difference of 103,211 gallons.
- Ref. # 63.23 – Justin Kadish
- Ref. # 64.23 Revised Quote from Fred Cook for Jetting & Camera work on Memorial Ave.
- Ref. # 65.23 – Quote from Foremost for testing 2 motors, installing, programming & startup of VFD. In the amount of \$6,708.06

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

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