

DATE OF MEETING: January 14, 2021

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Lauri Taylor
James Schmitt

MEMBERS ABSENT: Earl Slocum

CONSULTANTS PRESENT: Stacey Kurian of Chazen Companies via phone
Dan Stone of Chazen Companies via phone

At 7:00 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters with the Pledge of Allegiance.

Chairman Peters congratulated Lauri Taylor as the newly appointed Mayor for the Village of Pawling.

Chairman Peters welcomed Christine Brown as the new Pawling Joint Sewer Commission Secretary.

The members also said welcome.

Christine thanked the members.

MOVED by Chairman Peters to;

- Approve the December 10, 2020 Organizational Meeting Minutes as presented.
- Approve the December 10, 2020 Business Meeting Minutes as presented.
- Approve the December 2020 Treasurer's Report as presented.
- Approve payment of the December 2020 Vouchers/Bills as presented and prepay vouchers.
- Approve Penalty Waiver for Customer #10407 & #10291 as requested in ref.#11220.

SECONDED by Commissioner Schmitt. All were in favor and motion carried.

Current Projects

- WWTP Improvement project – Dan Stone reported that the project is completely signed off and done.
- ASPCA – Dan Stone reported that a draft contract went to the ASPCA for their consideration from Daniels, Porco & Lusardi.
- HANNAFORD – Dan Stone reported that a draft contract went to them for their consideration from Daniels, Porco & Lusardi.
- Pump Station Fences – The fences, especially Greenlawn is in dire need of replacement. **MOVED** by Chairman Peters to approve not more than \$6,000.00 to replace the Greenlawn Fence when we get 3 bids reconfirmed. There was some discussion about the quotes received last year. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:07 p.m. All were in favor and motion carried.

Earl Slocum, Secretary