

DATE OF MEETING: March 11, 2021

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
Lauri Taylor
Jerry Locascio
Earl Slocum
James Schmitt

MEMBERS ABSENT: John Burweiger

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.

MOVED by Chairman Peters to;

- Approve the February 11, 2021 Business Meeting Minutes as presented.
- Approve the February 2021 Treasurer's Report as presented.
- Approve payment of the February 2021 Vouchers/Bills as presented and prepay vouchers.
- Approve transfer of \$6,070.00 from Capital Project Acct.# 811000000 to O&M Money Market Account Acct.# 811000030 to pay Vouchers for EPG Grant.

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

Current Projects

- WWTP Improvement project – Chairman Peters reported that the WWTP project is basically done.
- West Main Street Pump Station Upgrade – Dan Stone reported the generator at the West Main Street Pump Station is the wrong generator. They are working on correcting the issue. Chairman Peters said he spoke with JJ Sass about the generator, and it was JJ Sass's recommendation to get a more powerful generator. Chairman Peters suggested that we work on plan and getting some bids before the next meeting.

Moved by Chairman Peters to approve the purchase of two flow meters and the bands as part of the EPG Grant Ref. # 17.21. Chairman Peters asked Stacy of Chazen Companies to speak about the extra part we made need for the flow meters. Stacy reported that the Village currently has two flow meters. One flow meter has all of the components that it needs, the second one we have the actual data logger, but can't find the actual sensor that goes into the manhole. The last report from Zarecki shows that it was in the manhole near the WWTP, however EC didn't come across it during construction. Cory is going to look for it, but if he can't find it they will need to purchase the sensor which was not included in the quote and would

cost an additional \$805.00 Stacy asked the Commission for a pre-approval of the \$805.00 in the event the sensor is not found so they could order the sensor by middle of next week. Chairman Peters ask to add this to the **Motion that** if the sensor is not found, to authorize this purchase. **Moved** by Commissioner Taylor, **Seconded** by Commissioner Schmitt. All were in favor, **Motion** carried.

- Removal of trees at Wastewater Treatment Plant Ref #13.21 & 14.21. Chairman Peters said after further discussion it was decided to take down some trees at the WWTP. We have two quotes, the lowest quote is from Bill Henry Tree Service in the amount of \$4,500.00. Chairman Peters proposed that they accept the bid for \$4,500.00 and have the trees removed. **Moved** by Chairman Peters, **Seconded** by Commissioner Schmitt. All were in favor, **Motion** carried.
- Pump Station Fences – Chairman Peters reported that the fencing has been installed at the Greenlawn Pump Station. Chairman Peters received a call from a resident who expressed that he and a few of the neighbors didn't care for the look of the new fencing. Chairman Peters will investigate possible ways to improve the looks of the new fencing. Chairman Peters said the next fence they will be looking to repair is the Baxter Green Pump Station. Chairman Peters feels it will only need to be power washed and stained.
No further comments.

MOVED by Chairman Peters to close the meeting, **SECONDED** by Commissioner Taylor. Chairman Peters announced that it was Linda Murray's last meeting, and expressed his gratitude for all of her years of service. Each member of the Board thanked Linda for all of her service as well. Meeting adjourned. Time: 7:20 p.m. All were in favor, **Motion** carried.

Earl Slocum, Secretary