

DATE OF MEETING: April 8, 2021
PLACE OF MEETING: Village Hall
KIND OF MEETING: Business
MEMBERS PRESENT: Chairman Daniel Peters
Vice Chairman James Schmitt
Lauri Taylor
John Burweger
Earl Slocum
Jerry Locascio

MEMBERS ABSENT:

CONSULTANTS PRESENT: Dan Stone of Chazen Engineers
Stacey Kurian of Chazen Engineers
Ron Laberge of Laberge Group
Ben Syden of Laberge Group

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 March 11, 2021 Business Meeting Minutes as presented.
- Approve the March 2021 Treasurer's Report as presented.
- Approve payment of the March 2021 Vouchers/Bills as presented and prepay vouchers.
- Approve transfer of \$11,215.00 from Capital Project Acct.# 811000000 to O&M Money Market Account Acct.# 811000030 to pay Vouchers for EPG Grant.
- Approve 2020 SSES Report submitted by Chazen Engineers Ref. # 23.21

SECONDED by Commissioner Schmitt. All were in favor and **Motion** carried.

- **MOVED** by Chairman Peters - Discussion regarding letter from customer # 10070. Requesting sewer bill adjustment in the amount of \$2,665.11 Ref. # 22.21. **SECONDED** by Commissioner John Burweger. All were in favor and **Motion** carried.
- **MOVED** by Chairman Peters - Discussion regarding letter from customer # 10509. Requesting sewer bill adjustment of \$51.39 Ref. # 24.21. **SECONDED** by Commissioner Schmitt. All were in favor and **Motion** carried.

New Business

- Presentation by Laberge Group regarding Route 22 Corridor Sewer District – Ron Laberge shared that the project is a very expensive project as it has been presented, coming in at a little over 4 million dollars. If they used a low pressure system, and discharge to the Castagna Drive Pump Station and tie it directly to the force main, after the Pump Station, there would be no need to

increase the pump rate of the Castagna Drive pump station. Laberge asked if the Commission would take this proposed plan into consideration as it would cut the cost of the project by about 50%. Chairman Peters said the Commission is very excited about the project as it would be a benefit to all, but asked if Laberge would get together with Dan Stone of Chazen Engineering and go over the different scenarios before the next meeting. Laberge asked what the current status is with the ASPCA & Hannaford's projects. Dan Stone replied & explained that there is currently a Draft Agreement being worked on that requires the applicant in perpetuity to sign the petition to become part of the district. Chairman Peters followed by saying this is the same way they started with Castagna, it was a Contract Agreement before it was a district. Commissioner Schmitt shared that the Town has surveyed the business owners on Route 22 who have expressed they would be very happy to be able to connect to the sewer system. Laberge cautioned that in order to take advantage of infrastructure funds available by the State, the Town & Village should expedite this matter.

- Erin Moore of Tighe & Bond was present to ask for an update regarding the Hannaford's sewer connection project. Dan Stone advised that if a map line report is completed that construction would not begin until late 2022. Chairman Peters asked if Hannaford's has a timeline in mind. Erin Moore responded by saying that everything would depend on what happens with the Route 22 Corridor expansion. Chairman Peters asked that Tighe & Bond stay in communication with the PJSC and Dan Stone.

Current Projects

- ASPCA – Dan Stone reported that Contracts are being finalized between Daniels, Porco & Lusardi and Counsel for the ASPCA and feels that the final Contract will be ready for review before the next PJSC Meeting.
- WWTP Improvement project – Dan Stone reported that he is hopeful that the project will be closed out before the next meeting.
- West Main Street Pump Station Upgrade – Stacey Kurian of Chazen reported they are working on the front end documents that will be provided prior to the next meeting regarding the generator. Chairman Peters asked if it had been decided what type of generator would be purchased. Dan Stone assured it will not be a residential type generator.
- Pump Station Fences – Chairman Peters reported the next fence to be repaired and painted will be the Baxter Green. There was discussion about the aesthetics of the Greenlawn fence that was recently replaced. Chairman Peters will look at options for improving that fence.
- Cedar Valley – Meter replacement for nine units – Dan Stone reported that a letter would be going out early next week to the nine residents who have still not had their meters replaced. In addition, the Commission will also be sending a letter out to the twenty one residents in District 1 for water meter installation. Installation should be the last two weeks of May.

RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION

Identifier: Resolution Approving Use of Prior Bid for Meter Work

The following Resolution was proposed by Chairman Peters who **Moved** its adoption, and **Seconded** by Commissioner Burweiger

WHEREAS, the Pawling Joint Sewer Commission (“PJSC”) maintains a billing process for sewer service to customers that requires usage of sewer service to be quantified by water flow that is recorded and measured by water meters; and

WHEREAS, PJSC has initiated a system to install new water meters in customer residences; and

WHEREAS, there are a number of residences in the Town of Pawling who are serviced by the sewer system who do not have water meters;
WHEREAS, PJSC desires to install water meters in such residences; (“New Work”) and

WHEREAS, PJSC has adopted a procurement policy by Resolution dated July 13, 2017 (“Procurement Policy”), which establishes the PJSC’s procedures and policies with regard to solicitation of vendors and public bidding for public works contracts; and

WHEREAS, because the New Work shall cost less than \$20,000, competitive bidding is not required; and

WHEREAS, in 2018, PJSC published an invitation to bid publicly and competitively for the installation of water meters at Cedar Valley (“Cedar Valley Work”) in accordance with the Procurement Policy, for which two (2) bids came in with S&O Construction Services bidding the lowest and receiving the contract; and

WHEREAS, the New Work is the same or similar as the Cedar Valley Work (i.e. installation of water meters); and

WHEREAS, despite the low volume of installations involved with the New Work, S&O Construction Services has agreed to perform the New Work under the same competitive terms of the Cedar Valley Work.

NOW, THEREFORE, BE IT RESOLVED that the Commission approves the use of the prior accepted bid from S&O Construction Services for the New Work and authorizes Commission Chairman Daniel Peters to execute such agreements and documents and to take such action as he may deem necessary or advisable in order to effectuate this Resolution.

The question of the foregoing Resolution was duly put to a vote, the Commissioners voting as follows:

Chairman Daniel Peters	Aye
Commissioner Gerald Locascio	Aye
Commissioner John Burweger	Aye
Commissioner Earl Slocum	Aye
Commissioner Lauri Taylor	Aye
Commissioner James Schmitt	Aye

- Report presented by Dan Stone – Municipal Sludge and Septic Receiving Station Statement of Basis and Purpose.

MOVED by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Taylor

Earl Slocum, Secretary