

DATE OF MEETING: June 10, 2021

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
Vice Chairman James Schmitt
Jerry Locascio
John Burweger
Earl Slocum

MEMBERS ABSENT: Lauri Taylor

CONSULTANTS PRESENT: Dan Stone of Chazen Engineers

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 May 13, 2021 Business Meeting Minutes as presented.
- Approve the May 2021 Treasurer's Report as presented.
- Approve payment of the May, 2021 Vouchers/Bills as presented and prepay vouchers.

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

MOVED by Chairman Peters;

- Approve transfer of \$2,620.00 from Capital Acct. # ending in 0000 to O&M Money Market Account # ending in 0030 to pay Vouchers for EPG Grant – **SECONDED** by Commissioner Burweger. All were in favor and **Motion** carried.
- Approve transfer of \$690.00 from Capital Account # ending in 0000 to O&M Money Market Acct. # ending in 0300 to pay Chazen Voucher for West Main Street Pump Station Bidding. – **SECONDED** by Commissioner Locascio. All were in favor and **Motion** carried.

Current Projects

- WWTP Improvement Project – Chairman Peters announced that the final payment is being sent out to OCS on June 11, 2021. This closes out the WWTP project.
- West Main Street Pump Station Upgrade – Chairman Peters announced that the Bidding & Contract Award should be finished in the next week. Chairman Peters asked Dan Stone of Chazen where the generator would be located, Dan Stone replied they will be using the same pad and may or may not need to make some modifications. Dan Stone also suggested

that PJSC hold off on doing any fence work at the West Main Street Pump Station until this work is completed.

- Pump Station Fences – Chairman Peters said we have received a bid for the replacement of the Baxter Green Pump Station, to be cedar fencing at a cost of \$27,430.00. Chairman Peters asked Commissioner Burweger if he had received the bid for the repair of this fence. Commissioner Burweger responded that he has not received the bid yet, but should be getting it in the next few days. Commissioner Burweger added that he doesn't feel the Baxter Green fencing is that bad, and a repair of this fence might be a better way to proceed. Chairman Peters announced that we will be getting a bid for the Highview Pump Station before the next meeting. Commissioner Schmitt asked if Highview was the Pump Station that the residents weren't happy with, Chairman Peters responded that was the Greenlawn Pump Station which was already approved to have a black mesh installed.
- Chairman Peters asked Dan Stone what can be done with the generator that is currently at the West Main Street Pump Station once the new generator is installed. Dan Stone responded that the current generator is a very small, single phase generator. Commissioner Schmitt commented that he would speak with Wendel of the buildings and grounds department and see if the Town might be able to use the current generator & purchase it for use at Lakeside Park. Dan Stone thought the value of the generator was around \$5,500.00.
- Dan Stone met with the ASPCA this past week in the field regarding their hook up. He feels it will be relatively easy for the ASPCA to hook up to the system. He also spoke with Alex Wong who is a principle with Castagna had called him yesterday and said that clearance from one of the State agencies for an additional 80 units. Commissioner Schmitt said they were just in front of the Town Planning Board. Alex Wong asked Dan Stone if PJSC is still interested in allowing them to hook these units into the sewer system. Dan assured Alex, they would be welcome with open arms.
- Dan Stone will be reaching out to Hannaford's to find out where they stand with their project. Commissioner Schmitt said they are moving in a forward motion at the Town level.
- Commissioner Burweger announced that he has scheduled Kulk Plumbing for Friday, June 18th to excavate the sewer line by the Chamber Building to find where the pipe leads to as well as replace the valves on the two toilets in the Chamber Building. Kulk will also cover up the dig site, seed and hay the area.
- Commission Locascio asked if we have any success in getting other prices for our sludge removal. Christine reported that she had spoken with the sales Rep. at Synagro located in Waterbury, CT. The Rep. said the cake we are producing is on the high side for moisture and that affects pricing. In addition, due to regulations that are constantly changing and the fact that they are all simply running out of room to store what they can't incinerate during the normal hours of operation, all of the companies in the Northeast are having to increase their prices. In her opinion, Veolia is a reputable company and have very competitive prices. She added that the hauler we use (H.I Stone) is one of the best.

Dan Stone addressed the moisture content of the cake we are putting out and explained that Environmental Consultants had just had work completed on the belt press and a sample was just sent out today to see what the number is now. Dan added that he had seen the cake today, and it looked good. He feels now that the work has been completed to the press, we will start seeing numbers in the high teens to low twenties.

Chairman Peters made a **MOTION** to close the meeting. There was no one in attendance from the public. Motion **MOVED** by Commissioner Burweger, **SECONDED** by Commissioner Schmitt, all in favor motion carried. Time 7:20 PM.

Earl Slocum, Secretary