

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

MEMBERS ABSENT: James Schmitt

CONSULTANTS PRESENT: Dan Stone 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.

MOTION by Chairman Peters to;

- Approve the June 10, 2021 Business Meeting Minutes as presented.
- Approve the June 2021 Treasurer's Report as presented.
- Approve payment of the June, 2021 Vouchers/Bills as presented and prepaid vouchers.

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

New Business:

MOTION by Commissioner Taylor;

- Approve transfer of \$13,210.00 from Capital Account # ending in 0000 to O&M Money Market Account # ending in 0030 to pay Voucher to S&O Construction Services (final payment for Cedar Valley meter installation project).
- Approve transfer of \$2,945.00 from Capital Account # ending in 0000 to O&M Money Market Account # ending in 0030 to pay Chazen voucher for West Main Street Pump Station Bidding & Contract Award.
- Approve transfer of \$5,600.00 from Capital account # ending in 0000 to O&M Money Market Account # ending in 0030 to pay Chazen vouchers for EPG – Trunk Line Engineer's Report & I&I Engineer's Report.
- Approve transfer of \$12,000 from O&M Money market Account ending in # 0030 to Capital Account ending in # 0000 to begin paying 20% match for EPG I&I and EPG Trunk Line Planning Grant – **SECONDED** by Chairman Peters. All were in favor and **Motion** carried.

- Ref. # 61.21 – Customer Acct. # 10388. Customer has requested a credit back (no amount of credit was requested) on sewer bill from June 15, 2021. Customer was notified via letter on June 8, 2021 that a continuous leak was detected during the May 31, 2021 meter reading. Customer stated that one of his tenants failed to notify him of a leak in his apartment which resulted in an increase of \$37.34 from the previous sewer bill. **Motion** by Commissioner Taylor to deny any credit as the water did enter the sewer system – SECONDED by Commissioner Burweger. All in favor, motion carried.

•
Current Projects:

- West Main Street Pump Station Electrical Upgrade – Chairman Peters asked Dan Stone for an update on this project – Dan Stone responded that the Bid Book has been provided to the secretary of the Pawling Joint Sewer Commission & the Bid deadline will be 12:00 PM August 2, 2021. Chairman Peters asked if any decision has been made on what to do with the generator that is currently at the West Main Street Pump Station. Dan Stone replied that he would speak with Cory to see if we should keep it as a backup.
- Greenlawn Pump Station netting – Chairman Peters asked Christine when Frasier Fence expects to receive the netting. Christine replied that they should have received the netting the end of this week and they will install the netting as soon as it has been received.
- Baxter Green Fence – Chairman Peters asked Commissioner Burweger to speak about the quotes he received for the repair vs replacement of this fence. Commissioner Burweger reported that he initially thought that this fence would only require some minor repair, however after closer examination & after receiving a bid from AJ Thompson for \$8,000.00 to repair and paint the fence, it became evident that it would be cheaper to replace the fence with a vinyl fence. Commissioner Burweger received a quote from Putnam Handyman Services to supply & install a white vinyl fence for \$6,399.00. Commissioner Burweger made a MOTION to approve the quote from Putnam Handyman Services to replace the fence at the Baxter Green Pump Station – SECONDED by Commissioner Taylor. All were in favor, motion carried.
- Chairman Peters asked if Commissioner Burweger would ask Putnam Handyman Services to give a quote for the Highview Pump Station as well since the quote we previously received from Frasier Fence was for \$5,525.00. Commissioner Burweger will ask for the quote.
- Commissioner Taylor announced that an Escrow deposit in the amount of \$22,000.00 was received and deposited on June 16th.
- Commissioner Taylor asked Dan Stone if he had anything else to report – Dan Stone reported that the engineers from ASPCA have been introduced to Jim Teed of Dutchess County. Teed is determining if the plans would be approved by Dutchess County and DEC. Dan also mentioned that they have meters in place, so hopefully we will get some good data to look at after the heavy rain that is expected regarding the I&I.
- Chairman Peters asked Dan Stone if there was anything to report on Hannafords, Dan Stone responded that Hannafords is still thinking about their options and he feels they may wait until for the Town to move forward with the sewer district business before making a commitment. They have also expressed interest in hooking up the existing Hannafords to the sewer system. Commissioner Taylor explained her concerns with Dan Stone that we are incurring legal expenses regarding the Hannaford's project without having any Escrow monies to cover those

costs. Dan Stone felt that those expenses are basically the cost of doing business in order to move them forward to have them become a contract user the same as the ASPCA. Chairman Peters asked if we could reasonably expect that Hannafords would become a contract user at some point, Dan Stone responded yes, he feels they will. Chairman Peters raised concern that both facilities were not considered in the original capacity study. Dan Stone assured that the use of each facility would be so small, it wouldn't have a negative effect and said there is enough capacity. Dan Stone also said he would want to have a balancing tank installed outside of the Castagna Pump Station which would allow for storage of sewage during peak hours, which would void any worries of over usage of the system.

- Chairman Peters made a MOTION to adjourn the meeting. SECONDED by Commissioner Taylor – all in favor, so moved. There was no one in attendance from the public. Time 7:15 PM.

Earl Slocum, Secretary