DATE OF MEETING: October 9, 2020

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters

John Burweger Earl Slocum James Schmitt

MEMBERS ABSENT: Robert Liffland

Lauri Taylor

CONSULTANTS PRESENT: Stacey Kurian via phone

At 4:00 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 September 10, 2020 Business Meeting Minutes as presented.
- Approve the September 2020 Treasurer's Report as presented.
- Approve payment of the September 2020 Vouchers/Bills as presented and prepay vouchers.

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

## Current Projects -

## • WWTP Improvement Project -

Stacey Kurian said there were a few things that S&O had to come back and fix. Kenny Sabia is making a list.

## **Engineer Report**

Stacey said that on the monthly report, one item worth a mention is the West Main St. electrical quotes. She asked if the Commission is moving on with this.

Chairman Peters said yes, they have to go out to bid on this.

Stacey said Chazen will work on a proposal to provide services.

Stacey said on the report, the 2 planning grants are updated.

Stacey said that talks are continuing with Hannaford and the ASPCA for their connections between attorneys.

**MOVED** by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Burweger. Time: 4:05 p.m. All were in favor and motion carried.

| Earl Slocum, Secretary |  |
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