

DATE OF MEETING: October 14, 2021

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: James Schmitt
Lauri Taylor
Jerry Locascio
John Burweger
Earl Slocum

MEMBERS ABSENT:

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 Commissioner Schmitt with the Pledge of Allegiance.

MOTION by Chairman Peters to:

- Approve the September 9, 2021 Business Meeting Minutes as presented.
- Approve the September 2021 Treasurer's Report as presented.
- Approve payment of the September, 2021 Vouchers/Bills as presented and prepaid vouchers.

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

MOTION by Chairman Peters to:

- Approve transfer of \$1,451.50 from Capital Acct. # 0000 to Checking Acct. # 0190 to pay Chazen Voucher for MTA Trunkline Sewer Alignment. **SECONDED** by Commissioner Burweger. All were in favor and **Motion** carried.
- Approve transfer in the amount of \$72.00 from Capital Acct. # ending in 0000 to Checking Acct. # ending in 0190 to pay DC Commissioner of Finance for West Main Street Pump Station Bid Net advertisement. **SECONDED** by Commissioner Burweger. All were in favor and **Motion** carried.

MOTION by Chairman Peters to Approve Budget Modifications as follows:

- 1) Move \$15,000.00 from Contingency Line A19904 to Line 13041.6 Sludge;
- 2) Move \$5,000.00 from Contingency Line A19904 to Line 13041.2 Electric;
- 3) Move \$9,000.00 from Legal Services Line 13042.2 to Line 13041.2 Electric;
- 4) Move \$1,000.00 from Chemicals Line 130441.1 to Line 13041.2 Electric;
- 5) Move \$3,904.92 from Insurance Line 81104.5 to Accounting Line 13042.5;
- 6) Move \$95.08 from SPDES & Air Permit Line 13042.6 to Accounting Line 13042.5.

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

Chairman Peters asked if everyone had an opportunity to review the 2022 Draft Budget Ref. # 117.21 and asked there were any questions or concerns and added that we are pretty close but may need to make a tweak or two before the November meeting where we will present it and then approve it in December. Commissioner Schmitt commented that it looked great.

Chairman Peters asked for a **MOTION** to approve the Chazen Technical Service Change order in the amount of \$7,500.00 to complete the Sanitary Sewer Collection System Capacity Analysis Ref. # 115.21 and asked Dan Stone to speak about the project. Dan Stone explained that the project became more complicated in terms of analyzing the flow that would be generated from the Route 22 Corridor from Castagna and the ASPCA and potentially Hannaford's. The analysis is critical in determining if all of the contributors will satisfactorily pass through the Croton Pump Station without having to build a new force main along Route 22 & Northward. If the analysis can show that the new force main is not needed, this would be a huge savings. The additional \$7,500.00 will allow Chazen to complete the study properly. Chairman Peters asked if anyone had any questions. No questions were asked. Chairman Peters asked for a **MOTION** to approve the change order. Commissioner Taylor made the **MOTION. SECONDED** by Commissioner Burweger. All were in favor and **Motion** carried.

Chairman Peters asked for a **MOTION** to approve the purchase of a Trimble TDC 600 Handheld Device in the amount of \$1,590.00 Ref. # 109.21 to be used by Environmental Consultants whenever they are on water or sewer sites to enter the data of measurements and locations of pipes which will enable us to create a rock solid data base which would be available electronically to anyone at Village Hall. **MOTION** was **MOVED** by Commissioner Burweger and **SECONDED** by Commissioner Taylor with the understanding that this device would remain the property of the Pawling Joint Sewer Commission and not Environmental Consultants. Chairman Peters assured it would. All were in favor and **Motion** carried.

Chairman Peters asked for the approval of two penalty waivers to sewer Customer 20106 & 20185 as they were small amounts and reasonable requests. **MOVED** by Commissioner Burweger. **SECONDED** by Commissioner Locascio. All were in favor and **Motion** carried.

Chairman Peters asked Dan Stone for an update on the West Main Street Pump Station Electrical Upgrade. Dan Stone explained that the generator is on backorder for at least 35 weeks, so they are asking Foremost Electric if they can install a quick connect electrical connection there so we can use the generator that was purchased for the Umscheid well temporarily as we expect the Umscheid well to go on grid in early November. This would allow us to use that generator until the new generator is delivered in the event of a power outage. Chairman Peters asked if the other generator has the same connections, Charmain Burweger didn't know. Chairman Peters said he would find out.

Chairman Peters announced that the Baxter Green Fence was completed by Putnam Handyman Services and he had driven past and thought it looked very nice. Commissioner Burweger commented that Putnam Handyman Services had called him the day before to let him know that they need to put some additional support on the gate to prevent sagging and also needed to get a missing cap piece and it should have been completed.

Chairman Peters discussed two bids regarding fence replacement at the Hillview Pump Station, one bid was from Frasier Fence at \$5,525.00 & the other from Putnam Handyman Services at \$4,895.00. Commissioner Burweger asked if we could approve the bid from Putnam Handyman at this meeting as there is a backorder on those materials. Chairman Burweger made a **MOTION** to approve the bid from Putnam

Handyman in the amount of \$4,895.00. **SECONDED** by Commissioner Schmitt. All were in favor and **Motion** carried.

Chairman Peters asked Dan Stone if there was anything new with ASPCA, Dan Stone responded that he hasn't heard anything from them, but will reach out to them. Commissioner Schmitt confirmed that the Town hasn't heard anything from them for a while either.

- There was no one in attendance from the public. Chairman Peters asked for a **MOTION** to adjourn the meeting. Commissioner Taylor made the **MOTION, SECONDED** by Commissioner Burweger – all were in favor, motion carried. Time 7:15PM.

Earl Slocum, Secretary