

DATE OF MEETING: September 10, 2015

PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
David Kelly
Robert Liffland
Stan Mersand

CONSULTANTS PRESENT: Michael Batz, Severn Trent Services

At 7:00 p.m. the business meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters with the Pledge of Allegiance.

MOVED by Commissioner Kelly to accept the minutes of August 13, 2015 PJSC business meeting as presented, **SECONDED** by Commissioner Mersand. All were in favor and motion carried.

MOVED by Commissioner Kelly to accept the treasurer's report for August 2015 as presented, **SECONDED** by Commissioner Mersand. All were in favor and motion carried.

MOVED by Commissioner Kelly to approve payment of the August 2015 vouchers as presented and the September prepaid vouchers. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

New Business

MOVED by Commissioner Mersand to approve transfer of \$5,492.90 from Castagna Escrow Acct. #811000160 to O&M MMA #811000030 for legal and engineering vouchers paid. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

There was discussion about the fuel tank removal at the WWTP.

Michael Batz got a ball park figure of \$5,000 to \$6,000 for the removal of the tank.

He will get a few more prices and will have them by the next meeting.

Commissioner Liffland said they should be able to get that job done costing no more than \$3,000.

Commissioner Kelly said they have to stay within their procurement.

Commissioner Liffland said he will get a price for it.

Both Mike Batz and Commissioner Liffland will have prices for discussion at the October meeting.

There was some discussion on the fuel that is in the tank and how they can get it transferred to the new tank.

Commissioner Kelly said there are actually two projects here. One is the tank removal and one is transferring the fuel.

They will get three bids for both projects.

Current Projects

- Plant Expansion – Chairman Peters said they have a closing date for the EFC loan which is September 24th.
- Croton Pump Upgrade – Mike Batz said it's going well and he expects to see the control panel installed by the end of next week.
- Generator Project – Still on hold for now.
- Cedar Valley – Still working with the attorney to try to figure out if a district has been formed. The attorneys have to advise the commission on what to do next.
- Flow meter in SM #4 – They are getting readings but it's been very dry so it's very subjective.
- Route 22 Sewer line update – Dan said it looks like things are getting done. Commissioner Kelly said he sent emails to Chairman Peters asking about questions the engineer, Pete Setaro, has sent to Chazen and Joe Zarecki's office, asking them for some numbers, that have gone unanswered to date. He said they need those numbers in order to complete the MPR. Chairman Peters said he will look into it.
- SSES and I/I – Video, cleaning, repairs – Commissioner Kelly said to Chairman Peters that this is the time of year that the Chairman will want to get together with Joe Zarecki to work on the SSES report for the 2016 report. Joe normally presents the report to the Chairman and the board in November and the board will vote on it in December.

Chairman Peters asked Mike Batz when they will get the back flow prevention inspections at the plant. They are usually done in April.

Mike said they are on the schedule.

Consultant Reports

- Attorney Report – No attorney present.
- Engineering Report – No engineer present.
- Sewer Operator Report – nothing more than what they discussed earlier.

Commission Member Comments

Commissioner Burweger said he is waiting for some cost estimates from Elizabeth Fredericks of Chazen Company regarding the power point presentation. He gave her some additional comments of things that they want to put in and he hasn't received anything from her yet. He asked if the commission still wants to do this.

Commissioner Liffland said yes and asked Commissioner Burweger if he emailed her.

Commissioner Burweger said yes. He also forwarded some comments from Peter Cris.

Commissioner Burweger said that he will follow up next week.

MOVED by Commissioner Kelly to close the meeting and adjourn. SECONDED by Commissioner Burweger. All were in favor and motion carried. Time: 7:24 p.m.

Stan Mersand, Secretary