

DATE OF MEETING: August 10, 2017
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
Earl Slocum

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 Liffland to;

- Approve July 13, 2017 Business Meeting Minutes as presented
- Approve July 2017 Treasurer's Report as presented
- Approve payment of July 2017 Vouchers/Bills as presented and the Aug. 2017prepay vouchers
- Approve transfer of \$3,620.54 from Capital Projects Acct.#811000000 to O&M Acct.#8116000190 to pay vouchers for the Pump Station Upgrade Project.
- Approve transfer of \$1,125.00 from Project No. 2 WWTP Expansion Acct. #8816000500 to O&M MMA#0811000030 to reimburse V#82.17 for plant expansion.

SECONDED by Commissioner Kelly. All were in favor and motion carried

- Approve Pay Request No. 6 to Blue Heron Construction in the amount of \$47,025.for Belt Filter Press Construction. Ref.#8417

Chairman Peters said it's recommended that they authorize the payment but hold the check until the press is operational, which should be by Tuesday of next week by the latest.

MOVED by Commissioner Slocum to authorize the payment of Blue Heron Pay Request No. 6 in the amount of \$47,025.00 *only* when the Belt Filter Press is operating. **SECONDED** by Commissioner Liffland.

Commissioner Kelly asked if there is a retainage on this and if the engineers signed off on this.

Chairman Peters said yes and this is not something that is in Blue Heron contract. There is a pipe between the digester and the blower building, 10-12 feet, either plugged, capped or broken.

Chairman Peters asked Karl Sundblom to explain.

Karl explained that they cannot get sludge to the press because there is something stopping the flow in the pipe. They have to fix it in order to get sludge to the press.

All were in favor and motion carried.

Chairman Peters said the belt press is there, it's just not pressing sludge yet.

Current Projects

No Comments

Consultant Reports

No report given.

Commission Member Comments

Chairman Peters said they should be hearing some news in the next few weeks whether or not they received the grant. He said they are working on some other angles for some money too. He said hopefully he will have some good news for next month's meeting.

Previous request on agenda passed over:

- **MOVED** by Commissioner Burweger to approve transfer of \$47,025.00 from Capital Projects Acct.#811000000 to Project No. 2 WWTP Expansion Acct.#8816000500 to pay Blue Heron Pay Request No. 6 and then transfer back to Capital when funds received from EFC. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

MOVED by Commissioner Liffland to close the meeting and adjourn. **SECONDED** by Commissioner Kelly. Time: 7:12 p.m. All were in favor and motion carried.

Earl Slocum, Secretary