

DATE OF MEETING: January 12, 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  
Stan Mersand  
Earl Slocum

CONSULTANTS PRESENT: Mike Batz from Severn Trent Services  
Joe Zarecki of Zarecki & Associates  
Dan Stone and Catherine Monian of Chazen Companies

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 Burweger to;  
Approve December 8, 2016 reorganization meeting minutes as presented,  
Approve December 8, 2016 regular business meeting minutes as presented,  
Approve December 2016 Treasurer's Report as presented,  
Approve payment of December 2016 Vouchers/Bills as presented and the Jan.2017prepay vouchers,  
Approve transfer of \$756.25 from Castagna Escrow Acct.#811000160 to O&M MMA#811000030 to pay engineering vouchers,  
Approve transfer of \$4,380.00 from Capital MMA #0811000000 to O&M MMA #0811000030 for pump upgrade project vouchers,  
Approve to repay loan of \$88,750.00 to Capital Improvement fund from O&M.  
**SECONDED** by Commissioner Mersand. All were in favor and motion carried.

**MOVED** by Commissioner Slocum to approve sewer bill adjustment for sewer customer #846 in the amount of \$59.96 as requested in letter ref.#0117. **SECONDED** by Commissioner Mersand. All were in favor and motion carried.

### Current Projects

- WWTP Improvement Project – This project is on hold.
- Cedar Valley – Commissioner Kelly reported they are still working on some language.
- Flow meter in SM #4 – Joe Zarecki said he will have a report for next month's meeting. Commissioner Kelly said that they discussed last month about getting the flow numbers and he hasn't seen them come through. They were supposed to have them for this meeting. Commissioner Kelly said they've been talking about the flows and last month they asked for the numbers. Joe said they put meters in and they weren't always accurate so they had to do some adjustment and take a really good look at it. He said since the rain event they should have some good numbers for the next meeting.

Commissioner Kelly said he can understand except that he has been asking every month and they never get the numbers. He would like to have the numbers from the previous year.

He said if he wants the numbers for when he goes to Cedar Valley.

Joe said the meter was used at other locations throughout the year until they received the grant when they were able to purchase a second meter. He said it's only been over at Cedar Valley for a few months.

Commissioner Kelly asked him if he could please have numbers next month.

- SSES and I/I – Video, cleaning, repairs – Joe said with the EPG grant they are almost finished with the report. It should be to the commission next month. They are finding some issues, specially around Reservoir Rd. and West Main St. He will have the reports for the SSES and the EPG grant next month. He said the hope is that at this time they will find the issues and apply for other grants for fixing the found issues.
- Pump Station Upgrades – Mike Batz reported the new pump has been installed at West Main St. and the second one should be in shortly.

### Consultant Reports

- Attorney Report – There is none.
- Engineering Report – Dan Stone of Chazen Companies said that he and Catherine Monian has been working with David Daniels of Daniels, Porco & Lusardi and Jeff Smith of Municipal Solutions putting some numbers together for discussion for potential settlement with Castagna and feels that it should be discussed in an Executive Session as opposed to an open meeting.
- Sewer Operator Report –  
There is a manhole on Smith Street that is collapsing that needs to be repaired.

In the monthly report it has a note in there requesting an OK, they have to go for an RFP for sludge cake disposal to set up for the belt filter press. He said if they have that ready for next month's meeting that will put them in time for the belt filter press which is expected to go online in April.

Commissioner Kelly asked how much will it cost to get the RFP done.

Mike said nothing. He can just put it together.

Just as a note, it doesn't have to be decided tonight, but they have to look at doing something with the sand filters at the plant. They are in bad shape.

Commissioner Burweger asked Mike if he had marked the manholes as discussed at the last meeting. Mike said they have been marked but he doesn't know the outcome yet.

### Commission Member Comments

There were none.

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

**MOVED** by Commissioner Slocum to re-open the regular meeting and go into Executive Session. **SECONDED** by Commissioner Burweger. All were in favor and motion carried. Time: 7:13 p.m.

**MOVED** by Commissioner Slocum to close the Executive Session and re-open the regular meeting. **SECONDED** by Commissioner Burweger. All were in favor and motion carried. Time: 7:33 p.m.

There were no decisions made.

**MOVED** by Commissioner Kelly to close the meeting and adjourn. **SECONDED** by Commissioner Mersand. All were in favor and motion carried. Time: 7:34 p.m.

---

Stan Mersand, Secretary