

DATE OF MEETING: March 10, 2017

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

KIND OF MEETING: Special

MEMBERS PRESENT: Chairman Daniel Peters  
John Burweger  
David Kelly  
Earl Slocum  
Stan Mersand

MEMBERS ABSENT: Robert Liffland

At 9:30 a.m. the special meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters.

Chairman Peters said the purpose of this special meeting is to approve the 2016 AUD that was prepared for PJSC by RBT CPA's, LLP.  
He said it is imperative that it be electronically filed this morning.

MOVED by Commissioner Slocum to approve the 2016 AUD as prepared by RBT CPA's, LLP.  
SECONDED by Commissioner Mersand.  
Commissioner Kelly wanted to stress how important this document is and wants everyone to understand that it is the most fiscally responsible document that they do.  
He said he didn't approve it last night because he hadn't seen it, it was not sent.  
All were in favor and motion carried.

**MOVED** by Commissioner Mersand to close the meeting and adjourn. **SECONDED** by Commissioner Kelly. All were in favor and motion carried. Time: 9:33 a.m.

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Stan Mersand, Secretary