

DATE OF MEETING: July 11, 2019

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

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Robert Liffland
Earl Slocum
Lauri Taylor
James Schmitt

CONSULTANTS PRESENT: George Cronk of Chazen Companies
Mike Batz of 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 Chairman Peters to;

- Approve the June 13, 2019 Business Meeting Minutes as presented
- Approve June 2019 Treasurer's Report as presented
- Approve payment of June 2019 Vouchers/Bills as presented and the July 2019 prepay vouchers
- Approve transfer of \$42,654.24 from Capital Fund #081000000 to O&M #0811000030 for Cedar Valley water meters.

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

WWTP Improvement Project –

MOVED by Commissioner Liffland to approve Pay Request No. 14 for \$98,325.00 to J&J Sass Electric. Ref#5219. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Slocum to approve Pay Request No. 16 for \$422,797.16 to OCS Industries, Inc. Ref.#5319. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Slocum to approve Pay Request No. 3 for Plumbing Contract No. 2 for \$45,943.61 to S&O Construction Services. Ref.#5419. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Slocum to approve Pay Request No. 3 for HVAC Contract No. 3 for \$54,434.15 to S&O Construction Services. Ref.#5519. **SECONDED** by Commissioner Schmitt. All were in favor and motion carried.

Cedar Valley Water Replacement Project –

Chairman Peters said that the HOA Attorney received a letter from PJSC to send out to all the residents. She said the letter will go out by Friday. As soon as the residents get the letters we can start making appointments.

Pump Station Upgrade Project –

Mike Batz said they are good. There was an issue with a pump that they were able to fix. The generators are up and going with the exception of one they are waiting on the propane company for the tank.

Mike said he spoke with Chazen today about start up procedures and will be laying out a plan. There was some discussion on who is going to be responsible for what operation between Mike Batz, Chairman Peters and George Cronk of Chazen.

They agreed it all needs to be ironed out.

Chairman Peters said that any start up costs should be in the contracts and it is his understanding that it is.

George said that he will check on how it was allocated.

Commission Member Comments

Commissioner Liffland asked Commissioner Schmitt what is going on with Castagna with the sewer pump, sewer lines, gas station and Hannaford.

Commissioner Schmitt said that the gas station is looking good, moving along.

Hannaford, the town hasn't heard anything back from them. He said they have to wait for the map, plan & report (MPR) to be done.

Chairman Peters asked where are they with the MPR.

Commissioner Schmitt said it just started. Hopefully they can get it turned around quickly.

Commissioner Schmitt said they had some holdups on the contract, went back & forth, and now it's all worked out.

Commissioner Schmitt said that Castagna is in a holding pattern right now as well.

Commissioner Peters said that it's been three years since Castagna project has been done and those lines were supposed to have been turned over to the town and they were supposed to have been given to the PJSC for the maintenance of the pump station and the line and it still hasn't happened. He said Pete Setaro was working on it, Joe Zarecki was working on it and he doesn't know where it's at.

Commissioner Schmitt asked the Commissioners if they know why it has taken Castagna 3 years to get this.

Chairman Peters said that every time it came up for final inspection, Castagna would hold it up.

Commissioner Liffland suggested they get all of the people involved to a meeting.

Chairman Peters asked if anybody has anything else they'd like to discuss.

There were no other comments.

MOVED by Commissioner Taylor to close the Business Meeting and Adjourn. **SECONDED** by Commissioner Burweger. Time: 7:15 p.m. All were in favor and motion carried.

MOVED by Chairman Peters to open the Business Meeting back up for the purpose of approving the Chairman to write letters. **SECONDED** by Commissioner Burweger. Time: 7:16 p.m. All were in favor and motion carried.

George Cronk of Chazen explained that the Commission should write letters of support for the Village of Pawling's CFA Grant Applications.

MOVED by Commissioner Burweger to approve the Chairman to write letters of support to send with the CFA Grant Applications. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:20 p.m. All were in favor and motion carried.

Earl Slocum, Secretary