

DATE OF MEETING: May 9, 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
Lauri Taylor
James Schmitt
COMMISSIONERS ABSENT: Earl Slocum
CONSULTANTS PRESENT: 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 April 11, 2019 Business Meeting Minutes as presented
- Approve April 2019 Treasurer's Report as presented
- Approve payment of April 2019 Vouchers/Bills as presented and the May 2019 prepay vouchers

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

New Business

MOVED by Commissioner Liffland to approve Pay Request No. 12 for \$114,504.91 to J&J Sass Electric. Ref#3019. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve Pay Request No. 14 for \$556,941.30 to OCS Industries, Inc. Ref.#3119. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Commissioner Liffland to approve penalty waiver of \$22.23 for sewer customer #685 as requested in Ref.#3319. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve penalty waiver of \$563.61 for sewer customer #097 as requested in Ref.#3619. **SECONDED** by Commissioner Liffland. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve penalty waiver of \$24.21 for sewer customer #085 as requested in Ref.#3719. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve the repair of the portable generator for \$1,900.00, per the estimate by Magpro Services, LLC. Ref.#3819

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

Resolution approving tenancy agreement with 816 Route 22 Pawling, LLC went as follows:

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 9th day of May 2019, at 7:00 PM

RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION

Identifier: Resolution approving proposed tenancy agreement with 816 Route 22 Pawling, LLC

The meeting was called to order by Chairman Daniel Peters and the following were:

P R E S E N T:

- √ Chairman Daniel Peters
- √ Commissioner Robert Liffland
- √ Commissioner John Burweger
- Commissioner Earl Slocum
- √ Commissioner Lauri Taylor
- √ Commissioner James Schmitt

The following Resolution was proposed by Commissioner Burweger, who moved its adoption, and seconded by Commissioner Taylor.

WHEREAS, the Pawling Joint Sewer Commission (“Commission”) from time to time has contracted with individual and corporate owners of real properties that are not located in the service area of the Sewer System managed by the Commission to provide sewage service; and

WHEREAS, 816 Route 22 Pawling, LLC, (“Owner”) the owner of real property located in the Town of Pawling at 816 Route 22 (the “Property”) has requested such an agreement with the Commission; and

WHEREAS, the Commission has investigated the Property and concludes that the provision of sewage service to the property would be beneficial for the Owner and the Commission, and would increase use of the Sewer System by the public;

NOW, THEREFORE, BE IT RESOLVED that the Pawling Joint Sewer Commission authorizes the Commission Chairman to propose the contract annexed hereto as Exhibit "A" to the Owner of the Property and to execute the contract if the Owner accepts the terms as proposed.

The question of the foregoing Resolution was duly put to a vote, the Commissioners voting as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chairman Daniel Peters	√		
Commissioner Robert Liffland	√		
Commissioner John Burweger	√		
Commissioner Earl Slocum		Absent	
Commissioner Lauri Taylor	√		
Commissioner James Schmitt	√		
TOTAL	<u>5</u>		

STATE OF NEW YORK

ss.:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Secretary of the Pawling Joint Sewer Commission have compared the foregoing resolution with the original resolution now on file in the minutes of said Commission, and which was adopted by the Pawling Joint Sewer Commission on the 9th day of May 2019, and that this resolution is a true and correct copy of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Pawling Joint Sewer Commission this 9th day of May 2019.

LINDA MURRAY, SECRETARY TO THE COMMISSION

Generator maintenance contract – Commissioner Burweger said that he would like to look this over again and discuss it next meeting.

Current Projects

New rate structure & billing software –

Dan Stone said they've put Williamson on hold about a month ago because there was some concern that what they were asked to do was inconsistent with the IMA.

Dan Stone said that between He, Dave Daniels and Linda spending some time going over things, they decided to leave the rate structure as it is, other than conforming to the IMA.

The plan is to provide a new discussion document that will address this issue with a new map, plan & report that is consistent with what they want to do.

He said if all goes as planned, they will have Williamson start back up again and have a new working model of the new software available by late September so a test billing can be done before the first quarter of 2020.

WWTP Improvement Project –

Dan Stone said the weather has broken and they are making some good progress.

He said all the contractors met together and went over scheduling issues and they are all back on track. He said they should conform to the Consent Agreement time frame of having flow going to the new processes in late September of this year and in full conformance by the end of December, early January.

Cedar Valley Water Meter Replacement Project –

Dan Stone said he re-worked the bid documents. There were a lot of unknowns with the specs, like where were the meters, inside/outside, ect....

He said he met with the property manager last month and saw 4 typical meters in Cedar Valley. He explained the different types and said it's more of a plumbing job than anything else.

Dan also said that one of the changes made is that Linda will be responsible for scheduling the installations. They will schedule 2 installations in a morning and 2 in the afternoon.

Dan said they will call every plumbing contractor they know to let them know there is a plumbing contract and ask them to take a look at it.

MOVED by Commissioner Taylor to put the Cedar Valley Water Meter Replacement Project out to bid. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Pump Station Upgrade Project –

Mike Batz said the only pump left at this time is the main pump at the WWTP.

They have one new pump and the other will be in next week.

The rebuild is in the shop, he hasn't gotten a call back yet with the price to repair.

Mike said the only other thing he had for tonight is the generator issue which was discussed earlier.

Commission Member Comments

Chairman Peters said one thing they've been discussing is the CAT Generator which is currently the plant generator that they had repaired.

Commissioner Burweger asked Mike Batz to get a complete spec on it so they can find out if there is anyone else in the town, school district, fire department, or village that can use it on an emergency basis. He said it's in very good shape, it was just rebuilt.

If nobody steps up and it's not useful for anyone fairly local then maybe they could sell it.

Chairman Peters said it's a big generator and it's always been the backup until we have the new plant up.

Dan Stone gave the board a little information about the water well testing they did.

MOVED by Commissioner Burweger to Close the Business Meeting and Adjourn.

SECONDED by Commissioner Taylor. Time: 7:20 p.m. All were in favor and motion carried.

Earl Slocum, Secretary