

DATE OF MEETING: November 14, 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

MEMBERS ABSENT: James Schmitt  
Lauri Taylor

CONSULTANTS PRESENT: Kenny Sabia & Rich Kane of Environmental Consultants

At 7:00 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Acting Chairman Earl Slocum with the Pledge of Allegiance and a moment of silence and prayer for the families in California where there was a school shooting.

**MOVED** by Chairman Peters to;

- Approve the October 10, 2019 Business Meeting Minutes as presented
- Approve October 2019 Treasurer's Report as presented
- Approve payment of October 2019 Vouchers/Bills as presented and the Nov. 2019 prepay vouchers
- Approve transfer of \$3,840.00 from Capital Fund #811000000 to O&M #0811000030 for legal vouchers pertaining to Cedar Valley Water Meter Project.

**SECONDED** by Commissioner Burweger. All were in favor and motion carried.

#### New Business

Chairman Peters said that the ASPCA is requesting a "Will Serve" letter from the PJSC for capacity and a rate schedule summary.

**MOVED** by Chairman Peters to approve Dan Stone of Chazen Companies to provide a "Will Serve" letter and rate schedule summary to the ASPCA. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

#### PJSC 2020 Budget Discussion –

Chairman Peters said he wants to thank Linda. He said as most know he's had a lot of personal things going on, and Linda engaged the consultants and with Dan Stones help, put together the numbers. He just got the insurance amount today. He said the budget has a 1.98% increase.

Chairman Peters asked Linda if she has anything to add. She said no and asked if anyone has any questions on the budget. There were none.

**MOVED** by Commissioner Burweger to hold the 2020 Budget Public Hearing on December 12, 2019 at 7:00 p.m. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

2019 Budget Modifications –

**MOVED** by Commissioner Burweger to approve Budget Modification of \$3,000.00 from account 84900.0 to 13042.5. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

**MOVED** by Commissioner Slocum to approve Budget Modification of \$20,000.00 from account 84900.0 to 13041.6. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

**MOVED** by Commissioner Burweger to approve credit of \$1,474.75 to sewer customer #078. The water meter has been reversed and the billing was incorrect. The Village approved the water adjustment. Ref.#9219. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Current Projects –

New Rate Structure & Billing Software

**MOVED** by Commissioner Burweger, **SECONDED** by Commissioner Slocum, to approve the Annual Software Support Contract with Williamson Law Book Company for billing software in the amount of \$1,385.00. Three were in favor, Commissioner Liffland opposed saying it's too much money. Motion not carried, did not have a quorum.

WWTP Improvement Project

**MOVED** by Commissioner Slocum to approve Pay Request No. 18 for \$46,413.82 to J&J Sass Electric. Ref#8919. **SECONDED** by Commissioner Burweger. Three were in favor, Commissioner Liffland opposed saying that it's too much money. Motion not carried, did not have a quorum to pass.

**MOVED** by Commissioner Slocum to approve Pay Request No. 4 for \$35,262.20 for HVAC to S&O Construction. Ref.#9019. **SECONDED** by Commissioner Burweger. Three were in favor, Commissioner Liffland opposed saying that it's too much money. Motion not carried, did not have a quorum to pass.

**MOVED** by Commissioner Slocum to approve Pay Request No. 4 for \$38,589.43 for Plumbing to S&O Construction. Ref.#9119. **SECONDED** by Commissioner Burweger. Three were in favor, Commissioner Liffland opposed saying that it's too much money. Motion not carried, did not have a quorum to pass.

**MOVED** by Commissioner Burweger to approve Pay Request No. 20 for \$216,427.56 to OCS Industries, Inc. Ref.#9319. **SECONDED** by Commissioner Slocum. Three were in favor, Commissioner Liffland opposed saying that it's too much money. Motion not carried, did not have a quorum to pass.

Cedar Valley Water Replacement Project –

Linda said there has been no movement on getting the last 8 customers to get their meters replaced. The attorney is working on what to do next.

Sewer Operator Report

Kenny Sabia from Environmental Consultants handed out a Status Report. The report list's some items that will have to be dealt with that was left from the previous plant operator. Both Kenny and Rich Kane went over the report. Anything that needs to be done and or purchased on the list they will get prices for and submit them to the Commission for approval. It was also discussed that an inventory of all the pumps and equipment should be kept.

There was discussion on not having backup pumps. There is only one pump on the shelf inventory. Commissioner Liffland said that Inframark told the Commission that there were back up pumps for all the pump stations and he wants to know where they are.

There was discussion on the pump station fences.

**MOVED** by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Burweger. Time: 7:47 p.m. All were in favor and motion carried.

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Earl Slocum, Secretary