

DATE OF MEETING: November 15, 2019
PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY
KIND OF MEETING: Special
MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Earl Slocum
James Schmitt
Lauri Taylor
MEMBERS ABSENT: Robert Liffland

At 5:00 p.m. a Special Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters with the Pledge of Allegiance.

New Rate Structure & Billing Software

MOVED by Commissioner Burweger, **SECONDED** by Commissioner Taylor, to approve the Annual Software Support Contract with Williamson Law Book Company for billing software in the amount of \$1,385.00. All were in favor and motion carried.

WWTP Improvement Project

MOVED by Commissioner Burweger to approve Pay Request No. 18 for \$46,413.82 to J&J Sass Electric. Ref#8919. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve Pay Request No. 4 for \$35,262.20 for HVAC to S&O Construction. Ref.#9019. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve Pay Request No. 4 for \$38,589.43 for Plumbing to S&O Construction. Ref.#9119. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Commissioner Burweger to approve Pay Request No. 20 for \$216,427.56 to OCS Industries, Inc. Ref.#9319. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Burweger. Time: 5:01 p.m. All were in favor and motion carried.

Earl Slocum, Secretary