

DATE OF MEETING: February 11, 2021

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Lauri Taylor
Jerry Locascio

MEMBERS ABSENT: Earl Slocum
James Schmitt

CONSULTANTS PRESENT: Stacey Kurian of Chazen Companies via phone
Dan Stone of Chazen Companies via phone

At 7:00 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters with the Pledge of Allegiance.

MOVED by Chairman Peters to;

- Approve the January 14, 2021 Business Meeting Minutes as presented.
- Approve the January 2021 Treasurer's Report as presented.
- Approve payment of the January 2021 Vouchers/Bills as presented and prepay vouchers.
- Approve transfer of \$448.75 from Capital Project Acct.# 811000000 to O&M Acct.# 811000030 for Chazen Voucher # 03.21(for trunk line project, part of the EPG Grant).

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

Current Projects

- WWTP Improvement project – Ref.# 09.21. Dan Stone reported that the final close out will be next month. Still has one open item regarding change order #10.
- West Main Street Pump Station Upgrade Bidding & Construction Administration. Ref.# 06.21 – Dan Stone said the generator is still not hooked up. EC has quotes that came in under the procurement rate for the prepared plans & specs for electrical work. The generator at West Main Street Pump Station will be followed up on by Dan Stone.
- **MOVED** by Chairman Peters to approve Chazen professional services proposal for the West Main Street Pump Station & Upgrade Bidding and Construction. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.
- Dan Stone explained to the Board that Daniels, Porco & Lusardi has prepared Contracts and has passed out to Hannaford & ASPCA.
- **MOVED** by Chairman Peters to approve Contract User Applicant Review for Hannaford & ASPCA. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

- Dan Stone explained to the Board the Proposal for Sanitary Sewer Collection System Capacity Analysis Ref. # 08.21. He believes that there is enough capacity to handle Hannaford & ASPCA.
MOVED by Chairman Peters to approve the proposal for Sanitary Sewer Collection System Capacity Analysis prepared by Chazen **SECONDED** by Commissioner Burweger. All were in favor and motion carried.
- Approve the AUD 2020 60 day filing extension – Ref.# 10.21.
MOVED by Chairman Peters **SECONDED** by Commissioner Taylor. All were in favor and motion carried.
- Pump Station Fences – Chairman Peters gave an update regarding the Greenlawn Pump Station Fencing.

MOVED by Chairman Peters to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. Time: 7:19 p.m. All were in favor and motion carried.

Earl Slocum, Secretary