

Sewer Board Meeting

June 8, 2023

The regular meeting of the Pulaski Sewer Board was duly held on the 8th of June 2023 at 4:00pm in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

Sewer Board Members Present: Chairman, Robert Adamski; Commissioner, Craig Waite; Commissioner David Allen

Village Officials and Staff: Mayor, Jan Tighe; OMI, Dean Merritt; OMI, George Dibble; Village Clerk/Treasurer, Cathy Spinney; Account Clerk, Amanda Bennett

Guest: Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Review and Approval of Minutes from May 9, 2023

David Allen made the motion to approve the minutes from May 9, 2023. Craig Waite seconded the motion, motion passed unanimously.

Agenda Item #2: Staff Activity Reports (DPW & WWTP):

Craig Waite made the motion to accept the Staff Activity Reports for DPW & WWTP, David Allen seconded the motion. Dean Merritt summarized the WWTP report. He noted that in the month of May 2023, they treated 13.4 million gallons, which is an average of 432,000 gallons per day. On May 1, 2023, there was a Level Transducer issue at River Street Pump Station, they pumped down wet well and reset.

On May 22, 2023, a Fecal Coliform sample result from May 17, 2023 was 440 CFU. Discharge permit limit is 400 CFU. They scheduled another Fecal Coliform sample for May 24, 2023. They notified the NYSDEC Val Murakami of exceedance. On May 23, 2023, they submitted a report of Noncompliance to NYSDEC. On May 24, 2023 Fecal Coliform sample result from May 22, 2023, was 80 CFU, which is well below limit.

On May 31, 2023, Corriea Construction was onsite for roof repairs. The leaks were repaired but the remaining roof panels are in bad shape. After further discussion with the Sewer Board, it was determined that the roof should be done sooner rather than wait for the project. Dean stated that he will get some prices for roofing.

The wastewater treatment plant is operating in full compliance with the SPDES permit.

The motion passed with all in favor.

Agenda Item #3: Voucher and Review of Payments Abstract No.13(2022-2023) and Abstract No. 1 (2023-2024)

Craig Waite made the motion to accept the Vouchers for Abstract No.13 (2022-2023), David Allen seconded the motion, motion passed all in favor.

Craig Waite made the motion to accept the Vouchers for Abstract No.13 Capital Project (2022-2023), David Allen seconded the motion, motion passed with all in favor.

Craig Waite made the motion to accept the Vouchers for Abstract No.1 (2023-2024), David Allen seconded the motion, motion passed with all in favor.

Agenda Item #4. Review and Approval of Treasurer's Report

David Allen made the motion to approve the treasurer's report for May 2023, Craig Wait seconded the motion, motion passed unanimously.

Agenda Item #5: Old Business

A. Update on WWTP and Sewer Project

The Sewer Board discussed the cost of National Grid to relocate a pole to accommodate the pump station expansion. The estimated cost is \$23,270.38 to do this job. Jeffrey Tubolino stated that he will reach out to National Grid to make sure this is what they really want.

Jeffrey stated that the project total is \$400,000 less than what they had estimated, he informed the Sewer Board that the project will be split into three contracts, WWTP Improvements, Electrical and HVAC. Mayor Jan Tighe, asked regarding when construction may start, Jeffrey stated that July or August it should start.

The Sewer Board and Jeffrey discussed getting three permanent easements, they stated that they will get easements for Fulton Boil Works, 15 River Street, and 6 River Street.

Agenda Item #6: New Business

A. Grants:

Mayor Jan Tighe stated that she put in for Northern Border Regional Commission grant that will help with the cost of the sewer project. Commissioner Craig Waite asked when they will start pulling from the loan for the project, Cathy stated after they use the money from the grants, then they will start pulling from loans.

7. Adjournment-

Craig Waite made the motion to adjourn at 5:15pm. David Allen seconded the motion, motion carried.

Next Meeting will be July 13th, 2023, at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk