

Pulaski Sewer Board

September 12, 2024

The regular meeting of the Pulaski Sewer Board was duly held on the 13th of September 2024 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

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

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

Agenda Item #1: Previous Minutes:

Craig Waite made a motion to approve August 8, 2024, minutes, David Allen seconded the motion, motion carried.

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

David Allen made the motion to approve the staff activity reports for the DPW and WWTP. Jasin stated that in the month of August 2024 they treated 14.9 million gallons which is an average of 480,000 gallons per day. They performed all preventative maintenance tasks for the month of August.

The Wastewater Treatment plant is operating in full compliance with the SPDES permit.

Craig Waite seconded the motion to approve the staff activity reports. Motion carried with all in favor.

Agenda Item #3: Voucher and Review of Payments:

Craig Waite made a motion to approve the Wastewater Improvement Project voucher #4 in the amount of \$845,551.33 and Sewer Fund Abstract #4 in the amount of \$21,118.99, David Allen seconded the motion, motion carried.

Agenda Item #4: Review and Approval of Treasurer's report July 2024, August 2024:

David Allen made a motion to approve July 2024 and August 2024 wastewater improvement project and August 2024 Sewer Fund treasurer's report. Craig Waite seconded the motion, motion carried.

Agenda Item #5: Old Business

a. WWTP & Sewer Project

Sewer Board discussed the ongoing Wastewater treatment project.

Agenda Item #6: New Business:

a. 4939 North Jefferson Street

Craig Waite made the motion to approve 4939 N Jefferson Street to go from a 2 unit down to a 1 unit. David Allen seconded the motion, motion carried.

Agenda Item #7: Adjournment – Next meeting October 10, 2024, at 3pm.

David Allen made a motion to adjourn the meeting at 4:37pm Craig Waite seconded, motion carried.

Presented and Approved

Account Clerk, Amanda Bennett