

## **Sewer Board Meeting**

**May 9, 2023**

**The regular meeting of the Pulaski Sewer Board was duly held on the 9<sup>th</sup> of May 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, Jasin Fernandez; DPW Supervisor, Bill Noreault; Account Clerk, Amanda Bennett

**Guest(s):** Jeffrey Tubolino, Blue Line Engineering, Chuck Balcom

### **Agenda Item #1: Previous Minutes**

Craig Waite made the motion to approve the minutes for April 13, 2023, David Allen seconded the motion. The motion passed with all in favor.

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

The motion to accept the DPW and WWTP reports were made by David Allen and seconded by Craig Waite. Dean Meritt stated that in the month of April 2023, they treated 13.75 million gallons, which is an average of 458,000 gallons per day. On April 1, 2023, a windstorm damaged the control building roof, they are currently awaiting quotes from Correa's Roofing and SOS Roofing.

On April 14<sup>th</sup>, 2023, they found a break in the water line from the Control building to Influent building. They are currently working with the DPW to get a new line installed. On April 18<sup>th</sup>, 2023, SBR #1 waste pump issue, followed by a blockage led to a small amount of digester sludge to overflow onto the ground. DPW was on site and jetted all lines to remove blockages. All areas cleaned and functioning properly. All DEC reporting and follow ups are complete.

On April 30, 2023, Charles Balcom called for a high-level alarm at Forest Drive Pump Station at 9:15pm. Off float malfunction, pumped down in hand. Replaced float 5/3. All functions are okay.

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**

Craig Waite made the motion to approve the Vouchers, 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 April 2023 treasurer's report and was seconded by Craig Waite. Motion passed with all in favor.

## **5. Old Business**

### **A. Update on WWTP and Sewer Project/Vote on Abstract**

David Allen made the motion to have an abstract on all properties effected by River Street Pump station. Craig Wait seconded the motion. Approved all in favor. Dean Merritt stated that perhaps the Sewer Board should sit down with Mr. Simon regarding where the property line is for him and the Village. Bill called Mr. Simon while in meeting to set up a time for him to have a skype meeting with Chairman Bob and Jeffrey regarding his property. The meeting was set for May 10,2023 at 11:00am. Dean stated that there was no easement for Mr. Simon 15 River Street; He said that across the street at Mrs. Tarbox there is an easement there and all the way up to South Jefferson. Dean stated that he will need to know regarding 6 River Street parcel.

Sewer Board discussed having either a Public Hearing or a Meeting regarding what is going on for the Sewer Project to give the public information.

### **B. May 8<sup>th</sup>'s Public Hearing on Local Law for Grease Traps**

Charles Balcom spoke regarding his concern about grease traps. He discussed how he has been affected when there is a blockage of grease and how it floods his basement and how he has lost some personal items which money can't replace. Chairman Robert Adamski, informed Chuck that even though the law did not pass on May 8<sup>th</sup>, that they are still going to continue working on this issue of grease traps.

### **C. Review of mailings to go out with Tax Bills**

Mayor Jan Tighe stated that if there is anything that the Sewer Board wanted to add or change regarding what is being sent out with the Village Taxes to do so by May 23, 2023.

### **D. Procurement Policy for Village of Pulaski**

Mayor Jan Tighe informed the Sewer Board that at the next Village Board meeting, the Procurement Policy will be reviewed and updated.

### **E. Other**

## **6. New Business**

### **A. Future Grant Opportunities**

Mayor Jan Tighe stated that she sent a letter of intent to the Northern Board Regional Commission for additional money for the WWTP. She stated that they are supposed to receive \$250,000 from ARPA Funds.

### **B. Other**

Craig Waite made the motion to approve sewer hook ups for 3738 St Rt 13 and 3822 Rome Road. David Allen seconded the motion, passed with all in favor.

## **7. Adjournment**

Craig Waite made the motion to adjourn, David Allen seconded the motion, passed with all in favor.

Next Meeting will be June 8<sup>th</sup>, 2023, at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk

