### **Sewer Board Meeting**

### **September 14, 2023**

The regular meeting of the Pulaski Sewer Board was duly held on the 14<sup>th</sup> of September 2023 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

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

**Absent:** David Allen, Commissioner

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

**Guest(s):** Jeffrey Tubolino, Blue Line Engineering, Eric Rumble

<u>Public Comment:</u> Mr. Eric Rumble resident at 21 Laveck Drive, Pulaski, NY. He discussed with the Sewer Board the 25 ft wide right of way on his property. He says that he is frustrated regarding how his yard looks after utility vehicles have used the right of way. The Sewer Board informed Mr. Rumble that they do need to have access to the pump station located near his house in case of emergency or an issue with the pump. After further discussion they were able to conclude that the Sewer Board will get a survey of the property and add paving to the right of way on his property onto the WWTP Project and will go out to bid along with adding a fence around the pump station.

### Agenda Item #1: Review and Approval of minutes from August 10, 2023:

Craig Waite made a motion to approve the minutes from August 10, 2023, Robert Adamski seconded the motion, motion carried.

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

Craige Waite made a motion to accept the Staff Activity Reports for the DPW and WWTP, Robert Adamski seconded the motion. Dean Merritt reviewed the WWTP monthly report, he noted that in the month of August 2023 they treated 11.5 million gallons, which is an average of 371,000 gallons per day. On August 1, 2023, the SBR #3 Level monitor pressure transducer failed, which resulted in taking SBR#2 offline.

August 8, 2023, Scriba Electric was on site to wire up a new air valve actuator and troubleshoot SBR#3 pressure transducer. August 25, 2023, Amrix polymer delivery, Polymer lead times were extended to 4 weeks. August 20,2023 Koester was on site to troubleshoot SBR #2 new pressure transducer not reading. They were able to get the new pressure transducer working but found it was the wrong scaling. They adjusted settings in the control panel to allow them to use the tank while they got the corrected pressure transducer ordered.

They performed all preventative maintenance tasks for the month of August.

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

Motion passed with all in favor.

## Agenda Item #3: Voucher and Review of Payments:

Craig Allen made a motion to accept the vouchers for abstracts for August 2023. Abstract #4 for Sewer Fund was in the amount of \$31,129.31, abstract #4 for Wastewater Improvement Project was in the amount of \$35,310.37. Robert Adamski seconded the motion, motion carried.

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

Craig Waite made the motion to approve the August 2023 Treasurer's Report, Robert Adamski seconded the motion, motion carried.

### Agenda Item #5: Old Business:

## A. WWTP and Sewer Project:

Jeffrey Tubolino stated that he is awaiting to get information from the survey of the televised report that was done on Port Street. He stated that once they get the information from DOT, they will continue working on getting the easement from Fulton Boiler Works. He said that EFC did not make any comments regarding having the easements.

#### B. Port Street:

Jeffrey stated that the pipeline under RT 13 is full of gravel. He said they were able to televise about 100 feet. He is waiting to get the information from the televised report.

## 7. Adjournment-

Craig Waite made the motion to adjourn the meeting, Robert Adamski seconded the motion, motion carried. The next Sewer Board meeting will be held on October 12, 2023, at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk