

Sewer Board Meeting

November 9, 2023

The regular meeting of the Pulaski Sewer Board was duly held on the 9th of November 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, David Allen; Commissioner, Craig Waite

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

Guest(s): Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Review and Approval of minutes from October 12, 2023

David Allen made the motion to approve the minutes from October 12, 2023. Craig Waite seconded the motion. Motion carried.

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

Craig Waite made the motion to accept the DPW and WWTP reports. David Allen seconded the motion.

Dean noted that in the month of October, OMI treated 15.75 million gallons, which is an average of 508,000 gallons per day. On October 13, 2023, Val Murakami from the DEC was on site for the annual NYSDEC inspection.

October 24, 2023, Corriea's roofing was on site and completed the remainder of the roof. October 25, 2023, the Bobcat tires were removed and taken to All Seasons in Sandy Creek for replacement. The wastewater treatment plant is operating in full compliance with the SPDES permit.

The motion passed.

Agenda Item #3: Voucher and Review of Payments:

David Allen made the motion to approve the vouchers for abstracts for October 2023. Abstract #06 for the Sewer Fund was in the amount of \$42,120.99. Abstract #6 for the Wastewater Improvement Project was in the amount of \$10,998.00. Craige Waite seconded the motion, motion carried.

Agenda Item#4: Review and Approval of Treasures Report.

Craig Waite made the motion to approve the Waster Water Improvement project treasurers report for October 2023. Sewer Board was made aware that the Sewer Fund treasurers report was not ready yet for them. David Allen seconded the motion, motion carried.

Agenda Item #5 Old Business:

a. WWTP and Sewer Project:

Jeffrey Tubolino discussed that he will need to obtain easements from property owners regarding the Laverick pump station. Jeffrey and Cathy will work together to obtain the easements required. Jeffrey stated that they are still under budget for project costs and still within budget as of now. Jeffrey stated

that he would like to start construction early spring, however EFC are the ones who determines when they can start that.

Agenda Item #6: New Business:

a. 21 James Street

Cathy informed the Sewer Board that they are being sued from 21 James Street because the Villages insurance denied the claim. The Sewer Board asked Cathy to inform our insurance company regarding what is going on for 21 James Street.

b. Other

The Sewer Board spoke with Mayor Jan and requested if Mr.Hamacher , Code Officer could attend the next Sewer Board meeting to discuss sewer traps.

Agenda Item #7: Adjournment:

Craig Waite made the motion to adjourn at 5:10pm. David Allen seconded the motion. Motion carried.

The next Sewer Board meeting will be on December 14, 2023, at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk