

Pulaski Sewer Board

October 10, 2024

The regular meeting of the Pulaski Sewer Board was duly held on the 10th of October 2024 at 3:15pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

Sewer Board Members: Commissioner, David Allen; Commissioner, Craig Waite

Absent: Chairman, Robert Adamski

Village Officials and Staff: Jan Tighe, Mayor; Cathy Spinney, Village Clerk; Jasin Fernandez, Dean Merritt, George Dibble, OMI; William Hamacher, Code Officer; Amanda Bennett, Account Clerk

Guest(s): Jeffrey Tubolino, Blue line Engineering

Agenda Item #1: Previous Minutes:

David Allen made a motion to approve September 12, 2024, minutes, Craig Waite seconded, motion carried all in favor.

Agenda Item #2: Staff Activity Reports

Craig Waite made a motion to approve the DPW & WWTP staff activity reports, David Allen seconded the motion. Jasin Fernandez noted that in the month of September they treated 10.1 million gallons which is an average of 337,000 gallons per day. They performed all preventative maintenance tasks for the month of September.

On 9/4/2024, Hubbard construction installed metal roofing on the new UV building, on 9/10/2024 the UV system was delivered. On 9/11/2024 River Street Pump station is fully operational. On 9/23/2024, Forest Drive Pump Station started up, on 9/26/2024 EFC was on site for walkthrough inspection.

OMI stated that on 10/1/2024, Life science closed their doors, they are now using Converse Labs for samples.

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

Motion carried with all in favor for the staff activity reports.

Agenda Item #3: Voucher and Review of Payments:

David Allen made a motion to approve the Sewer Fund Abstract#5 in the amount of \$155,287.69 and Wastewater improvement project abstract #5 in the amount of \$748,369.28. Craig Waite seconded the motion, motion carried.

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

Craig Waite made a motion to approve the Sewer Fund and Wastewater Improvement Project Treasurer's Report. David Allen seconded the motion, motion passed with all in favor.

Agenda Item #5: Old Business:

a. WWTP & Sewer Project:

After further discussion, the Sewer Board decided to accept the bid with Spencer Electric's bid for the transfer switch at the Forest Drive pump station in the amount of \$5,704.00 and dialer to pump station by Fat Nancy's in the amount of \$9,717.50. Craig Waite made the motion to approve the bids, David Allen seconded the motion, and the motion carried unanimously.

Craig Waite made the motion to approve the bids from Marcellus construction, for Pump Station to have additional fence in the amount of \$393.75 and the Pump Station to have crusher-run in the amount of \$3,840.75. David Allen seconded the motion, motion carried.

Jeffrey stated that he is still working on the drainage report for the Fulton Boiler Works that the DOT is requesting.

Agenda Item #6: New Business:

A. Other:

The Sewer Board spoke with Code Officer William Hamacher, regarding sewer trap inspections. Cathy stated that she can make a spread sheet with all the addresses and pass it along to the Code Officer.

Agenda Item #7: Adjournment:

The next regular Sewer Board meeting will be November 14, 2024 at 4pm.

Craig Waite made the motion to adjourn the meeting at 4:10. David Allen seconded the motion, motion carried.

Presented & Approved

Amanda Bennett, Account Clerk