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Sewer Board Meeting

August 8, 2024

The regular meeting of the Pulaski Sewer Board was duly held on the 8th of August 2024 at 3:25pm 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: Mayor, Jan Tighe; OMI, Jasin Fernandez; OMI, George Dibble; OMI, Dean Merritt; Cathy Spinney, Village Clerk/Treasurer; Amanda Bennet, Account Clerk

Guest(s): Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Previous Minutes

Craig Waite made the motion to approve the July 11, 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 Fernandez stated that in the month of July 2024 they treated 11.72 million gallons which is an average of 378,000 gallons per day. They performed all preventative maintenance tasks for the month of July.

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

The Sewer Board inquired if it will be cheaper to haul four times a year compared to twice a year, Jasin stated that he thinks it shouldn't cost more. Jasin also gave the Sewer Board the quote from Superior Drain to repair some plumbing in the wastewater treatment plant.

David Allen made a motion to approve the Superior Drain quote in the amount of \$2431.97. Craig Allen seconded the motion, motion carried.

Craig Waite seconded the motion to approve the Staff Activity Reports, motion passed with all in favor.

Agenda item #3: Voucher and Review of Payments:

David Allen made a motion to approve the Sewer Fund abstract #13 in the amount of \$47,662.86 and Wastewater Improvement Project abstract #13, in the amount of \$737,675.37. Craig Waite seconded the motion. Motion passed all in favor.

Agenda Item #4: Review and Approval of Treasurer's Report for June 2024 and July 2024

Craig Waite made a motion to approve June 2024 and July 2024 Sewer Fund Treasurer's report and Junes 2024 WWTP treasurer's report. David Allen seconded the motion, motion carried.

Agenda Item #5 Old Business:

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a. WWTP & Sewer Project

Jeffrey Tubolino stated that he is going to meet with DOT regarding the pipe under the Route 13 Bridge as the pipe is undersized and the pitch is in the wrong direction.

7. Adjournment- Next Meeting September 12, 2024, 4pm

David Allen made a motion to adjourn at 3:58pm, Craig Waite seconded the motion, motion carried.

Drafted & Unapproved

Account Clerk, Amanda Bennett