

## Pulaski Sewer Board

January 9, 2024

The regular meeting of the Pulaski Sewer Board was held on the 9<sup>th</sup> of January 2025 at 4pm in the auditorium of the Snow Memorial Building, 4917 N Jefferson Street, Pulaski, NY.

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

Village Officials and Staff: OMI, Dean Meritt; OMI, Jasin Fernandez; OMI, George Dibble; Village Clerk/Treasurer, Cathy Spinney; DPW Supervisor, Dustin Wood; Account Clerk, Amanda Bennett

Guest(s): Jeffrey Tubolino, Cedarwood Engineering

Agenda Item #1: Review and Approval of Minutes from December 12, 2024:

Craig Waite made a motion to approve the minutes from December 12, 2024, David Allen seconded the motion, motion passed all in favor.

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

David Allen made a motion to approve the Staff Activity Reports for the DPW and WWTP. Jasin stated that in the month of December 2024 they treated 20.5 million gallons which is an average of 647,000 gallons per day. Their current sample results are 94.8 % removal for BOD and 98.3% removal for TSS.

On December 3, they started up the UV system, Trojan and Aqua Logics were on site. On the 5<sup>th</sup>, they had the UV start up and their training was completed. On 9<sup>th</sup>, Eggan was on site to clean the grease from River Street and Forest Drive Pump Station manholes. On the 14<sup>th</sup> SBR #2 effluent valve froze and failed. Heat trace and insulation were installed, pipe heaters were ordered. On the 17<sup>th</sup> the Honda trash pump failed and was sent for service. Quotes for replacement were requested. Eggan was on site to haul sludge to landfill on the 19<sup>th</sup> with a total of 6 loads.

On the same day, a service ticket was created for the UVI sensor. On December 23, 2024, Kraft Power was on site for service at Hinman Road and River Street Pump station generators. They performed all preventative maintenance tasks for the month of December. The Wastewater Treatment Plant is operating in full compliance with the SPDES permit.

Craig Waite seconded the motion to approve the Staff Activity reports for the DPW and WWTP. Motion carried with all in favor.

Agenda Item #3: Voucher and Review of Payments:

Craig Waite made a motion to approve Voucher #8 for the Sewer Fund in the amount of \$39,830.79 and Voucher #8 for the Wastewater Improvement Project in the amount of \$79,310.90. David Allen seconded the motion, motion carried.

Agenda Item #4: Voucher and Review of Payments:

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

David Allen made a motion to approve Decembers' Sewer and Wastewater Improvement Project treasurers report, Craig Waite seconded the motion. Motion passed with all in favor.

Agenda Item #5: Old Business:

A. WWTP & Sewer Project:

Jeffrey Tubolino stated that on January 4, 2025, Blueline Engineering merged with Cedarwood Engineering. He stated that the Sewer Board will have to amend the contract with the new name.

Jasin stated that the main switch on Forest is only a knife switch, and they need to make it around 200 watts which is going to be around \$2,000 to fix. David Allen made a motion to approve the \$2,006.00 electrical work that is needed at Forest Drive, Craig Waite seconded the motion, motion carried with all in favor.

Agenda Item #6: New Business:

A. 3879-3883 Rome Road- Vacant Lot/Refund:

The Sewer Board agreed to refund the account for 3879-3883 Rome Road for \$113 since it is a vacant lot.

- B. The Sewer Board discussed wanting to meet with the code officer regarding grease traps. Cathy did inform the sewer board that she gave the code officer a spreadsheet with all the business that would require inspections.

Agenda Item #7: Adjournment: Next Meeting February 13, 2025, at 3pm.

The Sewer Board noted that the next meeting will be February 13, 2025, starting at 3pm for the construction meeting and will hold regular monthly meeting following right after construction meeting.

Craig Waite made a motion to adjourn the meeting at 5:02, David Allen seconded the motion, motion carried.

Presented & Approved

Amanda Bennett, Account Clerk