Sewer Board Meeting

June 9, 2022

The regular meeting of the Pulaski Sewer Board was duly held on the 9th of June 2022, at 4:00 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY 13142.

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

Village Officials and Staff: Mayor Jan Tighe, Dean Merritt – Operation and Maintenance, Inc., Jason Cusyck, WWTP Operator, Bill Noreault, DPW, Cathy Spinney, Village Clerk/Treasurer and Jennifer Gibbs, Part Time Clerk.

Absent: None

Guest(s): Tricia Hax, 8 View Road, and Jeffery Tubolino of Blue Line Engineering.

Agenda Item #1 – Previous Minutes

David Allen made the motion to approve the minutes from May 12, 2022, and Craig Waite seconded it. The motion passed with all in favor.

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

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

Jason Cusyck reported on the operation and management of the WWTP and Pump Station. During the month of May 2022, 13,020,000 gallons, which is an average of 420,000 gallons per day were treated. The sample results were Biochemical Oxygen Demand (BOD) removed was 97 percent and the Total Suspended Solids (TSS) removed was 97 percent. Jason Cusyck also reviewed the worked performed on the plant and pumps throughout the month.

Bill Noreault reported on the status of the current water system improvements project in the Village.

The motion to accept the report passed 3-0.

Agenda Item #3 – Vouchers for Review and Payment

A motion was made to approve the vouchers for payment by David Allen. The motion was seconded by Craig Waite and passed unanimously.

Agenda #4 – Treasurer's Report

Craig Waite made the motion to accept the Treasurer's report and it was seconded by David Allen. The motion passed with all in favor.

Agenda Item #5 - Old Business

Jeffery Tubolino updated the Board on the progress of the sewer system improvement project including the mapping of the pump stations and WWTP. A plan to do inspections is in progress. Mr. Tubolino also laid out the next steps in the process including the resolutions, notifications, and resolutions to be made.

Mayor Jan Tighe updated the Board on the status of the grants in the works for the sewer improvement project and the stormwater mitigation studies.

Agenda Item #6 - New Business

Tricia Hax questioned the Board's, per <u>Village Sewer Code</u>, decision in April to charge half of the regular quarterly sewer rents for the recently vacant property at 8 View Road. Ms. Hax brought a list of comparable properties which these rents are not being enforced. The Board will review the list and research the code. The Board agreed that either the Code will have to be enforced across Village or removed from the books and they will return to the subject at the next meeting Thursday July 14, 2022.

Agenda Item #7 – Other

The Board discussed the rate increase for sewer rents in the 2022-2023. The rate will increase 2.81%. The sewer rate will be \$110.00 per quarter.

Agenda Item #8- Adjournment

The motion to adjourn was made by Craig Waite at 4:55 PM and seconded by David Allen. The motion passed 3-0.

The next monthly meeting of the Sewer Board will be held Thursday July 14th, 2022, at 4:00 P.M

Draft and Unapprove	be
---------------------	----

Jennifer Gibbs

Deputy Clerk