

## **Sewer Board**

**February 8, 2024**

**The regular meeting of the Pulaski Sewer Board was duly held on the 8<sup>th</sup> of February 2024 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.**

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

**Village Officials and Staff:** Mayor, Jan Tighe; Jasin Fernandez, OMI; Dean Merritt, OMI; George Dibble, OMI; Amanda Bennett, Account Clerk

**Guest(s):** Jeffrey Tubolino, Blue Line Engineering

### **Agenda Item #1: Review and Approval of Minutes from January 11, 2024**

Craig Waite made the motion to approve the January 11, 2024, minutes, David Allen seconded the motion. Motion passed unanimously.

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

David Allen made the motion to approve the staff and activity reports for the DPW and WWTP, Craig Waite seconded the motion. Jasin noted that in the month of January they treated 20.1 million gallons, which is an average of 669,000 gallons per day. He stated that they performed all preventative maintenance tasks for the month of January. The wastewater treatment plant is operating in full compliance with the SPDES permit. Jasin stated that he did get an email from the lab that prices are going up. He said he did get other quotes from other labs if they need to change due to the rise of cost.

The motion passed with all in favor of approving the staff and activity reports.

### **Agenda Item #3: Voucher and Review of Payments:**

Craig Waite made the motion to approve the vouchers for January 2024. Abstract #9 for the Sewer Fund in the amount of \$44,249.83 and abstract #9 for the Waster Water Improvement Project in the amount of \$16,342.42. David Allen seconded the motion, motion carried.

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

David Allen made the motion to approve the January 2024 treasurer's report, Craig Allen seconded the motion. Motion carried.

### **Agenda Item #5: Old Business:**

A. Update on the WWTP and Sewer Project:

David Allen made a motion pending Blueline Engineering recommendations to tentatively award the lowest bidders for the WWTP project. Craig Waite seconded the motion. Motion carried with all in favor.

### **Agenda Item #6: New Business**

**Agenda Item #7: Adjournment:**

Craig Waite made the motion to adjourn the meeting. David Allen seconded the motion. Motion carried.

The next Sewer Board meeting will be held March 14, 2024, at 4:00pm.

Presented & Approved

Amanda Bennett, Account Clerk