# **Sewer Board Meeting**

#### **December 14, 2023**

The regular meeting of the Pulaski Sewer Board was duly held on the 14<sup>th</sup> of December 2023 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

<u>Sewer Board Members Present:</u> Chairperson, Robert Adamski; Commissioner, Craig Waite; Commissioner, David Allen

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

Guest(s): Jeffrey Tubolino, Blue Line Engineering, Louis Petrucci, Village Resident

<u>Public Comment:</u> Louis Petrocci, Village Resident, voiced his concern regarding his sewer bill and how he is billed and what he can do while he is closed for renovations. The Sewer Board stated that they will look at his bills and have one of the code officers look at his place to see if he is able to go down any units.

# Agenda Item #1: Review and Approval of Minutes from November 9, 2023:

Craig Waite made the motion to approve the minutes from November 9<sup>th</sup>, 2023. David Allen seconded the motion. Motion carried.

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

David Allen made a motion to accept the staff activity reports from DPW and WWTP. Craig Waite seconded the motion. Dean Merritt informed the Sewer Board that in the month of November 2023, they treated 14.39 million gallons, which is an average of 481, 000 gallons per day.

On November 2, 2023, they replaced hoses and attachments, November 3, 2023, they installed ¾ in PEX waterline to the bar screen. November 6,2023, New Bobcat tires picked up and installed on Bobcat by the DPW. On November 9<sup>th</sup>, 2023, they received repaired aeration blower from Jim Coyne, Shrier Martin.

November 13, 2023, they removed the old Keystone Butterfly Valve, found a faulty check valve for blower #1. Ordered both parts. On November 15<sup>th</sup>, 2023, they removed Pex piping due to leakage and installed schedule 80 PVC to bar screen. November 16<sup>th</sup>, 2023, Roto Rooter was on site to trouble shoot leakage from water line.

November 19<sup>th</sup>, 2023, PVC piping burst from water hammer. Installed rubber hose, heat trace, and insulated. The water Line is now operational without leaks. November 28<sup>th</sup>, 2023, they priced out snowblower for the plant. Tractor supply and Deaton's prices ranging from \$1100 to \$1400 for a walk behind snowblower. The Wastewater treatment plant is operating in full compliance with SPDES permit.

The Sewer Board discussed with the OMI regarding more quotes for a snowblower at places such as Lowes and Home Depot, Jasin stated that they know of a place in Altmar that sells used snowblowers that he can check with too. After further discussion, the Sewer Board requested that OMI get a couple more quotes before purchasing a snowblower.

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

Craig Waite made the motion to accept the vouchers for abstracts for November 2023. Abstract #7 for

Sewer Fund was in the amount of \$34,782.97 and Abstract #7 for the WWTP, in the amount \$16,895.40. David Allen seconded the motion, the motion passed unanimously.

# Agenda Item 4: Review and Approval of Treasurers Report:

David Allen made the motion to accept the treasurers report October 2023 and November 2023. Craige Waite seconded the motion. Motion carried.

# **Agenda Item #5 Old Business**

- a. WWTP and Sewer Project:
  - Jeffrey Tubolino stated that he has been in contact with DOT for Laveck drain. He has a meeting with them on December 20, 2023, he stated that he will email everyone once the meeting is done. After further discussion, the Sewer Board and Jeffrey Tubolino stated that it would be best to wait on the Laveck pump station, so it won't hold up the whole Sewer Project as there are some things that need to be done before they can start there. They said it would be best to focus on the remainder of the project.
  - Jeffrey stated that he will get confirmation with EFT regarding funding so that they can move forward. Dean asked if they are ready to bid and if everything is good with the DEC? Jeffrey stated that yes, he has not heard anything from Val at the DEC, and should be good to go just need some dates, he was not sure if they have to go to the Village Board to approve the bids? Jan stated that she will contact NYCOM to make sure that they are following proper protocol. Jeffrey stated that he will send information to Catherine Spinney regarding Bids.
- b. 21 James StreetJan stated that they sent everything to our lawyer and insurance company.
- 6. New Business:

### 7. Adjournment:

David Allen made a motion to adjourn the meeting. Craig Waite seconded the motion, motion passed.

Next Sewer Board Meeting will be January 11, 2024, at 4:00pm.

Presented and Approved Account Clerk, Amanda Bennett