

DRAFT

Sewer Board Meeting

July 11, 2024

The regular meeting of the Pulaski Sewer Board duly be held on the 11th of July 2024 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

Sewer Board Members: Chairperson, Robert Adamski; Commissioner, Craig Wait; Commissioner, David Allen

Village Officials and Staff: Mayor, Jan Tighe; OMI, Jasin Fernandez; OMI, George Dibble; Village Clerk/Treasurer, Cathy Spinney; Account Clerk, Amanda Bennett

Guest(s): Jeffrey Tubolino, Blue Line Engineering, Village Residents of 16 River Street

Public Comment:

16 River Street, Village Resident, expressed that the noise from the ongoing project is severely affecting her well-being and requested compensation, such as a year free of sewer service. The Sewer Board apologized for the inconvenience but stated that they are unable to provide such compensation. They assured the resident that the workers were progressing as quickly as possible.

Agenda Item #1: Previous Minutes

Craig Waite made a motion to approve the minutes for June 13, 2024. 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 in the month of June that they treated 9.22 million gallons which is an average of 307,000 gallons per day. All effluent samples are within limits and DMR reporting is up to date.

Jasin stated that they will be hauling four times a year instead of 2 times a year. Jasin also stated that he would like to get a heat pump for the treatment plant. Cathy stated that she will get some quotes on a heat pump, they agreed that the treatment plant will probably need two smaller units. The DPW could install the units at the plant.

The WWTP performed all preventative maintenance tasks for the month of June and the wastewater treatment plant is operating in full compliance with the SPDES permit.

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:

Craig Waite made the motion to approve Sewer Fund Voucher #2 in the amount of \$51053.96, and Wastewater Improvement Project Voucher #2 in the amount of \$291,760.44. David Allen seconded the motion, motion passed with all in favor.

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

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David Allen made a motion to approve May 2024 treasurer's report. Craig Waite seconded motion, motion carried. Craig Waite made a motion to table the 2024 Junes Treasurer's report. David Allen seconded motion; motion carried.

Agenda Item #5: Old Business

a. WWTP & Sewer Project

Jeffrey Tubolino stated that the Sewer Board may want to get the DOT in for a meeting regarding the pipe under the bridge.

Agenda Item #6: New Business

Agenda Item #7: Adjournment- Next Meeting August 8th, 2024, at 3pm.

The Sewer Board agreed to meet immediately following the 3pm construction meeting August 8th, 2024, instead of waiting for 4:00pm.

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

Drafted and Unapproved

Amanda Bennett, Account Clerk