Pulaski Sewer Board August 14th, 2025

The regular meeting of the Pulaski Sewer Board was held duly on the 14th of August at 4:00pm in the Auditorium of the Snow Memorial Building, 4917 N Jefferson Street, Pulaski, NY.

Sewer Board Members: Commissioner Francis Taplin, Commissioner, David Allen

<u>Village Officials and Staff:</u> OMI, Jasin Fernandez; OMI, George Dibble; OMI, Dean Merrit, Village Clerk/Treasurer, Cathy Spinney;, Mayor, Jan Tighe, DPW Supervisor, Dustin Wood

Guest(s): Cathleen and Richard O'Hara

Agenda Item #1: Review and Approval of Minutes from June 12th, 2025:

David Allen made a motion to approve the July 10th, 2025 Sewer Board minutes, Francis Taplin seconded the motion, motion carried.

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

Francis Taplin made a motion to approve the Staff Activity reports.

Jasin from OMI stated that in the month of July they treated 7.8 million gallons which is an average of 252,000 gallons per day. The current sample results are 97% removal for BOD and 97.4% removal for TSS. 7/9/25 Hubbard construction was on site for mortar work inside the UV Channel and Jake Richardson from Scriba electric was on site for transfer switch installation quote. On 7/15/25 they began SBR 3, Honda pump stopped pumping at 9:35am. The pump was taken to McQuade and Bannigan in Watertown for service. 7/16/25 Frontier internet was down from 4am to 7pm. The sensaphone emergency alarm dialer for the WWTP is out of service, cellular data unavailable. Cathay stated that she will check with sensaphone in regards to that not working. On 7/24/25 Francis Taplin got a plant tour.

Jasin presented two quotes to the Sewer Board, Spencer Electric and Scriba electric, for the installation for the transfer switch for River Street Pump Station. Scriba electric is a little bit more but thinks that he should go with Scriba. David Allen seconded approving the DPW and WWTP activity reports, motion passed with all in favor.

Agenda Item #3 Voucher and Review of Payments:

David Allen made a motion to approve the July 2025, Sewer Fund abstract #3 in the amount of \$46,608.32 and Wastewater Improvement Project abstract #3 in the amount of \$16,569.00 Francis Taplin seconded motion, motion carried.

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

Francis Taplin made a motion to table June and July's treasurers report for the Wastewater Improvement Project and Sewer Treasurers Report due to not being ready yet, David Allen seconded the motion, motion carried.

Agenda Item #5: Old Business

a. WWTP & Sewer Project:

Jasin presented two quotes to the Sewer Board, Spencer Electric and Scriba electric, for the installation for the transfer switch for River Street Pump Station. Scriba electric is a little bit more but thinks that he should go with Scriba. Francis Taplin made a motion to accept the Scriba bid for the Pulaski River St Transfer Switch Replacement in the amount of \$3,600.00. David Allen seconded the motion, motion carried.

Jeffrey stated that the quote for electric service for the pole at Forest Drive, he stated that Spencer Electric quoted this \$7400.00, and would take place in September, he stated that this will have to be a change order. David Allen made a motion to accept the Spencer Electric bid for forest pump station and process a change order, Francis Taplin seconded the motion, motion carried.

Sewer Board asked to add \$10,000 each year for sewer televising and cleanout maintenance. Jeffrey Tubolino stated that he will give Dustin the videos for the televising that was done.

b. Other:

Sewer Board discussed putting a vent in at 32 Bridge Street.

Agenda Item #6: New Business

7. Adjournment - Next meeting Date: Sep 11, 2025 4:00 PM

Francis Taplin made a motion to adjourn at 4:25 pm, David Allen seconded the motion, motion carried.

Presented & Approved.

Account Clerk, Amanda Bennett