

Sewer Board Meeting

October 12, 2023

The regular meeting of the Pulaski Sewer Board was duly held on the 12th of October 2023 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

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

Village Officials and Staff: Cathy Spinney, Village Clerk/Treasurer; Dean Merritt, OMI; George Dibble, OMI; Bill Noreault, DPW Supervisor

Guest(s): Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Review and Approval of minutes from September 14, 2023.

Craig Waite made the motion to approve the minutes from September 14, 2023, David Allen seconded the motion. Motion carried.

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

David Allen made a motion to approve the motion to accept the staff activity reports from the DPW and WWTP. Craig Waite seconded the motion. Bill reviewed his DPW report with the Sewer Board, he stated that Selkirk Landing wants the pump station to be taken over by the sewer board. Bill stated that he does not want to take over until he has some maps. He also stated that the bobcat requires new tires, Sewer Board agreed to go ahead and get new tires. Dean Merritt reviewed the OMI report with the board. He noted that in September 2023, they treated 6.6 million gallons, which is an average of 221,000 gallons per day. On September 3, 2023, the influent valve SBR #1 failed. Overflow distribution box, 2 tanks ops, DEC report filed. On September 4, 2023, they installed a new SBR1 valve actuator. ON September 16, 2023, Blower #1 replacement delivered. On September 21, 2023, an order was placed for influent valve and blower air valve actuators. Quotes from ISB and Niagara Controls. The wastewater treatment plant is operating in full compliance with the SPDES permit.

Dean stated that they will need to repair a blower that is \$4500, Sewer Board agreed to go ahead with repairing the blower.

The motion passed unanimously.

Agenda Item #3: Voucher and Review of Payments:

Craig Waite made the motion to accept the vouchers for abstracts for September 2023. Abstract #5 for Sewer Fund was in the amount of \$170,120.20. Abstract #5 for Wastewater Improvement Project was in the amount of \$16,312.80. David Allen seconded the motion. Motion carried.

Agenda Item #4: Review and Approval of Treasures' Report:

David Allen made the motion to approve the September 2023 treasurer's report. Craig Waite seconded the motion. Motion carried.

Agenda Item #5: Old Business

A. WWTP and Sewer Project:

Jeffrey stated that the surveyor he is working with for Laveck Dr, will do his best, due to the lack of documentation regarding the parcels. He stated that he talked with Val from DEC, and he should be signing off with the EFC. Also, he thinks the Sewer Board should not move up the bidding yet as they still need the permit from the DEC, and it could take a few months.

6. New Business:

A. 3738 State Route 13- Sewer Extension:

Sewer Board discussed the request from Hogan Engineering to expand the sewer. After further discussion the sewer board has decided that they need more information for the purposed project before they can give approval, due to concerns regarding sewer pump capacity.

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 November 9, 2023, at 4:00pm.

Presented and Approved