

## **Sewer Board Meeting**

**July 12, 2023**

**The regular meeting of the Pulaski Sewer Board was duly held on the 12<sup>th</sup>, of July 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, Craig Waite; Commissioner, David Allen

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

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

### **Agenda Item #1: Review and Approval of Minutes from June 8,2023:**

David Allen made the motion to approve the minutes from June 8<sup>th</sup>, 2023, Craig Waite seconded the motion. Motion passed with all in favor.

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

Craig Waite made the motion to accept the Staff Activity Reports for DPW and WWTP, David Allen seconded the motion. Dean Merritt gave the monthly report for the WWTP, he stated that in the month of June 2023, they treated 8.1 million gallons, which is an average of 270,000 gallons per day. On June 2, 2023, they have Paro Construction on site for roof estimate, which they are waiting for price quote. On June 9<sup>th</sup>, 2023, Eggan hauled dry sludge to the landfill, June 13, 2023, Eggan was on site for pump station clean out of grease and debris. On June 26, 2023, Scriba Electric was on site to evaluate blower air actuator valve to see if they can rewire the new valve. Performed all Preventative Maintenance tasks for the month of May.

The Wastewater Treatment Plant is operating in full compliance with the SPDES permit.

The motion passed with all in favor.

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

Craig Waite made the motion to accept the Vouchers for abstracts for June 2023, abstract #2 for the Sewer Fund in the amount of \$39,459.03 and abstract #2 for the Wastewater Improvement Project in the amount of \$8,905.00. David Allen seconded the motion. Motion passed with all in favor.

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

David Allen made the motion to approve the treasurer's reports for the month of June 2023. Craig Waite seconded the motion. Motion passed with all in favor.

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

#### **A. Update on WWTP and Sewer Project**

Jeffrey Tubolino stated that he must get four easements for the project. He stated that he must get two easements from Fulton Boiler Works, one easement from Mr. Simon at 15 River Street, and WTF Realty Corp at 6 River Street.

Jeffrey and Cathy Spinney decided that they will meet on July 14, 2023, at 9:00am at the Village Office to work on the easements.

Jeffrey stated that they cannot send anything to bid until the easements are signed.

**B. OTHER**

Jasin from OMI stated that he had only gotten one quote for roofing, he stated that he had reached out to many people. The Sewer Board agreed to move forward with the one quote that they got for the roofing instead of waiting. Dean informed Jasin to write down everyone he had reached out to for bids, so it is documented.

Craig Waite made the motion to approve the roofing bid, Estimate #32, from Correia's INC. for the Pulaski Sewage Treatment Plant at 48 River Street Pulaski, NY 13142 in the amount of \$11,600.00. David Allen seconded the motion, motion passed with all in favor.

Dean stated that they got a few quotes for Stand-by generators for the Wastewater locations, they received a quote from Kraft Power in the amount of \$3,960 and Storm Power Solutions in the amount of \$4,025. After further discussion, the Sewer Board agreed to go with Storm Power Solutions, Proposal #23109. He is a local guy and has made service calls for the wastewater treatment plant in the past.

**Agenda Item #6: New Business**

**A. Oswego County Multi-Jurisdictional Hazard Mitigation Plan Update**

Cathy stated that this plan is something that is in place in case something ever happens, and it is updated every so often. Sewer Board asked if there is a plan already? Jan stated yes there is, however, it hasn't been updated in about 5-6 years. The first meeting is a week from today.

**B. FIRE SYSTEM for WWTP**

Jan stated that Doyle Security asked if the WWTP had anything set up at the facility for sprinklers?

Jasin stated that there are several extinguishers there but no sprinklers. The Sewer Board has agreed to get a price quote once the WWTP project is finished.

**C. NYS Wastewater Surveillance Network**

The Sewer Board and OMI discussed participating in this program. After further discussion they stated that they had no problem with doing the NYS Wastewater Surveillance Network.

**D. Other**

An email was sent from a David Turner regarding the county in concert with the County of Oswego IDA, have commissioned a study of water and wastewater systems in the county in effort to better understand exactly what they have and what they need. He wanted to schedule a meeting with whomever in the community is responsible for the day-to-day activities at the facility. Jan stated that the people who do the day-to-day operation are Dean and Jasin.

**7. Adjournment**

Craig Waite made the motion to adjourn David Allen seconded it. Motion passed with all in favor. Next Meeting will be August 10, 2023 at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk

