

## **Sewer Board Meeting**

**January 13, 2022**

**The regular meeting of the Pulaski Sewer Board was duly held on the 13<sup>th</sup> day of January at 4:00 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY 13142.**

**Sewer Board Members Present:** Chairman Robert Adamski, Commissioner Craig Waite, and Commissioner David Allen

**Village Officials and Staff:** Mayor Jan Tighe, Jason Cusyck – Operation and Maintenance, Inc., Cathy Spinney, Deputy Clerk and Treasurer, Bill Noreault, DPW Superintendent, and Jennifer Gibbs, Part Time Clerk.

**Absent:** None

**Guest(s):** None

### **Agenda Item #1 – Previous Minutes**

Craig Waite made the motion to accept the minutes from December 9, 2021. David Allen seconded the motion and it carried with all in favor.

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

A motion was made to approve the December 2021 Staff Activity Reports. The motion was seconded by Craig Waite.

Bill Noreault of the DPW told the Board that he spoke to the owner of the home on Lewis Street having trouble with sewer back up issues and the check valve will be installed this spring.

Jason Cusyck reported on the Operation and Management of the WWTP and Pump Station. During the month of December 2021, 15,376,000 gallons, which is an average of 496,000 gallons per day, was treated. The sample results are Biochemical Oxygen Demand (BOD) removed was 95 percent and the Total Suspended Solids removed was 96 percent.

Eggen Excavating hauled a total of six loads of cake sludge to the landfill. They have not pumped out the grease from the pump stations but the WWTP is on Eggen's board, and it should happen in the next week or so.

The lead float at the Forest Drive pump station was not operating correctly. The float was replaced and everything at that pump station is working well.

The WWTP sump pump was not operating correctly, and a float was replaced, and all is working now.

Jason Cusyck noted that the actuators have been rewrapped with insulation and heat trace.

Steve Lackey has been contacted about completing the annual spill prevention report for 2022.

Work Performed:

- Cleaned grit channels.
- Cleaned floats at pump stations.
- Changed the lead float at Forest Drive pump station.
- Changed off float at treatment plant sump pump.
- Checked belts on all blowers.
- Greased all fittings on the belt press.
- Belt pressed 65,000 gallons.
- Snow removal at plant and pump stations.

Chairman Bob Adamski noted that the Codes should be reviewed, and requested Bill Noreault and Jason Cusyck make any notes of anything that they think should be updated and bring it to the board.

The motion to approve the Activity passed with all in favor.

### **Agenda Item #3 – Vouchers for Review and Payment**

Craig Waite made a motion to accept the Vouchers and approve payment. The motion was seconded by David Allen and passed with all in favor.

### **Agenda #4 – Treasurer’s Report**

The motion to accept the Treasurer’s report was made by David Allen and seconded by Craig Waite. The motion carried 3-0.

### **Agenda Item #5 - Old Business**

- A. Mayor Jan Tighe updated the Board on the status of contract negotiations with Blue Line Engineering and noted she will be following up with both the Village Attorney and Jeffrey Tubolino (of Blue line Engineering) within the next week.
- B. The Board reviewed the NYS DEC Sewage Treatment Plant 2021 Annual Compliance Inspection Report for the Village. The WWTP passed. It was noted in the report that the Sewer Use Ordinance needs review.
- C. A motion to accept and join the OMNI/Green Street Power Partners Community Solar Project agreement was made by David Allen and seconded by Craig Waite. The motion passed 2-1 with Bob Adamski and David Allen in favor and Craig Waite voting against.
- D. Mayor Jan Tighe presented a Capital Project spreadsheet and updated the Board on the current grant applications and Village projects awarded, in progress or completed.

**Agenda Item #6 - New Business**

There was no new business.

**Agenda Item #7 – Other**

Cathy Spinney, the Village Clerk and Treasurer, requested a review of the Sewer surcharges and the billing cycle and the possibility of making some changes. Cathy and the Board will look at costs and the Codes and return to the subject.

**Agenda Item #8– Adjournment**

Craig Waite made the motion to adjourn at 4:38 PM and David Allen seconded the motion. It passed with all in favor.

**The next monthly meeting of the Sewer Board will be held Thursday February 10th, 2022, at 4:00 P.M**

**Presented & Approved**

**Jennifer Gibbs**

**Part-Time Clerk**