

Sewer Board Meeting

August 10, 2023

The regular meeting of the Pulaski Sewer Board was duly held on the 10th of August 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/Treasurer, Cathy Spinney; Account Clerk, Amanda Bennett

Guest(s): Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Review and Approval of minutes from July 12, 2023:

Craig Waite made the motion to approve the minutes from July 12, 2023, David Allen seconded the motion. Motion carried.

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

David Allen made a motion to accept the Staff Activity Reports for DPW and WWTP, Craig Waite seconded the motion. Dean Merritt gave the report for the month of July 2023. He noted that they treated 9.3 million gallons, which is an average of 298,000 gallons per day. On July 10, 2023, the transducer issue at River Street pump station was resolved. July 21, 2023 Eggan Excavating on site to clean grit and rags from SBR #1, the next day they drained and cleaned the Chlorine contact tank.

July 26, 2023, Chris Platt with Storm Power was on site for Major Generator PM program. They performed all preventative maintenance tasks for the month of July. The Wastewater treatment plant is operating in full compliance with 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 July 2023. Abstract number #3 for the Sewer Fund was in the amount of \$51,389.31. Abstract number #3 for the Wastewater Improvement project in the amount of \$6,625.00. David Allen seconded the motion, motion passed with all in favor.

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

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

Agenda Item #5: Old Business:

A. Update on WWTP and Sewer Project

Jeffrey stated that he has obtained the easement from 6 River Street. He noted that he does not need the easement from 15 River Street for EFC to approve the plans. He stated that Fulton Boiler Works at South Jefferson and Mitchell Street has concerns regarding flooding issue. He said that they are televising next week. He said they want it televised to see what is in there.

Jeffrey noted that he will be present when this is done and ask for a video log. The Sewer Board asked Jeffrey if DEC had approved the plan yet, he stated that they have not yet. Cathy inquired about the Nation Grid Pole and the quote that was sent to the office, Dean stated that Nation Grid needs payment first prior to doing any work. September abstract will reflect the Nation Grid quote.

B. July 19th Hazard Mitigation Plan Meeting:

Mayor, Jan Tighe, wanted to inform the Sewer Board that this meeting was just to keep everyone aware of who has what and that they are there to help.

C. July 27th C&S County Wide Assessment Meeting:

Mayor, Jan Tighe, noted that C&S and David Turner had discussed becoming one big group and perhaps getting more funding for projects.

D. Roof Project at WWTP:

Jasin from OMI noted that they should be getting the metal within the next couple of weeks.

E. Other:

Sewer Board had reviewed the Village's Sewer Ordinance, they decided it needs no changes at this time.

6. New Business:

7. Adjournment- Next Meeting- September 14, 2023-4:00pm

David Allen made the motion to adjourn, Craig Allen seconded it. Motion carried.

Presented and Approved

Amanda Bennett, Account Clerk