

Sewer Board Meeting

January 12, 2022

The regular meeting of the Pulaski Sewer Board was duly held on the 12th of January 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, and Commissioner David Allen.

Village Officials and Staff: Dean Merritt- Operation and Maintenance; Jasin Fernandes- Operation and Maintenance; Jan Tighe- Mayor; Catherine Spinney- Village Clerk; Amanda Bennett- Account Clerk.

Guest(s): Jeffery Tubolino of Blue Line Engineering

Agenda Item #1: Previous Minutes

Craig Waite made the motion to approve the minutes from December 8, 2022, David Allen seconded it. The motion passed all in favor.

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

The motion to accept the DPW and WWTP reports was made by David Allen and seconded by Craig Waite. Dean Merritt reported that in the month of December they treated 17.6 Million gallons, which is an average of 567,000 gallons per day. They are currently waiting for their sample results.

Eggen hauled approximately 50 tons of sludge to the landfill. River Street Pump was pulled, and the clog was removed, and the pump reinstalled. Kraft Generator Maintenance at Hinman which replaced micro switch in transfer switch.

The wastewater treatment plant is operating in full compliance with the SPDES permit.

Bill discussed in further detail regarding the issues at EndZone.

The motion to accept the staff reports passed 3-0.

Agenda Item #3: Voucher and Review of Payments

The motion to approve Vouchers was made by Craig Waite and seconded by David Allen and passed unanimously.

Agenda Item #4: Review and approval of Treasure's Report

The Treasurer's report was given for the General Fund in error, Sewer Board agreed to table December's Treasure's report until next meeting.

Agenda Item #5: Old Business

A. WWTP Project

Jeffery Tubolino, discussed in detail the WWTP Project. He stated that he did receive the 1960 boring report, however, they were only 10 feet deep and he is not comfortable with just the 10 feet, he needs a better idea of what is past the 10 feet. Jeffrey stated that the UV disinfection has a good layout.

B. Rest of Sewer Project

Jeffrey from Blue Line Engineering, OMI and Sewer Board talked regarding the upcoming plans of the sewer project with intensive deliberation and discussion. It was agreed that the Sewer Project should be planned around the fishing season. There was a suggestion that the bids include a perimeter that companies are allowed to work during certain times periods, like what the water board did, so there is minimal interference with fishing. Jeffrey stated that they will need easements for over by the Fulton Boiler works as it is crossing right through their property. There was discussion about adding bathrooms at Dunbar field. Jeffrey suggested that would be best to handle this as a separate plan as they may need their own mini pump station for restrooms.

C. Grease Trap Inspections

The Code Officer will continue to check the grease trap inspections yearly.

6. New Business

A. Port Street

Ms. Barclay is planning to build on Port Street and has inquired about adding sewer down to where she will be building. She was informed that it would be cheaper to pay for sewer to be put in by the Village rather than have a septic tank put in on her property. After further discussion, Mayor Jan Tighe will reach out to Ms. Barclay to see if she is still interested in wanting sewer or if she is going to have septic put in.

8. Adjournment

The motion to adjourn the meeting was made by Craig Waite at 5:49pm and seconded by David Allen. The motion passed 3-0.

The next monthly meeting of the Sewer Board will be held on February 9th, 2023, at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk