

**DRAFT**

Pulaski Sewer Board

February 20, 2024

The regular meeting of the Pulaski Sewer Board was held on the 20<sup>th</sup> of February at 3:15pm in the auditorium of the Snow Memorial Building, 4917 N Jefferson Street, Pulaski, NY.

Sewer Board Members: Chairperson, Robert Adamski; Commissioner, Craig Waite; Commissioner, David Allen

Village Officials and Staff: OMI, Jasin Fernandez; OMI, Dean Merritt, OMI; George Dibble, OMI; Dustin Wood, DPW Supervisor; Jan Tighe, Mayor; Cathy Spinney, Village Clerk/Treasurer; Amanda Bennett, Account Clerk

Guest(s): Jeffrey Tubolino, Cedarwood Engineering; Tom Ross

Agenda item #1 Review and Approval of Minutes from January 9, 2025.

David Allen made a motion to approve the minutes from January 9, 2025, Craig Waite seconded the motion, motion carried.

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

Craig Waite made a motion to approve the DPW and WWTP staff activity reports.

Jasin stated that in the month of January they treated 12.48 million gallons which is an average of 403,000 gallons per day. The current sample results are 93.7% removal for BOD and 97% removal for TSS. On January 6, 2025, they completed the descriptive Date Survey for the NYSDEC. January 7<sup>th</sup>, 2025, Hubbard begins SBR 2 valve work.

On January 21, 2025, there was a main water break in valve pit. Dustin and the DPW had a temporary fix while Fulton Boiler made them a new part. On the following day, the issue persists with belt press hydraulics. The pressure gauge was replaced. They refilled the hydraulic flue and scheduled BDP for service.

January 23, 2025, Aqua logics were on site for a panel view replacement. Trojan UV tech was on site for UVI sensor troubleshooting. January 28<sup>th</sup>, 2025, the Annual Flow certificate was completed through login.gov portal and January 29<sup>th</sup>, Kraft proposal for motherboard, programming and start up was sent.

They performed all preventative maintenance tasks for the month of January.

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

David Allen seconded the motion to approve the DPW and WWTP staff activity reports. Motion carried with all in favor.

Agenda Item #3 Voucher and Review of Payments:

There was an adjustment for Januarys 2025 Sewer Voucher #9. David Allen made a motion to approve January's Sewer Voucher #8 in the amount of \$42,344.73, February Sewer Voucher #9 in the amount of \$29,951.26 and the Wastewater Improvement Project Voucher #9 in the amount of \$37,028.15, Craig Waite seconded the motion, motion carried.

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Agenda Item #4 Review and Approval of Treasurers Report:

Craig Waite made a motion to approve Februarys Sewer and WWTP treasurers report, David Allen seconded the motion, motion carried with all in favor.

Agenda Item #5 Old Business

a. WWTP & Sewer Project

Tom Ross from Storino Geomatics, who worked on the survey for the DOT, gave aspects of the project. He noted that the study focusing on existing flow reveals a culvert capacity. He notes that this DOT-owned culvert is the source of the problem. The next steps involve submitting a report to initiate discussions with the DOT about integrating necessary culvert improvements into the village's project.

Jasin stated that he got some quotes for the BDP, he stated that he is going to go with Micronics, which will cost around \$11,500. Jasin will be following up with National Grid regarding the lack of utility bills being sent to the village.

Jasin noted that he got a sludge panel quote for the roof, that will give the “greenhouse effect”, he said that maybe make that a capital project within the next few years. Jeffrey stated that there is a grant specific for composting. He stated that he will wait until he gets more quotes.

They stated that they got service quotes for generator maintenance from Milton Cat and Kraft Power. Jasin did show a quote from Koester for replace belt press feed pump for Vogelsang but stated that Dean and he will do it themselves.

Agenda Item #7 Adjournment:

David Allen made a motion to adjourn the meeting at 4:50pm, Craig Waite seconded the motion passed with all in favor. The next Sewer Board meeting will be held on March 13<sup>th</sup>, 2025, at 4:00pm.

Drafted & Unapproved.

Amanda Bennett, Account Clerk