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Sewer Board

March 14, 2024

The regular meeting of the Pulaski Sewer Board was duly held on the 14th of March 2024 at 4:00pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

Sewer Board Present: Chairman, Robert Adamski; Commissioner, Craig Waite; Commissioner, David Allen

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

Guest(s): Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Review and Approval of Minutes from February 8th, 2024

Craig Waite made the motion to approve the minutes from February 8, 2024, David Allen seconded the motion, motion carried.

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

David Allen made the motion to approve the staff activity reports for the DPW and WWTP, Craig Waite seconded the motion. OMI noted that in the month of February 2024, they treated 11.9 million gallons, which is an average of 411,000 gallons per day. During the month of February on the 6th, National Grid put a new power pole at River Street Pump Station, Chris Platt visited Forest Drive and River Street Pump Stations. They received repair quotes. On the 12th, they contacted ISB for valve quotes and Slack Chemical for chemical quotes. On the 15th, they had a team meeting with NYSERDA about doing a free energy audit. There was a power outage on February 16th, all pump stations are okay, there was a failure with the WWTP computer. February 20th, they drained and cleaned the chlorine contact tank in preparation for the contractor tour. On the 21st, Noah (Village IT) picked up the office computer to evaluate for repair. They performed all preventative maintenance tasks for the month of January. The wastewater treatment plant is operating in full compliance with the SPDES permit. Motion carried approving the staff activity reports.

Agenda Item #3: Voucher and Review of Payments:

Craig Waite made the motion to approve accepting the vouchers for abstracts for February 2024. Abstract #10 for the Sewer Fund in the amount of \$119,325.57 along with abstract #10 for the Wase Water Improvement Project in the amount of \$16,252.48. David Allen seconded the motion. Motion passed all in favor.

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

David Allen made the motion to approve the treasurer's report for February 2024, Craig Waite seconded the motion, motion passed unanimously.

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Agenda Item #5: Old Business:

a. WWTP & Sewer Project:

Jeffrey stated that he is waiting for insurance information from the companies before he can start moving on project, he stated that he is working with the Village's agent to get all the required documentation. He stated that for the project they are "tapped" on the design fee. He said that the Sewer Board can move money around in their contract, which does not change anything in terms of the agreement, or the funding, it's just a different place where the money is.

David Allen made a motion to make changes regarding the Blueline Engineering contract to move money around from other additional services in the contract to adjust the design fee balance. Craig Waite seconded the motion, motion carried.

b. River Street Pump Station:

Jasin stated that sometime on Sunday afternoon, they got a load of solids, which he supposes came from a septic tank or something similar. After investigating he was able to determine if it came from the River Street side. He stated that they did inform the police to keep an eye out for any kind of tankers.

6. Agenda Item #6: New Business:

a. Tentative Budget:

The Sewer Board asked if sewer rates will increase this year, Cathy stated that there would be an increase of about three dollars each quarterly payment, so it would be an extra \$12 a year. She said that this accounts for the increase in the price of chemicals, increase in personnel line in case the DPW need to help with the project.

b. Other:

Cathy stated that Mr. Petrocci, wanted to know if he could get some kind of deduction off his sewer bill since he tore a building down. Sewer Board stated that they are not able to make those changes.

7. Adjournment:

The next meeting will be April 11, 2024 at 4pm. David Allen made a motion to adjourn the meeting at 5:20pm, Craig Waite seconded, motion carried.

Drafted & Unapproved

Amanda Bennett, Account Clerk