Sewer Board Meeting

May 9, 2024

The regular meeting of the Pulaski Sewer Board duly be held on the 9th of May 2024 at 4:00pm in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

<u>Sewer Board Members Present:</u> Chairperson, Robert Adamski; Commissioner, Daivd Allen; Commission, Craig Waite

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

Guest(s): Jeffrey Tubolino, Blue Line Engineering

Agenda Item #1: Previous Minutes:

Craig Waite made the motion to approve April 11, 2024 & April 25, 2024, minutes. 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. Jasin Fernandez, with OMI, gave Aprils monthly report. He stated that in the month of April they treated 13.8 million gallons which is an average of 460,000 gallons per day. On April 1, 2024, Jasin met with Office Quehl about the second possible illegal sewer dumping incident. April 11, 2024, they had Cadmus Energy Audit and Matt Hill on site for site tour, along with Hubbard Construction was on site. Trailor, crane truck and steel was delivered. Also, Chris Platt from Storm Power was on site to repair the generator water pump.

On April 13, 2024, there was a hypo leak that was found during the morning checks. They purchased a holding tank from tractor supply, drained tank #2 and repaired gaskets. Tank #2 is back online. April 15,2024, they drained the chlorine tank, cleaned the walls and flushed out remaining solids. April 16, 2024, there was a leak in copper piping that was in the tools room. Dean was on site to troubleshoot. On April 17, 2024, Drain Solutions was on site to repair copper piping. The hot water heater failed, they will get pricing for a new one and bring it to Sewer Board. On April 24, 2024, they did the daily draining of contact tank before construction begins. The Wastewater Treatment Plant is operating in full compliance with the SPDES permit.

Jasin stated that he spoke with Officer Quehl reading the illegal dumping issue again and stated that office Quehl mentioned about getting a couple cameras on the main roads that go in and out of town.

Motion passed all in favor to approve the Staff activity reports.

Agenda Item #3: Voucher and Review of Payments:

Craig Waite made the motion to approve the Sewer Fund Voucher #12, in the amount of \$37,865.11 and Wastewater Improvement Project Voucher#12 in the amount of \$57,252.46. David Allen seconded the motion, motion carried.

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

The Aprils Treasurers' report was not ready yet. David Allen made a motion to table April's Treasurers' report, Craig Waite seconded the motion, motion carried.

Agenda Item #5: Old Business

Jeffrey stated that MCI was going to be starting the following week the boring test on South Jefferson Street.

Jeffrey stated that they're not going to shut anyone off and that they will let whoever needs to get in there be able to get in there.

Agenda Item #6: New Business:

a. Other:

David inquired regarding getting a report from the code officer for which grease traps he examines monthly.

7. Adjournment:

Next monthly meeting will be June 13, 2024 at 4:00pm. There will be a construction meeting prior at 3:00pm.

Craig Waite made the motion to adjourn at 4:45pm. David Allen seconded the motion. Motion carried.

Presented and Approved

Amanda Bennett, Account clerk