

## **Sewer Board Meeting**

April 11, 2024

**The regular meeting of the Pulaski Sewer Board was duly held on the 11<sup>th</sup> of April 2024 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; Cathy Spinney, Village Clerk/Treasurer; Amanda Bennett, Account Clerk

**Guest(s):** Jeffrey Tubolino, Blue Line Engineering

### **Agenda Item #1: Previous Minutes:**

David Allen made the motion to approve March 14<sup>th</sup>, 2024, minutes. Craig Waite seconded the motion. Motion carried.

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

The motion to accept the DPW and WWTP reports were made by David Allen and seconded by Craig Waite. Jasin Fernandez stated that within the month of March they treated 13.4 million gallons, which is an average of 446,000 gallons per day. On March 11, 2024, they saw visually abnormal looking wastewater. Looked like septage that has been added to the collection system. They did file a police report and asked them to be on the lookout for tanker trucks that may be doing illegal dumping. There were issues at River Street Pump #1 they pulled the pump and cleaned it out. Issues persisted on March 12, 2024. They pulled the pump again and cleaned it out.

On March 15, 2024, they resolved the flat issue at Forest Drive causing flow meter fluctuations. March 25, 2024, Noah with IT, installed new computer and USP. March 26, 2024, they had their first purchase and delivery from Slack Chemical for a new Sodium Hypochlorite, priced at \$3.69 per gallon. On March 28<sup>th</sup>, 2024, DC Under Volt Alarm issue was resolved at River Street Pump Station. #1 failed they pulled pump and cleaned it out.

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

The motion passed with all in favor of approving the DPW and WWTP reports.

### **Agenda Item #3: Voucher and Review of Payments:**

Craig Waite made the motion to accept the vouchers for March 2024 abstract. Abstract #11 for the Sewer Fund in the amount of \$28,111.37 and abstract #11 for the Wastewater Improvement Project in the amount of \$16,084.00. David Allen seconded the motion, motion carried with 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 March 2024. Craig Waite seconded the motion. Motion passed unanimously.

#### **Agenda Item #5: Old Business:**

##### a. WWTP and Sewer Project:

Jeffrey Tubolino had the Sewer Board pick out what colors they would like for the exterior and roof of the new WWTP. The Sewer Board decided to stay with similar colors that are there now. Jeffrey noted that he is still working on the insurances for the project, Cathy stated that she will reach out to the insurance rep and see how it is going.

Jeffrey Tubolino informed the Sewer Board that the DOT vetoed their sketches for the Fulton Boiler Works storm sewer. Jeffrey brought a few other sketches, one of which included having an underground storage at Fulton Boiler Works, he stated that it would require an easement and their input regarding putting this in. Jeffrey even stated that perhaps the DOT can help with some of this cost. Jeffrey did request for Cathy to try to get ahold of Fulton Boilers to discuss what is going on.

Jeffrey did inform the Sewer Board that the project is probably going to cost more than proposed but he is not sure how much at this point. He stated that he will get with Bill and maybe do some dye testing as they still have many questions regarding what they are going to do about this matter.

##### b. Other

Craig Waite made a motion to approve the proposed budget for 2024-2025, David Allen seconded, motion passed with all in favor.

#### **Agenda Item #6: New Business:**

##### **a. Contractor Meeting**

#### **Agenda Item #7: Adjournment:**

Next monthly Sewer Board meeting will be by May 9<sup>th</sup>, 2024 at 4:00pm.

Craig Waite made a motion to adjourn at 5:25pm, David Allen seconded motion, motion carried.

Presented and Approved

Amanda Bennett, Account Clerk