#### Pulaski Sewer Board

### December 12, 2024

The regular meeting of the Pulaski Sewer Board was duly held on the 12<sup>th</sup> of December 2024 at 3pm in the auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

<u>Sewer Board Members:</u> Chairman, Robert Adamski; Commissioner, Craig Waite; Commissioner, David Allen

Village Officials and Staff: OMI, Jasin Fernandez, George Dibble, Dean Merritt; Mayor, Jan Tighe

Guest(s): Jeffrey Tubolino, Blue Line Engineering

## Agenda Item #1: Review and Approval of Minutes from November 14,2024

Craig Waite made a motion to approve November 14,2024 minutes, David Allen seconded the motion. Passed all in favor.

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

David Allen made a motion to approve the DPW and WWTP Staff Activity Reports. Jasin reported that in the month of November 2024 they treated 10.5 million gallons which is an average of 351,000 gallons per day. The current sample results are 95.9% removal of BOD and 98.5% removal for TSS. On November 4,2024 they received dry sludge total solids samples result of 21.5%, November 8, 2024, Jim Coyne was on site for programming of Forest and River Pump Stations. November 14,2024, the Honda pump was sent for service, quotes were requested for backup. On November 19, 2024, New PLC delivered, Spencer electric begins preparing for installation. On November 21, 2024, there was an issue with polyblend unit start, they ordered a spare from Koester. On November 22, 2024, pump 1 failed at the River Street Pumping station, grease was present, which clogged the pump, they cleaned it out and it is working properly. On November 27, 2024, Spencer electric was on site at 5:15am for new PLC installation, the power was off at 6:30a m and restored at 1:30pm. Aqua Logics was on site for programming. They performed all preventiv e

maintenance tasks for the month of November.

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

Dean stated that they were going to go with Echelon quote in the amount of \$1070.00, for the trash pump. He said that he would be able to pick it up in Syracuse so they would not have to pay for shipping.

Craig Waite seconded the motion to approve the DPW and WWTP staff activity reports, motion carried.

**Ageig Waliterm#3: Vouchien and Review to: Payments:** 2024 Sewer Fund Voucher #7 in the amount of \$30,012.92 and Wastewater Improvement voucher #7 in the amount of \$356,382.79. David Allen seconded the motion, motion carried with all in favor.

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

David Allen made a motion to approve November 2024 Sewer and Wastewater Improvement Projects report. Craig Allen seconded the motion, motion carried with all in favor.

#### Agenda Item #5 Old Business:

#### A. <u>WWTP & Sewer Project</u>

Jeffrey Tubolino discussed the issue regarding a Steel Plate that was supplied for the sludge drying beds, EFC requires American Iron and Steel be supplied. That steel plate was made in Canada, therefore threw a red flag. He stated that they are now in good shape, since it was de minimis, with the cost being only \$2100.60. Based on that price, the issue has gone away.

Jeffrey stated that the UV system started up during the week of December 2, he said everything went well.

David Allen made a motion to approve 5 valves for the SBR, to be replaced in full, Craig Waite seconded, all in favor.

David Allen made a motion to approve the purchase of a dehumidifier in the amount of \$5,000 for the UV building. Craig Waite seconded the motion, motion carried.

#### Agenda Item #7: Adjournment:

Next meeting will be January 9, 2025, at 4pm.

Craig Waite made a motion to adjourn the meeting, David Allen seconded the motion, motion carried.

Presented & Approved

Amanda Bennett, Account Clerk