

Sewer Board Meeting

November 10, 2022

The regular meeting of the Pulaski Sewer Board was duly held on the 10th of November 2022 at 2:00pm in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY.

Sewer Board Members Present: Chairman Robert Adamski, Commissioner Craig Waite, and Commissioner David Allen.

Village Officials and Staff: Dean Merritt – Operation and Maintenance; Jan Tighe – Mayor, Jasin Fernandez- OMI, George Dibble, OMI.

Guest(s): Jeffery Tubolino of Blue Line Engineering, Will, Blue Line Engineering

Agenda Item #1: Previous Minutes

David Allen made the motion to approve the minutes from October 13th, 2022, Craig Waite seconded it. The motion passed with all in favor.

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

The motion to accept the DPW and WWTP reports was made by Craig Waite and seconded by David Allen.

The OMI report was given. It was reported that in the month of October they treated 12.4 million gallons, which is an average of 398,000 gallons per day. They are still awaiting the second sample. The first sample results were BOD removed was 98 percent and our TSS removed was 99 percent.

Blue Line Engineering and Siewert Equipment was on site to do a UVT testing on the treatment plant effluent. They gathered GPS data and drawings at River Street and Forest Drive Pump Stations.

Eggan Excavating was in for annual DEC inspection 10/11/2022 to pump out grease from the pump stations and a couple problem manholes around the village.

Val Mirukami was in for annual DEC inspection 10/11/2022. They are still waiting to receive the inspection report. Val gave verbal approval that the inspection was satisfactory. Burgh Schoenenberger was on site 10/18/2022 to complete the annual flow meter calibration.

Kraft power will be in for generator preventive maintenance program. And to replace our batteries for the plant generator and Forest Drive and Hinman pump station.

The motion to accept the report passed 3-0.

Agenda Item #3: Vouchers for Review and Payment:

A motion was made to approve Vouchers for payment by David Allen. The motion was seconded by Craig Waite and passed unanimously.

Agenda Item #4: Review and approve the Treasure's Report.

Craig Waite made the motion to accept the treasure's report. David Allen seconded the motion. The motion passed with all in favor.

Agenda Item #5: Old Business:

A. Selkirk Landing:

Mayor, Jan Tighe, noted that on November 14, 2022 there will be a ribbon cutting for Selkirk Landing. Selkirk landing will handle the sewer pump since they are not putting in the solar panels. The sewer board agreed with Selkirk Landing keeping the pump station.

B. Municipal Solutions- Financial Paperwork for Project/ Amendment #1 to contract stated September 29, 2021.

Mayor, Jan Tighe, noted that Municipal Solutions needed a resolution to the original contract dated September 29th, 2021, in connection with the Village of Pulaski's Sewer project. Jan did not want to sign until she got the approval from the sewer board. This amendment adds Note Borrowings, Long-Term Closing, Sewer Exclusion Order, and additional Fiscal Services to their original contract. Jan Tighe noted that Municipal Solutions did a good job with the Village Pulaski's water project, she stated that they are efficient. The Sewer Board inquired about the price of using Municipal Solutions, after further review of it would be estimated of \$45,000 over a 24-month period. David Allen made the resolution to accept Municipal Solutions Incorporated contract. Robert Adamski seconded the resolution, passed with all in favor.

A. Agenda Item #6: New Business:

A. WWTP Project:

Jeffrey discussed project funding, he stated that there is a NYSEF 0% interest free loan, for \$6.2 million, NYSEF Water Infrastructure Improvement Act Grant, which will help cover 25% of the project. The Oswego County ARPA Grant for \$250,000, along with a Community Development Block Grant.

Jefferey spoke regarding pump station improvements. He stated that they are very tight sites. He initially thought to design a station similar to what the village already had. Have a dry pit where the pump sits 20 ft below grade and a wet well next to it. However, this type of pump station is expensive.

He stated that you must heat the space, have ventilation, and dehumidify it and have a landing every 12 feet.

Jasin stated that there are landings at River and Forest Drive, however there is no dehumidifier. Dean Merritt stated that he does not have any issues with the pump station, however, wants to have a lifting apparatus at the bottom of the it to lift the pumps.

Jeffery said these pumps would be for River Street and Forest Drive.

Mayor Jan questioned the capacity for the pumps for any future developments in the Village.

Jeffrey stated that they would need to get flows for the new developments.

He stated that River Street capacity will be 1100 gallons per min per pump based on flow monitor.

Forest Drive's flow rate is around 500 per pump.

Jeffrey and Dean discussed more regarding the WWTP improvements such as the Bypass bar rack, SBR fine bubble diffuser rail removal replacement, SBR influent and effluent flow control valves, SBR PLC replacement and WWTP MCC replacement and UV disinfection.

There was discussion regarding the two different types of wastewater plants which included Trojan UV3000plus and Governor.

Jeffrey stated that he will do a side by side comparison for each type to see the price difference between the two.

B. Rest of Sewer Project:

Jeffrey stated that I/I Source Improvements, they were able to gain access to 50 homes. Jeffrey stated that perhaps the DPW could have someone come on a Saturday to try to gain access to remaining homes due to people working during the week.

Jeffrey stated that he would like to have bids for sewer project in early spring. He stated that one of the main things is to get easements from each property owner to have the pipe from the street to the house. Mayor Jan mentioned that she can draft a letter on the Village stationery regarding getting inspection done.

The sewer board inquired about how much it will cost per house, Jeffrey stated between \$7,500-\$10,000 to run the pipe from the house to the road. He stated that they budgeted for 2 million dollars.

After further discussion, the sewer board thinks it would be best to hold off the construction and do the bidding and see how it works out, due to there being many variables with this project.

C. Other:

David Allen made the motion to approve Monty Fox at 25 Pine Street from a two-unit sewer to a one-unit sewer. Robert Adamski, seconded it, passed with all in favor.

8. Adjournment

The motion to adjourn the meeting was made by Craig Waite at 3:51pm and seconded by David Allen. The motion passed 3-0.

The next monthly meeting of the Sewer Board will be held December 8th, 2022, at 4:00pm.

Presented and Approved

Amanda Bennett, Account Clerk