

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Sunday April 10, 2022, 2:00PM

Meeting opened at 2:15 p.m.

In attendance: Plant Chairman:
Board Members:

Jim Park
Fiscal Officer Scott Walker
Member Tracy VanAlstine
Member Mark Scott

Sewer Plant Operators: Chief Operator Justin Cotter

Chairman Park facilitated meeting.

Meeting Logistics:

Motion by Fiscal Officer Walker to accept the minutes for the March 7, 2021, meeting. Second by Member VanAlstine. Motion passed.

Motion by Member Scott to accept the minutes for the April 4, 2021, meeting. Second by Fiscal Officer Walker. Motion passed.

Operational Considerations:

Operational Status Report shared by Chief Operator Cotter.

The permitted Biochemical Oxygen Demand (BOD) and Total Suspended Solids (TSS) removal target rates are 85%, set per NYS SPEDES Permit# NY003243. The monthly and year-to-date testing results are represented in the table below:

	Avg Daily Flow	BOD	TSS
March 2022	710,000	92%	96%
YTD – 4/2/2022	547,000	95%	97%

Chief Cotter reports that we had three instances of diesel contamination last month. NYSDEC requested the Village of Fultonville have a vendor run cameras down the main sewer trunk line on Riverside Dr. to search for the connections from the Travel Center. The same request is being made of the Travel Center to locate the laterals on their property.

The bolts on the west effluent tank's sluice gate valve broke. With the assistance of Fultonville DPW, the operators were able to find a temporary solution to the open the valve to continue operations. Chairman Park will reach out to Stephen Miller General Construction for an updated quote for the repair.

The road to the facility is in desperate need for repairs. Chairman Park to reach out to the Fair Board for discussion.

Finances:

Chairman Park reviewed the March disbursement journal and vouchers put forth for approval of payment.

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Motion by Fiscal Officer Walker to pay the bills as was discussed and laid out. Second by Member VanAlstine. Motion passed.

Executive Session:

Motion by Chairman Park to enter executive session to discuss personnel matters. Second by Member Scott. Motion passed. Executive session entered at 3:04 pm.

Motion by Chairman Park to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 3:34 pm.

Actions per Executive Session: There were no action items from the executive session.

Adjournment:

The next scheduled Joint Sewer Board Meeting is Monday May 2, 2022, 7:00 p.m.

Motion by Member Scott to adjourn at 3:38 p.m. Seconded by Fiscal Officer Walker. Motion passed.

Respectfully Submitted,
James Park
Chair
FFJWWTP