

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Monday May 2, 2022, 7:00PM

Meeting opened at 7:13 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Fiscal Officer Scott Walker

Member Tracy VanAlstine

Member Mark Scott

Member Robert Klim

Sewer Plant Operators:

Chief Operator Justin Cotter

Chairman Park facilitated meeting.

Meeting Logistics:

Motion by Fiscal Officer Walker to accept the minutes for the April 10, 2022, meeting. Second by Member VanAlstine. 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
April 2022	862,000	89%	97%
YTD – 4/29/2022	626,000	95%	97%

Chief Cotter reported that a high flow event caused an overload on our wet well pumps shut down one of our two working pumps, which forced us to rent a pump, under emergency, to assist with the operations until we can get the pump back on-line. JM Electric is scheduled to visit the facility to perform a diagnosis of the circuitry.

Awaiting finalization of the wet well pump by Xylem. Once delivered JM Electric will be scheduled to complete the electrical hookup.

Upcoming purchases: Support chains and shackles for the wet well pump. Lawn Mower blades and tune up kit.

Finances:

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

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

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Executive Session:

Motion by Chairman Park to enter executive session to discuss SPEDES matters. Second by Member Scott. Motion passed. Executive session entered at 8:08 pm.

Motion by Chairman Park to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 8:54 pm.

Actions per Executive Session: Chairman Park will confer with Attorney Schachner on the SPEDES notification and sewer use law recommendations and enforcement.

Adjournment:

The next scheduled Joint Sewer Board Meeting is Monday June 6, 2022, 7:00 p.m.

Motion by Member Scott to adjourn at 9:00 p.m. Seconded by Fiscal Officer Walker. Motion passed.

Respectfully Submitted,
James Park
Chair
FFJWWTP