

# FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

## BOARD MEETING

Monday June 6, 2022, 7:00PM

Meeting opened at 7:04 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Fiscal Officer Scott Walker

Member Tracy VanAlstine

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 May 2, 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
May 2022	375,000	97%	98%
YTD – 5/31/2022	574,000	96%	97%

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

Upcoming purchases: Grounds Maintenance Supplies

### Finances:

Chairman Park reviewed the May 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.

### Executive Session:

**Motion** by Fiscal Officer Walker to enter executive session to discuss SPEDES and Diesel Contamination matters. Second by Member VanAlstine. Motion passed. Executive session entered at 7:46 pm.

**Motion** by Member Klim to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 8:30 pm.

Actions per Executive Session: Chairman Park will confer with Attorney Schachner on related matters.

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**Adjournment:**

The next scheduled Joint Sewer Board Meeting is Thursday July 7, 2022, 6:30 p.m.

**Motion** by Member Klim to adjourn at 8:38 p.m. Seconded by Member Van Alstine. Motion passed.

Respectfully Submitted,

James Park

Chair

FFJWWTP