

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Thursday July 7, 2022, 6:30PM

Meeting opened at 6:30 p.m.

In attendance: Plant Chairman:
Board Members:

Jim Park
Fiscal Officer Scott Walker
Member Tracy VanAlstine
Member Robert Klim
Chief Operator Justin Cotter

Sewer Plant Operators:

Chairman Park facilitated meeting.

Meeting Logistics:

Motion by Member VanAlstine to accept the minutes for the June 6, 2022, regular meeting, and June 21, 2022, Executive Session meeting with the Village of Fultonville. Second by Member Klim. Motion passed.

Operational Considerations:

Operational Status Report shared by Chief Operator Cotter. (See attached)

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
June 2022	373,000	98%	98%
YTD – 5/31/2022	541,000	96%	98%

Finances:

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

Motion by Member Walker to pay the bills as was discussed and laid out. Second by Member Klim.

Motion passed.

Resolution #2-2022 Budget transfers requested for approval.

Offered by Co-Fiscal Officer Walker, Second by Co-Fiscal Officer Klim

General Fund

To:

1010.3 Board Member Salary \$0.04
1010.4 Board Member Salary \$0.04
1040.1 Operator Salary \$552.97
1150.2 Health Benefits \$2187.96
1150.2 Health Benefits \$1897.29
1150.3 Retirement \$2088.28
1150.4 Disability \$31.76
1150.5 Workers Compensation \$1064.91
1420.1 Structural Repairs & Maint. \$502.50

From:

1010.2 Board Member Salary \$0.04
1010.2 Board Member Salary \$0.04
1040.2 Operator Overtime \$552.97
1150.1 State & Federal Tax \$2187.96
1410.2 Equipment Replacement \$1897.29
1410.2 Equipment Replacement \$2088.28
1410.2 Equipment Replacement \$31.76
1410.2 Equipment Replacement \$1064.91
1410.2 Equipment Replacement \$502.50

Roll Call Name	Aye	Nay	Abstained	Absent
Chairman Park	x			
Co-Fiscal Officer Klim	x			
Co-Fiscal Officer Walker	x			
Member Scott				x
Member VanAlstine	x			

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Discussion was had with John Mancini, Beacon Insurance, regarding adding on Officers and Directors Insurance to our current policies. The Board will discuss further and make a final decision at a future meeting.

Executive Session:

Motion by Member VanAlstine to enter executive session to discuss SPEDES and Diesel Contamination matters, and Personnel. Second by Member Klim. Motion passed. Executive session entered at 7:00 pm.

Motion by Member Klim to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 7:34 pm.

The board unanimously approved the Hiring Committee's recommendations to onboard the candidates for Chief Wastewater Operator and Account Clerk/Typist. Chairman Park to make the official recommendations to the Village of Fultonville for final approval.

Adjournment:

The next scheduled Joint Sewer Board Meeting is Monday August 1, 2022, 6:30 p.m.

Motion by Member Klim to adjourn at 8:38 p.m. Seconded by Member Walker. Motion passed.

Respectfully Submitted,
James Park
Chair