

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Monday August 1, 2022, 6:30PM

Meeting opened at 6:45 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Member Tracy VanAlstine

Co-Fiscal Officer Robert Klim

Chairman Park facilitated meeting.

Operational Considerations:

Operational Status Report. (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
July 2022	297,000	98%	98%
YTD – 7/31/2022	537,000	96%	98%

Finances:

Discussion was had with John Mancini, Beacon Insurance, regarding adding on Officers and Directors Insurance to our current policies on July 7, 2022. Board approves to move forward receiving a quote. Doug Cole, Prime Engineering, reached out to inquire about this Fiscal Year's Engineering Technical Assistance Contract, which hasn't been approved and signed off by the JSB. This had not been approved prior as was proposed in the Budget due to the tardiness of the Budget Approval Processes.

Motion by Member VanAlstine to approve the Engineering Technical Assistance Contract with Prime Engineering for the Fiscal Year 2022-2023. Second by Member Klim. Motion passed.

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

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

Executive Session:

Motion by Member VanAlstine to enter executive session to discuss Personnel. Second by Member Klim. Motion passed. Executive session entered at 7:45 pm.

Motion by Member Klim to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 8:05 pm.

No action items from the Executive Session.

Adjournment:

The next scheduled Joint Sewer Board Meeting is Thursday September 8, 2022, 6:30 p.m.

Motion by Member Klim to adjourn at 8:15 p.m. Seconded by Member VanAlstine. Motion passed.

Respectfully Submitted,

James Park

Chair