

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Thursday September 8, 2022, 6:30PM

Meeting opened at 6:40 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Co-Fiscal Officer Robert Klim

Co-Fiscal Officer Scott Walker

Member Mark Scott

Member Tracy VanAlstine

Operators:

Chief Justin Cotter

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
Aug 2022	264,000	98%	99%
YTD – 8/31/2022	475,000	98%	96%

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 approved to move forward with receiving a quote on 8/1/2022. Selective Insurance is requesting additional supporting documentation, including a copy of our fiscal budget and list of officers.

Motion by Co-Fiscal Officer Walker to issue a blanket purchase order in the amount of \$2500.00 for our bi-weekly heating oil deliveries for this fiscal year. Second by Co-Fiscal Officer Klim. Motion passed. Chairman Park reviewed the June disbursement journal and vouchers put forth for approval of payment.

Motion by Co-Fiscal Office Walker to pay the bills as was discussed and laid out. Second by Co-Fiscal Officer Klim. Motion passed.

Executive Session:

Motion by Member VanAlstine to enter executive session to discuss Personnel, Litigation and NYS DEC Notice of Violation.

Motion by Member Scott to exit executive session. Second by Member VanAlstine. Motion passed.

Executive session ended at 8:22 pm.

No action items from the Executive Session.

Open Forum:

Frontier Phone Line – We have experienced several outgoing 911 calls, with Montgomery County Sheriff's Office being dispatched, in addition to static on the line. Reached out to Frontier for investigation. Frontier found a damaged underground line 40 feet east of the track wall on the entrance road. Frontier is planning to dig up to repair the line.

Trackside Road Paving – Per Montgomery County Fair Board, the cost of materials rose to high for them to consider for this budget year. They will revisit the estimate of costs in the spring and inform us of their findings.

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ADA Accessibility – Stan Waddle, Village of Fonda Codes, visited the facility and measured the trackside entrance for the possibility of adding an ADA Accessible ramp on that entrance. See Report.

Building Maintenance – Chief Cotter reported that the facility has a need for several repairs. He will submit a list for the board to prioritize.

Town of Glen collection system – Town of Glen is experience collection system backup issues on Riverside Dr prior to the Riverside Drive Pump Station. Doug Cole, Prime Engineering, is investigating on their behalf. Doug has hired a vendor to perform a cleanout. The vendor will be transporting the will be delivering the material here to the plant for disposal once complete.

Village of Fonda collection system – The facility experienced an inflow of petroleum over the weekends of August 21st and August 28th. NYSDEC Spills was contacted, and an investigation began including staff from NYS DEC, Chief Cotter and the Fonda DPW. It was determined that the inflow was coming from the West End of the Village’s collection system, however due to an obstruction in the manhole located at the corner of Rt334 and Main St it could not be traced from there. Fonda DPW will clear the obstruction so the investigation can continue.

Village of Fultonville collection system – The engineering firm spearheading TCA’s cleanup efforts has completed the task of disconnecting their lateral from the villages main sewer line. NYSDEC has recommended that the Village of Fultonville continue moving forward with permanently sealing that connection to prevent any further inflow that could possibly occur due to the damage in the line that was noticed during the camera inspection. Fultonville has contacted with Adirondack Septic to complete.

Annual Financial Report (AFR) – Leanne is in contact with the NYS Comptroller’s Office to begin filing our Annual Financial Report.

Adjournment

The next scheduled Joint Sewer Board Meeting is Monday October 3, 2022, 6:30 p.m.

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

Respectfully Submitted,
James Park
Chair