

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Monday December 5, 2022, 6:30PM

Meeting opened at 6:34 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Co-Fiscal Officer Robert Klim

Co-Fiscal Officer Scott Walker

Member Tracy VanAlstine

Operators:

Chief Justin Cotter

Clerk:

Leanne Brisbin

Chairman Park facilitated meeting.

Meeting Logistics:

Motion by Member VanAlstine to accept the minutes for the November 7, 2022, meeting, Second by Fiscal Officer Walker. Motion passed.

Operational Considerations:

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
Nov. 2022	414,000 gals	97%	98%
YTD – 11/30/2022	447,000 gals	97%	98%

Green Pines is refusing to haul sludge from the facility due to the current condition of the road. They attempted to gain access through the fairgrounds but was denied by the Fair Chairman. Chairman Park shall reach out to the Fair Board for discussion and plan of action. Chief Cotter believes we have approximately forty days of storage before, which leaves a very short window for a temporary resolution.

Finances:

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

Leanne continues working with the NYS Office of State Comptroller closing out last fiscal year and filing the Annual Financial Report. Our OGS contact has been busy with a high priority task and will resume our AUD guidance as soon as possible.

Fiscal Year 2023-2024 was reviewed and discussed. We are waiting for two estimates to return which will allow us to finalize and vote on the proposed budget. The proposed budget shall be voted on at our next scheduled meeting.

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The Sludge Disposal Agreement between our facility and Gloversville-Johnstown Joint Wastewater Treatment facility was approved by the Gloversville-Johnstown Wastewater Board. The new two-year agreement expiration date is 12/31/2024.

Executive Session:

Motion by Member VanAlstine to enter executive session to discuss Personnel matters. Second by Co-Fiscal Officer Klim. Executive Session entered at 9:00 pm.

Motion by Member Klim to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 9:15 pm.

No action items from the Executive Session.

Adjournment

The next scheduled Joint Sewer Board Meeting is Monday January 2, 2023, 6:30 p.m.

Motion by Member Van Alstine to adjourn at 9:20 p.m. Seconded by Co-Fiscal Officer Walker. Motion passed.

Respectfully Submitted,
James Park
Chair