

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Monday January 2, 2023, 6:30PM

Meeting opened at 6:45 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Co-Fiscal Officer Robert Klim

Member Tracy VanAlstine

Operators:

Chief Justin Cotter

Village Representative:

Trustee Helmin (Fultonville)

Chairman Park facilitated meeting.

Meeting Logistics:

Motion by Member VanAlstine to accept the minutes for the January 2, 2023, meeting, Second by Fiscal Officer Klim. 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
Dec. 2022	553,000 gals	96%	97%
YTD – 12/30/2022	445,000 gals	97%	98%

The Fair Board had the road on the back stretch of the racetrack filled and paved which allowed Green Pines an opportunity to haul sludge to Gloversville-Johnstown facility.

Finances:

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

Clerk Brisbin 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 Budget was reviewed and approved. Chairman Park will forward to the Village's for their review.

Executive Session:

Motion by Member VanAlstine to enter executive session to discuss Personnel matters. Second by Co-Fiscal Officer Klim. Executive Session entered at 8:58pm pm.

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

Executive session ended at 10:00 pm.

No action items from the Executive Session.

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Adjournment

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

Motion by Member Van Alstine to adjourn at 10:00 p.m. Seconded by Co-Fiscal Klim. Motion passed.

Respectfully Submitted,
James Park
Chair