

# FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

## BOARD MEETING

Monday February 6, 2023, 6:30PM

Meeting opened at 6:36 p.m.

In attendance: Plant Chairman:

Jim Park

Board Members:

Co-Fiscal Officer Scott Walker

Co-Fiscal Officer Robert Klim

Member Tracy VanAlstine

Operators:

Chief Justin Cotter

Chairman Park facilitated meeting.

### Meeting Logistics:

**Motion** by Co-Fiscal Officer Klim to accept the minutes for the January 2, 2023, 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
Jan. 2023	582,000 gals	91%	95%
YTD – 1/31/2023	582,000 gals	91%	95%

Green Pines emptied the waste holding tanks hauling the sludge to Gloversville-Johnstown Wastewater Plant. This shall mitigate any possible issues with safe road passage for the remainder of the winter months. The next visit shall be scheduled for late March – early April time frame.

Stephen Miller completed the replacement of the facilities backflow preventer. They are currently compiling estimates for 3 additional projects: 1) Wet Well pump guide rail repair. 2) Waste pump replacement. 3) Sludge pump replacement.

Samples have been sent to Adirondack Environmental Services to perform the required Aquatic Toxicity testing. The fees for this test are approximately \$2000.00.

Mancini Fuels was dispatched to the facility on February 1 to repair the heating (boiler) system.

Chief Cotter is requesting the board investigate purchasing a vehicle for the facility. In support of that, he offered the following scenarios for the proposal: 1) To eliminate the use of personal vehicles while performing official duties. 2) For cleanup of the facility whether snow removal or grounds cleanup. The requested capabilities of said vehicle shall include: 1) Truck with a plow for snow removal, and bed for hauling equipment, brush, etc. Or, 2) Truck with bed for hauling, and a separate snow removal machine, perhaps a tractor with PTO snow thrower attachment. Chairman Park shall reach out to the villages to inquire about the possibility of used equipment for sale.

### Finances:

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

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**Motion** by Co-Fiscal Officer Walker to vote on a resolution for budget transfers. Second by Co-Fiscal Officer Klim. Resolution #1-2023 passed: 4 Ayes, 0 Nays, 1 Absent.

**Resolution #1-2023 Budget transfers requested for approval.**

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

### General Fund

To:		From:	
1120.1 Engineering & Consultant	\$821.75	1310.3 Flood Insurance	\$821.75
1410.1 Equipment Maintenance & Repair	\$3093.92	1310.3 Flood Insurance	\$3093.92

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

The Village of Fonda has inquired about the possibility of a refund of any unused portion of this year's operating budget. Chairman Park responded informing them of a possibility, although it shall require further discussion and approval by the Joint Sewer Board (JSB) after considering the remaining expected expenditures.

Fiscal Year 2023-2024 Budget was approved by both Villages.

### Executive Session:

**Motion** by Member VanAlstine to enter executive session to discuss Personnel matters. Second by Co-Fiscal Officer Klim. Executive Session entered at 7:51pm.

**Motion** by Co-Fiscal Officer Klim to exit executive session. Second by Co-Fiscal Office Walker. Motion passed. Executive session ended at 8:30 pm.

The board accepted the resignation of clerk Leanne Brisbin. Chairman Park shall request the Village of Fultonville post the open position with Montgomery County Personnel.

### Adjournment

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

**Motion** by Member VanAlstine to adjourn at 8:37 p.m. Seconded by Co-Fiscal Klim. Motion passed.

Respectfully Submitted,  
James Park  
Chair