

FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

BOARD MEETING

Monday April 3, 2023, 6:30PM

Meeting opened at 6:40 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 Member VanAlstine to accept the minutes from the March 4, 2023, meeting, Second by Co-Fiscal Office 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
Mar. 2023	805,000 gals	95%	96%
YTD – 3/31/2023	629,000 gals	94%	96%

The generator was serviced on 3/0. There were two recommendations made: 1) replace the two 12-volt batteries, and 2) move the electrical outlet directly underneath the oil drain to another location.

Stephen Miller was onsite on 3/22 to work on the wet well pump. The wet well will need to be drained and bypassed to continue with the diagnosis and repair. This will entail renting three pumps for a week. A \$10K quote was received and approved by the JSB. Stephen Miller will set up a time to rent the pumps and have them delivered to the facility.

Green Pines emptied the three holding tanks on 3/34. It may be necessary to empty the large tank one more time before the end of the fiscal year.

Chief Cotter has been searching for suitable Sampler options for when the time comes to purchase for the industrial user permit system.

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.

Executive Session:

Motion by Member VanAlstine to enter executive session to discuss Personnel matters. Second by Co-Fiscal Officer Walker. Executive Session entered at 7:32 pm.

Motion by Co-Fiscal Officer Klim to exit executive session. Second by Co-Fiscal Office Walker. Motion passed. The executive session ended at 8:20 pm.

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The JSB has selected qualified candidates to interview for the position of Clerk. The hiring committee shall schedule the interviews.

Adjournment:

The next scheduled Joint Sewer Board Meeting is Monday May 1, 2023, 6:30 p.m.

Motion by Member VanAlstine to adjourn at 8:30 p.m. Seconded by Co-Fiscal Klim. Motion passed.

Respectfully Submitted,
James Park
Chair