

**GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD
MEETING MINUTES
August 18, 2021**

The Gloversville-Johnstown Joint Sewer Board (GJSB) held a meeting in the Boardroom of the Gloversville-Johnstown Joint Wastewater Treatment Facility on Wednesday, August 18, 2021. The meeting was called to order by Chairman Rizzo at 7:00 P.M.

ROLL CALL

John Rizzo	Chairman
Bobbi Trudel	Vice Chairperson
Craig Talarico	Member
Wrandy Siarkowski	Member
Wallace Arnold	Manager-Wastewater Programs
Mark Levendusky	Laboratory Director
Ryan Auty	Senior Account Clerk
Hilary Ruzicky	Administrative Aide

ABSENT

Christopher Vose	Secretary
Christopher Perry	Member

Chairman Rizzo noted:

- Public hearing scheduled for July 28, 2021, was cancelled due to lack of quorum.
- Joint Sewer Board regular monthly meeting was rescheduled from August 11, 2021 to August 18, 2021, due to lack of quorum.

JULY 2021 MEETING MINUTES

The Board approved the July 14, 2021 meeting minutes on a motion made by Ms. Trudel, seconded by Mr. Talarico, carried four (4) in favor, two (2) absent, and none (0) opposed.

PLANT OPERATIONS

Request to Use Facility – J & K Trucking and Excavating, Inc.

Plant Manager Arnold requested permission for J & K Trucking and Excavating, Inc. located in Greenfield to dispose of waste generated from residential septic systems and restaurant grease. On a motion made by Mr. Siarkowski, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board authorized J & K Trucking and Excavating, Inc. of Greenfield to use the Facility for disposal of waste generated from residential septic systems and restaurant grease in accordance with Trucked Waste Hauler Guidelines.

INDUSTRIAL COMPLIANCE

Sewer Bill Protest – 16 W. Tenth Avenue, Gloversville

Senior Account Clerk Auty reviewed a request for sewer bill adjustment for excess water usage for property located at 16 W. Tenth Avenue in Gloversville. On a motion made by Mr. Siarkowski, seconded by Mr. Talarico, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board denied credit since the period usage is within the normal range for this address per prior data submitted.

Sewer Bill Protest – 66 Lincoln Street, Gloversville

Senior Account Clerk Auty reviewed a request for sewer bill adjustment for excess water usage for property located at 66 Lincoln Street in Gloversville. Manager Arnold conducted an inspection of the premises. On a motion made by Mr. Siarkowski, seconded by Mr. Talarico, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board denied credit since the excess water entered the sewer system and had to be treated.

Sewer Bill Protest – 7 Lafayette Street, Gloversville

Senior Account Clerk Auty reviewed a request for sewer bill adjustment for excess water usage for property located at 7 Lafayette Street in Gloversville. Manager Arnold conducted an inspection of the premises. On a motion made by Ms. Trudel, seconded by Mr. Siarkowski, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board denied credit since the excess water entered the sewer system and had to be treated.

Sewer Bill Protest – 11 Curtis Street, Gloversville

Senior Account Clerk Auty reviewed a request for sewer bill adjustment for excess water usage for property located at 11 Curtis Street in Gloversville. Manager Arnold conducted an inspection of the premises. On a motion made by Mr. Siarkowski, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board denied credit since the excess water entered the sewer system and had to be treated.

ATTACHMENTS

Wastewater Programs Report, Annual Trends/Comparison Report, and 2021 O&M Expenditure Reports were reviewed per Attachments No. 1, 2, & 3.

Vice Chairperson Trudel noted the final \$55,000 grant payment was received for the UV Disinfection project.

O&M purchase orders and disbursement sheets totaling \$203,000.76 were approved for payment on a motion made by Mr. Siarkowski, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed.

OLD BUSINESS

Chairman Rizzo requested more detailed information and follow up on the following topics:

- Boilerplate Contracts
- Press Releases - power repair project and UV disinfection project
- Sludge Dryer Grants
- Healthcare Insurance

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 7:40 P.M. on a motion made by Mr. Siarkowski, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed.

The next regular meeting will be held on Wednesday, September 8, 2021 at 7:00 P.M.

Respectfully submitted,

Christopher Vose, GJJSB Secretary