

**GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD
MEETING MINUTES
January 9, 2019**

The Gloversville-Johnstown Joint Sewer Board held a meeting in the Boardroom of the Gloversville-Johnstown Joint Wastewater Treatment Facility on Wednesday, January 9, 2019.

Chairman Siarkowski called the meeting to order at 7:00 P.M.

PRESENT

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|-------------------|-----------------------------|
| Wrandy Siarkowski | Chairman |
| John Rizzo | Vice Chairman |
| Bobbi Trudel | Secretary |
| Christopher Vose | Member |
| Wallace Arnold | Manager-Wastewater Programs |
| Donna Renda | Fiscal Officer |
| Mark Levendusky | Laboratory Director |
| Hilary Ruzycy | Administrative Aide |

ABSENT

| | |
|---------------|--------|
| Dale Trumbull | Member |
| Helen Martin | Member |

ELECTION OF OFFICERS – 2019 JOINT SEWER BOARD

Chairman Siarkowski recommended the 2018 slate of officers for appointment to the 2019 Joint Sewer Board. On a motion made by Ms. Trudel, seconded by Mr. Vose, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board reappointed the 2018 officers to the 2019 Joint Sewer Board as follows: Chairman Wrandy Siarkowski, Vice Chairman John Rizzo, and Secretary Bobbi Trudel.

APPROVAL OF DECEMBER 12, 2018 MEETING MINUTES

No action was taken due to a lack of quorum.

CORRESPONDENCE

The following correspondence was discussed: No. 1, 6, 8, 12, and 30.

PLANT OPERATIONS

Chemical Feed System

Plant Manager Arnold reported that NYSDEC reviewed plans and specs of the Chemical Feed System to dispense potassium permanganate into the CAST process for mitigating operational odors. NYSDEC granted temporary approval to use the system for a 12-month term as a pilot project with the following conditions: Continue WET testing, notify NYSDEC if odor complaints are received, provide a report detailing effectiveness of the pilot project, and provide an engineering study to resolve odor issues if pilot project is unsuccessful. Carus Corporation agreed to honor pricing from the August 2018 bid award of \$86,700.00 for supply and installation of a Chemical Feed System.

Resolution No. 2019-02

Approved on a motion made by Ms. Trudel, seconded by Mr. Rizzo, carried four (4) in favor, two (2) absent, and none (0) opposed. *Authorizing Purchase of Chemical Feed System for Potassium Permanganate, Modify the General Fund Budget, and Transfer of Funds.*

PLANT OPERATIONS cont.

UV Disinfection Project

Plant Manager Arnold reported that progress continues on the UV Disinfection Project. Framing of the main structure is nearly complete with trusses set. Roofing is scheduled to begin next week. Wiring installation has started for electronic controls.

Award Bids – Dry Polymer & Emulsion Polymer

Plant Manager Arnold reported that chemical bid openings were held on December 3, 2018 for the supply and delivery of Dry Polymer and Emulsion Polymer. Bids were received from Solenis LLC and Polydyne Inc. The lowest bids were from Polydyne Inc. Full-scale testing was accomplished using polymer from both companies. Test results showed that large quantities of the Polydyne brand polymer were needed to achieve the same results produced by the Solenis brand polymer. Using the Solenis product will result in a lower annual expense.

On a motion made by Mr. Vose, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board accepted the bid proposal from Solenis LLC for a two (2) year contract for the supply and delivery of Dry Polymer, Praestol 859BS at \$1.95/lb.

On a motion made by Mr. Rizzo, seconded by Mr. Vose, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board accepted the bid proposal from Solenis LLC for a two (2) year contract for the supply and delivery of Emulsion Polymer, Praestol K290 at \$1.48/lb.

INDUSTRIAL COMPLIANCE

Sewer Bill Protest

Fiscal Officer Renda reviewed a request for sewer bill adjustment for excess water usage for property located at 80 Division Street in Gloversville. Plant Manager Arnold conducted an inspection of the premises. On a motion made by Ms. Trudel, seconded by Mr. Vose, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board approved a credit of \$264.44 since the water did not enter the sewer system to be treated.

ATTACHMENTS

Resolution No. 2019-01

Approved on a motion made Mr. Rizzo, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed. *Closing books for Fiscal Year 2018.*

Wastewater Programs Report, Annual Trends/Comparison Report and 2018 O&M Expenditure Reports were reviewed per Attachments No. 3, 4 & 5.

O&M purchase orders and disbursement sheets totaling \$123,946.75 were approved for payment on a motion made by Mr. Vose, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed.

Capital disbursement sheets totaling \$225,633.64 were approved for payment on a motion made by Mr. Vose, seconded by Ms. Trudel, carried four (4) in favor, two (2) absent, and none (0) opposed.

There being no further business, the meeting was adjourned at 7:44 P.M. on a motion made by Mr. Vose, seconded by Mr. Rizzo, carried four (4) in favor, two (2) absent, and none (0) opposed.

The next regular meeting will be held on **Wednesday, February 13, 2019 at 7:00 P.M.**

Respectfully submitted,

Bobbi Trudel, GJJSB Secretary