

GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD
MEETING MINUTES
October 12, 2022

Gloversville-Johnstown Joint Sewer Board (GJJSB) held a meeting in the Boardroom of the Gloversville-Johnstown Joint Wastewater Treatment Facility (GJJWTF) on Wednesday, October 12, 2022. The meeting was called to order at 7:00 P.M.

ROLL CALL

Bobbi Trudel	Chair
Christopher Vose	Vice Chair
Wrandy Siarkowski	Secretary
Bradley Hayner	Member
Donald Schwartz	Member
Wallace Arnold	Manager-Wastewater Programs
Mark Levendusky	Laboratory Director
Hilary Ruzycy	Administrative Aide
Michele Rackmyre	Senior Account Clerk

ABSENT

John Rizzo	Member
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GUESTS

Honorable Mayor DeSantis	City of Gloversville
Honorable Mayor Praught	City of Johnstown
Councilman Scott Miller	City of Johnstown

EXECUTIVE SESSION

On a motion made by Mr. Siarkowski, seconded by Mr. Vose, carried four (4) in favor, two (2) absent, and none (0) opposed, all members of the Board in attendance and both Mayors went into executive session at 7:01 P.M. to discuss NY Public Officers Law §105:1 – (f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Board Member Hayner arrived at 7:03 P.M.

Manager Arnold was invited into the Executive Session at 7:30 P.M.

On a motion made by Mr. Siarkowski, seconded by Mr. Hayner, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board came out of executive session at 8:05 P.M.

SEPTEMBER 2022 MEETING MINUTES

The Board approved the September 14, 2022 meeting minutes on a motion made by Mr. Siarkowski, seconded by Mr. Vose, carried five (5) in favor, one (1) absent, and none (0) opposed.

CORRESPONDENCE

The following correspondence was discussed: No. 11

PLANT OPERATIONS

Solids Holding Tank & Splitter Box Refurbishment Project

Plant Manager Arnold reported Precision Industrial Maintenance completed refurbishment of the Solids Holding Tank and associated splitter box, including sandblasting, hydro-cleaning, epoxy coating, and installation of new grating. Operators returned all equipment to service. Manager Arnold noted the Digester remained at full operation during the project.

Authorize Chemical Bidding - Dry Polymer, Emulsion Polymer, & Sodium Hypochlorite

Plant Manager Arnold requested Board approval to seek bids for two (2) year contracts to be awarded at the December meeting for Dry Polymer, Emulsion Polymer, and Sodium Hypochlorite. On a motion made by Mr. Siarkowski, seconded by Mr. Hayner, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board authorized advertisement for bids for two (2) year contracts for Dy Polymer, Emulsion Polymer, and Sodium Hypochlorite.

Contract Renewals

Plant Manager Arnold reviewed rates and terms of the following contracts coming due at year-end:

- o Leachate/Sludge Disposal Agreement between Fulton County Department of Solid Waste and GJJWTF,
- o Municipal Sludge from Fonda-Fultonville, Mayfield, Montgomery County, St. Johnsville, and Waterford,
- o Septic and Industrial Waste from Precision Industrial Maintenance,
- o Legal Services w/ Miller, Mannix, Schachner & Hafner LLC.

The Board agreed rates and terms would remain unchanged for the upcoming contract renewals.

INDUSTRIAL COMPLIANCE

Sewer Bill Protest: 234 Kingsboro Avenue, Gloversville

Senior Account Clerk Rackmyre reviewed a request for sewer bill adjustment for excess water usage for property located at 234 Kingsboro Avenue in Gloversville. Plant Manager Arnold conducted an inspection of the premises. On a motion made by Mr. Siarkowski, seconded by Mr. Vose, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board approved a credit of \$52.42 since the water did not enter the sewer system to be treated.

ATTACHMENTS

Resolution No. 2022-09

On a motion made Mr. Vose, seconded by Mr. Hayner, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board approved Resolution No. 2022-09. *Transfer from the Capital and Equipment Reserve to the General Fund.*

Wastewater Programs Report, Annual Trends/Comparison Report, and 2022 O&M Expenditure Reports were reviewed per Attachments No. 2, 3, & 4.

O&M purchase orders and disbursement sheets totaling \$486,068.44 were approved for payment on a motion made by Mr. Siarkowski, seconded by Mr. Schwartz, carried five (5) in favor, one (1) absent, and none (0) opposed.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 8:33 P.M. on a motion made by Mr. Siarkowski, seconded by Mr. Schwartz, carried five (5) in favor, one (1) absent, and none (0) opposed.

The next regular meeting will be held on **Wednesday, November 9, 2022 at 7:00 P.M.**

Respectfully submitted,

Wrandy L. Siarkowski, Secretary
Gloversville-Johnstown Joint Sewer Board