

SPECIAL MEETING-BOARD OF TRUSTEES– JANUARY 26, 2006-6:30 P.M.

PRESENT: MAYOR, ERNEST W. MARTIN; TRUSTEES – MICHAEL HANEHAN, RAYMOND WALKER, JOHN MURPHY*, MARTIN RICCARDI*

ALSO PRESENT: QUENTIN KESTNER, KESTNER ENGINEERING & FRED HART

Mr. Kestner review the information provided to the Board (copy on file)

Original plant placed on line 1990, design capacity of 252,000 gallons per day. Plant records indicate the performance is well within the permit limits, the plant is well maintained, removal rates are well above 85%, however filters make up for a significant portion of the removal.

The quantity of recycled sludge has been reduced, this change has been good.

*Trustee Murphy arrived 6:45 p.m.

The recommendation to Department of Environmental Conservation would be to add an additional 50 homes, if this is satisfactory perhaps more could be added.

*Trustee Riccardi arrived 6:50 p.m.

I would be best not to get into a dialog with regard to infiltration and inflow (I&I). It is very difficult to get rid of I&I, some times you replace pipes and it does not make a significant difference.

Trustee Hanehan questioned the problem with the clarifiers. It was explained that the Clarifiers are working fine since the changes were made.

Mr. Kestner explained they were processing too much recycled sludge, since reducing the amount of recycled sludge the samplings before the filter were acceptable. There is enough information to request an additional 50 homes.

You may need to address I&I in a different way, perhaps increasing capacity by enlarging the plant. It would be best if you have a long range plan.

Discussion was held regarding enlarging the plant to accommodate up to 200 additional homes.

The contract budget of \$30,000 has \$10,000 remaining, this money could be used to work up some figures for enlarging the plant as well as additional sampling.

Mr. Hart explained you are only using 50% of the aeration system.

Trustee Walker questioned if it would be advisable to use all 4 aerators. It could overload the clarifies or use significant more energy.

Board would like to present this plan to DEC as soon as possible to get approval for at least 50 new homes.

Discussion was held regarding the amount of sewer line replacement that was completed in the last two years.

Discussion was held regarding sump pumps and how to dispose of the water they create.

Mr. Kestner will meet with Supt. Gerasia and send the study to DEC for approval.

Meeting adjourned 8:35 P.M.