

**BOARD OF PUBLIC WORKS ADVISORY MEETING**  
**October 10, 2017**

**MEMBERS:** Chairman Todd Swanson, Michael Head, Troy Winkleman, Steve Rudnicki, Dennis Lutes

**OTHERS:** Andrew Thompson, Tim Martinson (dcFusion)

**MINUTES: Michael Head made a motion to approve the minutes for the September 12, 2017 meeting minutes. The motion was seconded by Troy Winkleman and unanimously approved.**

Tim Martinson, representing *dcFUSION*, presented an overview of their proposed services to develop a Master Energy Resiliency Plan for the Village that would bring together commercial customers and all stakeholders to develop a long term energy plan. This would be a follow-up to the previous Microgrid study, utilizing portions of that study. He noted he had provided a detailed proposal to Andrew by e-mail. Andrew is to forward the proposal for members to review and provide feedback to him.

**OLD BUSINESS:**

Andrew provided an update on the progress of the WPCF construction. Construction work is substantially complete. Change work on the clarifiers will be accomplished next spring. The contractor has some clean-up to accomplish and also plans to complete the building for the grit removal equipment prior to winter weather. The SCADA system is operating, Andrew pulled up the screen on his computer to show what can be monitored. BECC only has heat trace to be added at the Grit removal system. PDA has completed their work. Andrew noted that the cost of repaving was split with H&K doing tearout of the old and the Village doing the new paving.

Andrew advised that Wendel was proceeding with design work for the Phase 2 features. Other items include UV disinfection, a look at the press and pump, and a small generator for the building service. Andrew noted that he had been advised by the Mayor he had a call from the Governor's office that an additional Cleanwater grant of \$1.2M was being awarded to Westfield. This could be used for either sewer or water projects.

Window replacement for the Elec. Bldg. by Empire Development from Mayville continues. They need to be pushed to get it done before cold weather.

Design of the water projects by Clark, Patterson, Lee are completed and have been submitted for approval by the County Health Dept. A NYDOT permit also has to be obtained for work in the State right-of-way. Andrew noted that most of the work will be contracted for next year. Some of the work on the Water Treatment building may be done over the winter months.

Andrew noted the meeting on Asset management took place. Tolman Engr. Has been in to collect information. Another subcontractor will be in to get more information.

Andrew provided an update on plans/conversations related to the old Portage Inn site. He had 4 concept drawings from ECO Strategies to show the Board.

Andrew noted that Bruce Robinson plans to plant additional trees this fall. He has ordered the trees and plans on planting them in early November.

Andrew discussed the PRV system problem at the Martin-Wright Rd. water storage tank. He indicated that PDA had submitted a proposal. He had discussed it with the County Health Dept., who advised him to go back to the original designer, GDH. He noted that the work had mostly been done in-house without the AE oversight or review. The board concurred that should be the first approach.

#### REVIEW OF DEPARTMENT HEADS:

Public Works – Paving for this year has been completed.

Electric Dept. – Northline Utilities is replacing the tower structures, #3 and #11, on the primary feed line to the Village.

Water Dept. – see above

Sewer Dept. – see above

#### NEW BUSINESS/OPEN DISCUSSION:

Andrew noted that bids for the boring under the Thruway at Persons and Hawley were in and RG Logistics was low bidder at \$94,800. Andrew confirmed that the new contract identified the shale rock to be bored through.

**Steve Rudnicki made the motion to recommend award to RG Logistics. Michael Head seconded the motion and it was passed.**

**Michael Head made the motion to adjourn, seconded by Steve Rudnicki and unanimously passed.**

The next meeting will be on Tuesday, November 14th, 2017. We will meet at 6:30.