

BOARD OF PUBLIC WORKS ADVISORY MEETING

July 10, 2018

MEMBERS: Chairman, Todd Swanson, John Poshka, Troy Winkleman, Steve Rudnicki, Dennis Lutes

OTHERS: Andrew Thompson

MINUTES: A motion to approve the minutes to the 12 June 2018 meeting was made by John Poshka and seconded by Dennis Lutes. The motion was unanimously passed.

OLD BUSINESS:

Andrew indicated that H&K had started work on the #4 clarifier. He noted that the demolition had been completed and the new center drive unit was installed. Installation is anticipated in the next week with Village electrical staff set to complete the wiring. Andrew indicated that start-up was scheduled for the week of 30 July. The new unit will be operated for a week prior to taking the #3 clarifier out of service for replacement. For the Phase 2 work EFC has approved the plan and the submission to DEC was being made for their approval. A late summer advertisement is anticipated.

Andrew provided an update on the water projects. He noted that the new waterline service connections for Bliss St. inside the Village were complete. Residents outside the Village are still on the old watermain. The bored section of the new line from the gorge to the treatment still remains to be done to finish that portion of work. The West Main St. work was still on hold; the current delay is related to NYDOT's review of changes to the sidewalk detour plan. Work at the Bliss St. pump house is scheduled for 23 July. Northrup is the contractor. The work at the treatment plant for the filter replacement is still waiting for EFC approval prior to awarding work to H&K. Andrew noted that EFC wanted to see a revised or amended resolution from the Village. Also, the State Dept. of Health is reviewing the revisions to the filter work.

Andrew noted Tolman was done with data collecting for the Sewer System Asset Management. They are inputting the data into the software. He also noted that the effort for the water, electric and streets was just ongoing by PLANTROL using Meridio Core software.

Andrew noted that work at the Shore Haven development was completed. There may still be a few service tie-ins in the future. He also noted that K.W. Reece was working on tree trimming along Hawley St., Hardscrabble, and Grove St.

Boring work at Persons and Hawley under the Thruway is complete. There was an overrun on the boring length that may require an adjustment in price. He also noted there was a claim for the contractor's efforts to assist the Village setting manholes, although there was no request for help!

Andrew noted that work on the parking lot off of Clinton St. was on-going with the trench for the stormwater retention system was done. The crew had been pulled of the parking lot this date to work on a waterline break at Growers facility. They hope to be in next week to locate the lines so the parking lot work can begin.

The work to re-conductor and replace poles along Rte. 5 from Persons St. to Barcelona was awarded to Ferguson Elec. The Village is providing the material. Ferguson was waiting for their NYDOT permit and anticipate the start of work soon.

REVIEW OF DEPARTMENT HEADS:

Public Works – Started work on Village parking lot improvements. Reworking sewer mains on Chestnut St. prior to repaving.

Electric Dept. – The electric crew continues working McKinley Rd. for replacing conductors; working on relays and controls for Portage St. substation; and John Tucker was in to provide staff training on breaker maintenance.

Water Dept. – Normal operations. There is a color issue being worked on in the processed water.

Sewer Dept. – normal operations. Scheduling training for two new employees.

NEW BUSINESS/OPEN DISCUSSION:

Andrew provided background regarding the overheating of the backup generator at the pump station during a recent load test. He furnished a proposal from Penn Power Systems for the maintenance and repairs on the generator.

Given the critical nature of the generator, a motion was made by John Poshka to recommend the proposal be approved. This was seconded by Steve Rudnicki and unanimously passed.

Troy Winkleman made the motion to adjourn, seconded by Dennis Lutes and unanimously passed.

Note: We did not have a quorum for the August mtg. Therefore the July Minutes were not approved. The Sept. meeting was cancelled. The next meeting will be on Tuesday, Oct 9, 2018. We will meet at 6:30.