

BOARD OF PUBLIC WORKS ADVISORY MEETING
June 25, 2015

MEMBERS: Chairman Todd Swanson, Bill Culligan, Tim Abbey, Mike Catalano, Mike Poshka, Michael Head

OTHERS: Andrew Thompson

MINUTES APPROVAL

A motion to approve the minutes of May 28th Meeting was made by John Poshka, seconded by Tim Abbey and was carried unanimously.

OLD BUSINESS:

Survey of Poles - Andrew reviewed two proposals he has received regarding the high voltage feed line poles. O'Connell has a proposal for \$35K and Osmose has submitted a proposal for \$13K. The O'Connell proposal is a survey bottom to top with linemen, while Osmose will do a survey from the ground with a focus on the condition of the wood poles.

Contracts for Electrical Contractor/Consultant – Andrew indicated that they were moving forward with contracts to both Tucker and O'Connell as recommended.

NYSERDA Microgrid Study – A “kickoff” meeting was held on 8 July with Willdan who will do the feasibility study. They were provide past usage documentation at the meeting.

Budget Review Process – The process the Village uses for Department budget reviews will be discussed at the July meeting.

WPCF RFQ – The RFQ has been advertised. Receipt of proposals is scheduled for 21 July. Review of proposals will be soon after, discussions during our next meeting and award of a design contract within a couple weeks.

REVIEW OF DEPARTMENT HEADS:

Public Works – Oak St. pump station work continues. Electrical work and tie-in of the gravity line expected next week.

Electric Dept. – Urban Engineering awarded contract for design of work on Thruway crossings at Persons and McKinley Roads. Electric Dept. staff running new conductors on Persons St. North to Route 5. There was a problem with low wires over the Thruway at McKinley St. Lines did not provide minimum clearance. The set of spare lines were eliminated, to allow the Phone Co. to raise their lines.

Water Dept. – An agreement to extend the 8” water line on Bourne St. was made. The water service to the Jeff Fortner property will be a 2” line off of this new 8” line and the property owner’s responsibility. Hill Engineering is designing the waterline replacement at the Bank.

Sewer Dept. – Andrew advised that there was a pump out of service at the old west pump station. This is giving an urgency to completing the new pump station.

NEW BUSINESS/OPEN DISCUSSION:

The replacement for Jerry LaPorte has not been named.

Andrew noted that John Tucker had been in to work on the electric meter at the treatment plant. He also noted that the SCADA system is operating, but does not have the ability to reduce voltage.

Andrew noted that the plant is still handling brewery waste. He has limited the amount to two loads per week. The onsite storage tank that was added allows for gradually feed of this waste stream and appears to have eliminated or significantly reduced the odor problem.

The survey of the high voltage line poles was revisited. Tim Abbey had reviewed the proposals and suggested that the Osmose proposal would meet our primary concerns regarding the condition of the wood poles. After discussion, Tim made a motion to award a contract to Osmose. It was seconded by John Poshka and unanimously passed.

Mike Catalano will forward the 8” waterline contract for review and information.

There being no further business to come before the board the meeting was adjourned on a motion made by Mike, seconded by Bill and was carried unanimously.