

**BOARD OF PUBLIC WORKS ADVISORY MEETING**  
**May 9, 2017**

**MEMBERS:** Chairman Todd Swanson, Mike Catalano, John Poshka, Michael Head, Steve Rudnicki, Troy Winkleman

**OTHERS:** Andrew Thompson

**MINUTES:** Minutes to the 14 March and the 18 April meetings were unanimously approved on a motion by Troy Winkleman and seconded by Michael Head.

**OLD BUSINESS:**

Andrew provided an update on the progress of the WPCF construction. The raw sewage pump station was operational. Start-up and training had been completed since the last meeting. The grit removal system was also started and is operation well. The start-up of the blowers was started. Performance test need to be done. There were 6 diffusers in basin #1 that had to be replaced. Once work basin #3 is operational #4 will be taken off line and cleaned and turned over for demo and then concrete work. The work for basin #2 is ongoing. The mixers and aerator are in place. Clarifier #4 has been drained for repair work. The electrical contractor, BECC continues to make good progress with their work. The roof seams have also been resealed. Andrew advised that Wendel was proceeding with design work for the Phase 2 features. Design for the changes to the clarifiers is almost complete. This is work that will be done as a change with H&K.

Window replacement for the Elec. Bldg. by Empire Development from Mayville is getting started. There will be some delay as the operable windows have a longer lead time than anticipated. Andrew noted that the Village Board had approved new split unit AC for the Electric Building offices to replace the old window units. The roofing work at the Elec. Bldg. has been completed with exception of trim work and retainers.

The Policy for support of commercial customers is still under legal review. Completion of the work for Growers Co-op is dependent on good weather.

Painting of the concrete repairs to the Martin-Wright Rd. water tank still needs to be accomplished to close out that contract.

Design of the water projects by Clark, Patterson, Lee continues. Andrew noted that designs for first features were about a month out.

Andrew noted that Nextera Energy was scheduled for a meeting next Tuesday, with him, to discuss the second transmission feasibility report for the Village electrical system.

**REVIEW OF DEPARTMENT HEADS:**

Public Works – Trimming and cutting trees.

Electric Dept. – Scheduled to start work back on Rte. 5 conductor replacement. O’Connell Elec. and John Tucker are to work on ground fault /breaker problems at the substation.

Water Dept. – Chlorination done at Shore Haven.

Sewer Dept. –

**NEW BUSINESS/OPEN DISCUSSION:**

Anticipated that new member Dennis Lutes would be present. He was not advised of the meeting.

Andrew talked to Brian Sibiga regarding the arc flash study and they lowered their price to \$20K. The Village had approved the design cost proposals from Wendel with the exception of the arc flash study.

Andrew noted that the technical service agreements with O’Connell and John Tucker were about to expire in June and he planned to request proposals for both to continue this support.

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

The next meeting will be on Tuesday, June 13, 2017. We will meet at 6:30. This meeting will be at the WPCF and a tour of the plant and ongoing work will be included.