

BOARD OF PUBLIC WORKS ADVISORY MEETING
June 12, 2018

MEMBERS: Chairman Todd Swanson, John Poshka, Troy Winkleman, Dennis Lutes, Scott Mason, Doug Sanderson

OTHERS: Andrew Thompson, Ed LeBarron

MINUTES: A motion to approve the minutes to the 8 May 2018 meeting was made by John Poshka and seconded by Troy Winkleman. The motion was unanimously passed.

Introduction of new members Scott Mason and Doug Sanderson was the first order of business. Brief experience summaries were outlined by each member.

OLD BUSINESS:

Andrew indicated that H&K had all the materials for the clarifier change work and were scheduled to start on the #4 clarifier on 18 June. Andrew outlined a delay in the start of work on Phase 2 work as EFC requires a preliminary Engineering Report on the project prior to advertising. The proposed plans were available to review and Andrew provided a funding summary for the Phase 2 work. Andrew noted that the two items that would be alternate items would now be the Dewatering System – Abel Pump and the Septage Receiving station. The need for a new roof has become a higher priority and will be in the base bid.

Andrew provided an update on the water projects. He noted that the waterline for Bliss St. was completed except for the tie-ins and services. The new line from the gorge to the treatment was done except for the boring section. Location of utilities was being done on West Main St. West Main St. work should start in 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 Tolman was now collecting data for the Asset Management effort for the Sewer System. He also noted that the effort for the water, electric and streets was just starting by PLANTRON using Meridio Core software.

Andrew noted that there were still some of the service tie-ins for water service at the Shore Haven development to be completed. He also noted that K.W. Reece had stated tree trimming. Boring work at Persons and Hawley under the Thruway is on-going.

Andrew advised the board that the individual hired for the summer for GIS support has worked out very well. The individual is a graduate with an environmental background and has been hired to fill a vacant position as operator at the WPCF. He will continue GIS support.

Andrew noted that there was a delay to the start of work on the parking lot off of Clinton St. as National Fuel had been unable to locate the existing gas lines in the area. 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 wants to start work soon.

Andrew advised the Board that the degassing of the transformer at the English St. substation by S.D. Myers was completed.

REVIEW OF DEPARTMENT HEADS:

Public Works – Started work on Village parking lot improvements. Assisting Elec. Dept. on site work for new garage. Reworking valves on Chestnut and Academy streets prior to repaving.

Electric Dept. – The electric crew continues working McKinley Rd. for replacing conductors.

Water Dept. – Normal operations. Work for PRV awarded to AquaLogics.

Sewer Dept. – normal operations.

NEW BUSINESS/OPEN DISCUSSION:

Andrew noted the bid opening for the new truck garage were too high and the project would be rebid.

Andrew summarized the findings of the ARC Flash study. There is a safety issue for high incident energy potential at the end of some service lines. The new breaker at the English St Substation have more sensitive settings the will help. Also some re-closers may be added part way out the lines to address the issue.

John Poshka made the motion to adjourn, seconded by Scott Mason and unanimously passed.

The next meeting will be on Tuesday, July 10, 2018. We will meet at 6:30.