

BOARD OF PUBLIC WORKS ADVISORY MEETING
January 8, 2019

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

OTHERS: Andrew Thompson

MINUTES: A motion to approve the correct meeting minutes for the October 9, 2018 and minutes for the 13 November meeting was made by John Poshka and seconded by Steve Rudnicki. The motion passed unanimously.

OLD BUSINESS:

Andrew indicated completion of as-built drawings was the only remaining item for H&K on the Phase I work. The as-built drawings need to be completed prior to the release of final payment. Andrew advised that the Phase 2 work was awarded to STC Construction, Inc. from Springville and electrical work was awarded to Gerwitz & McNeil Electric, Inc. The final O&M plant operation manual will be prepared by Wendel after completion of the Phase 2 work. Notice to proceed to both have been issued and they are working on paper work.

Andrew provided an update on the water projects. He noted that Northrup has stopped work along West Main Street for the year. Turner, subcontractor for the borings will do a second bore under the creek. The remainder of the work will re-start again in the spring. The cutting and cap on the old water main at Bliss and Spring streets is the remaining work to be completed in the spring on that portion of work. Work at the pump station is complete and the generators at both Bliss St. and Water St. have been tested. With the early winter weather, exterior work at the water plant will not start until the spring. The foam insulation for the building may be the only work feature over winter on Contract #3. Paperwork for Contract #4 has been submitted. The filter work is expected to start in March 2019.

Andrew advised the board that three tasks were given to MRB Support Services for their proposals. The first was to design a drainage plan for the Portage St. Substation; the second was for a design to relocate electrical distribution on Rte. 5 west; and the third was for a plan for signage at the school zone for the crossing vs. the former traffic light. Steve Rudnicki commented on a future sidewalk project to inquire if any signage changes could be part of the contract.

Andrew noted that Clark Paterson Lee has completed data collection. Andrew will check on when the study report will be completed.

Andrew noted that some of the paving work for the parking lot off Clinton St. was completed. The remainder of the work will be done in the spring.

The work to re-conductor and replace poles along Rte. 5 by Ferguson Elec. is on hold (since before Christmas) as the wire being provided by the Village is still back ordered due to the hurricane damage in the south. Ferguson will work through the winter when the wire is received.

Andrew noted that Aqua Logics had finished their work with the altitude valve for the water tank issue. Communications have been verified. He noted that GHD, the original designer, will now review and determine if any changes/adjustments can be made to improve operations.

REVIEW OF DEPARTMENT HEADS:

Public Works – Replacement of hydrant on Spring St. and service replacement to McClurg. Snow removal.

Electric Dept. – Miscellaneous work. One crew out in support of NYSEC emergency repairs. Portage St. substation work is complete.

Water Dept. – normal operations.

Sewer Dept. – normal operations.

NEW BUSINESS/OPEN DISCUSSION:

Andrew advised the Board that they are doing planning for the \$50K grant for new tree planting along Main Street.

Andrew noted that Aqua Logics had not accomplished work on the altitude valve for the water tank, scheduled in October. He is to contact them regarding this work.

Troy Winkleman made the motion to adjourn, seconded by John Poshka and unanimously passed.

The next Advisory Board meeting was tentatively scheduled for 12 February 2019 at 6:30.