

BOARD OF PUBLIC WORKS ADVISORY MEETING
June 11, 2019

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

OTHERS: Andrew Thompson

MINUTES: A motion to approve the minutes to the 14 May 2019 meeting was made by Steve Rudnicki and seconded by Troy Winkleman. The motion was passed unanimously.

OLD BUSINESS:

Andrew stated the Contract with H&K for the Phase I work has been closed out. He noted that the final O&M manuals will be completed by Wendel after completion of Phase 2 work. Andrew advised that the Phase 2 work by STC Construction continues. The new generator was pushed back two weeks and is expected now on the 17th. The new UV system and digester blowers are expected to be delivered soon. He stated that NYDEC will require disinfection with chlorination while the new UV system is installed. STC will not be required to dechlorinate the effluent prior to discharge into Chautauqua Creek. STC has work on the septic receiving station and Digesters through August. The new roof and Abel pump in September. The Electrical contractor, Gerwitz & McNeil Electric, Inc. is completing work ahead of STC.

Andrew provided an update on the water projects. He noted that the contract with Northrup is complete except for restoration along W. Main St. and Bliss St., and hydro-seeding at the water treatment plant. Andrew noted that the cutting/capping off of the old water mains have been done. Andrew noted that the H&K's masonry subcontractor will rebuild the top five feet of wall. This is a sizable change, approx. \$50K. This increase will have some credit offsets for the Chimney and reduced repointing. The new roof for the water treatment plant is scheduled for July/August. Andrew noted that the completion of the first filter unit was pushed back to 24 June. The designer is to make recommendations on the controls.

The use of the asset management system for the sewage system continues. Andrew mentioned having a public meeting to review the system. Asset management for the other services is a step behind. There is a need to address a problem with payrolls.

Andrew updated the board regarding MRB Support Services taskings. The design to relocate electrical distribution on Rte. 5 West is on-going. The Elec. Dept. needs to provide MRB input for them to continue. The issue regarding signage at the school zone for the crossing vs. the former traffic light is being handled by Ed LaBarron. MRB is done adding a GIS mapping layer for ROW trees. It is available for use by the Village. Andrew noted that MRB is looking for grant funding for upgrading the Minton Pump house. He has also asked for a rough estimate for a garage at the water plant location.

Andrew noted the CPL preliminary report for the sewage collection study has been reviewed with him. The report identifies proposed work in the area of the study. The estimated scope is in the range of \$400K for slip lining pipe and lining manholes. Andrew discussed with the Board options related to a larger project, subject to available funding.

Regarding the operation of the altitude valve for the water tank, Andrew noted with work on the waterline complete he would follow-up to determine if the system is operating as designed. GHD, the original designer, would be contacted if necessary.

REVIEW OF DEPARTMENT HEADS:

Public Works – Continues assisting the Town on Nichols Ave. drainage for the Tractor Supply site. Clean-up from recent storm damage also accomplished.

Electric Dept. – Working on Rte. 5 extensions and repair of storm damage.

Water Dept. – normal operations.

Sewer Dept. – normal operations. Andrew noted that the press was shut down earlier than expected to replace the chain drive and filter cloth.

NEW BUSINESS/OPEN DISCUSSION: Andrew summarized MRB's proposal for services this year and requested a recommendation from the Board. Andrew noted that he wanted to task MRB with looking at new waterline and electric lines under the Thruway at N. Portage. Also to investigate funding sources.

Troy Winkleman made a motion to approve MRB's proposal, seconded by Steve Rudnicki and unanimously approved.

Andrew also requested a recommendation on a proposal for inspection of power poles and structures by Osmose. It has been 5 years since their last inspection. This inspection is budgeted for this year. Any recommended repairs/replacements would be scheduled for next year based on priorities identified in their report.

John Poshka made a motion recommending approve the proposal. It was seconded by Dennis Lutes and unanimously approved.

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

The next Advisory Board meeting was tentatively scheduled for 9 July 2019 at 6:30.