

Agenda

8 September 2020 DPW Advisory Board Meeting

Attendees: Todd Swanson, John Poshka, Troy Winkleman, Steve Rudnicki (video), Dennis Lutes, Doug Sanderson, Jim Simpson, Andrew Thompson

1. Welcome/ Introductions:

2. Action Items:

- Approve minutes to 11 August 2020 meeting.

3. Old Business:

- WPCF Phase 2 Comprehensive WPCF Upgrades.
 - STC – Asphalt repair/replacement
 - O&M Manual for WPCF from Wendel. Target Date for draft document?
- Water projects;
 - H&K, Tile work change, Did A/E get change out? status
- Thayer Elec., Rte. 5 West, electrical lines. Did they start? Status
- MRB Support Services: Status; 1. Raw waterline from Minten pump house to treatment plant and pump house, Co. Health Dept. feedback yet?; 2. Planning-5 Year Plan. 3. Proposed projects for Cottage Ave. and Academy St. for storm water drainage, CDBG grants?
- Inspection of the water intake pipe at the Minten reservoir.
- NYSEDA Clean Energy Communities Grant/Parking lot improvements: was electric work completed by the deadline extension?
- Fire Protection/Security System review for DPW facilities. Has notification of Fire Dept. on building contents (Chemicals) been given? Access keys to buildings for Police Dept?
- Findley Rd. interconnect with National Grid, Replacement of pole structure. Status of borings for foundation design?
- Staffing and 2020 budget, impact of COVID 19 shut-down and social distancing. Any new info on impacts and work adjustments.

4. Review of ongoing/upcoming work:

- Public Works
- Electric
- Water
- Sewer

5. New Business/Open Discussion:

- Current member appointments, duration and dates of each member.

6. Action Items: