

Agenda

13 May 2025 DPW Advisory Board Meeting

Attendees: Todd Swanson, Troy Winkleman, Steve Rudnicki , Blake Maras, Jim Simpson, Andrew Thompson,
Erin Schuster

1. Welcome/ Introductions: Intro for Blake Maras

2. Action Items: Approve minutes to 11 March 2024 meeting. Note: We did not have a quorum for the meeting on 8 April.

3. Old Business:

- WPCF - Future projects: Replacing sludge press; generator at raw sewage pump sta. and I&I study recommendations. EDA Grant application, status. Scope and schedule for design.
- Electric upgrade projects:
 - Bourne St. substation upgrades; Ordering new transformers - status.
 - Grant award from NYSERDA for PSE to do study for 2nd primary feeder - status.
 - Status or NYSERDA grant for SCADA
 - Award for circuit switches, 72 wk. lead time, add of over current protection – status.
- Electrical engineering services – Ferguson/O’Connell, assigned work, jobs & support.
- MRB Support Services: Status – any new scope of work, or look at new Engr firm?
- Manhole Replacement at Growers: Kingsview work – status, claim issues, site restoration.
- CGR report and recommendations.
- Drinking Water Source Protection: Status of final plan, check dams, dredging, easement; stake holder meeting?
- Welch building – special use permit, electric feeder decision, access/parking issues – status.
- Swimming pool grant for rehab work – status.
- Amer. Power Asso. DEED program (per e-mail). Smart Cable Sensors.
- Lighting in Moore Park, Planning Board role.
- N. Portage Emergency watermain repair – St. George Enterprises – Status.

4. Review of ongoing/upcoming work:

- Public Works

- Electric

- Water

- Sewer

5. New Business/Open Discussion:

- New water meter radio reader equipment. Did Village purchase new reader?
- NYS Homeland Security visit.
- John Poshka resignation.

6. Action Items: