

BOARD OF PUBLIC WORKS ADVISORY MEETING
December 11, 2017

MEMBERS: Chairman Todd Swanson, Mike Catalano, Michael Head, Steve Rudnicki, Dennis Lutes

OTHERS: Andrew Thompson, Brian Sibiga (Wendel)

MINUTES: Michael Head made a motion to approve the minutes for the October 10, 2017 meeting minutes. The motion was seconded by Dennis Lutes and unanimously approved.

Brian Sibiga, representing Wendel, attended the meeting and provided an overview for a Phase 2 Upgrade Project for the WPCF. The proposed scope is for items that were not addressed under the Phase I project, but that need replacement or upgrades. Brian initially reviewed overall project funding, highlighting a new EFC Grant of \$1,125,000. With the current commitments for Phase I plus changes, there remains an additional \$1,761,000 for additional work. He outlined the various items that were considered and identified the recommended options based on the funding available. The proposed scope would include the aerobic digester & blower upgrade; the UV system upgrade; Dewatering system, Abel Pump replacement; the 650KW generator; and the addition of a septage receiving station. The control building roof replacement would also be an additional bid item, to be included if bids were favorable.

A motion to recommend approval of the proposed scope was made by Michael Head and seconded by Mike Catalano. The motion was approved.

OLD BUSINESS:

Andrew provided an update on the work at the WPCF. Construction work is substantially complete. Change work for the clarifiers will start in the spring. The contractor has been in to take measurements for the change. BECC is complete except for installing heat trace tape for piping at the grit removal equipment. PDA has completed their work.

Moving forward with advertising; the water projects by Clark, Patterson, Lee is still on hold for a few minor issues to address the Health Dept. requirements. There is also an issue with NYSDOT on cutting trees in the ROW for the West Main waterline work. This needs to be resolved for the permit to be issued. An option to bore the waterline at the point of the conflicts may be a solution. The work at the water treatment building is still planned for the winter months.

Andrew noted that Tolman Engr. Has been onsite almost daily to code information for asset management. The report or findings are to be provided by 15 January 2018.

Andrew noted that the proposal by dcFusion for the "Master Energy Resiliency Plan" was dropped based on our discussion.

Bruce Robinson's tree planting work has been completed.

REVIEW OF DEPARTMENT HEADS:

Public Works – Snow removal is the primary focus at this time.
Electric Dept. – Elec. Dept. crew has been installing Christmas decorations.
Water Dept. – normal operations.
Sewer Dept. – normal operations.

NEW BUSINESS/OPEN DISCUSSION:

Andrew noted that John Poshka was developing a “water source protection plan” for the Village as a requirement he has to maintain his PA license.

Andrew outlined the proposal from O’Brien & Gere Engineers, Inc. for engineering services to address electric system protection and for Arc Flash remediation. The upgrades are to address issues identified in the Arc Flash Study they previously performed.

Based on the information provided by Andrew and the proposal from OBG, a motion to recommend approval of the OBG proposal was made by Steve Rudnicki and seconded by Michael Head. The motion was passed.

Mike Catalano made the motion to adjourn, seconded by Dennis Lutes and unanimously passed.

The next meeting will be on Tuesday, January 9, 2018. We will meet at 6:30.