

BOARD OF PUBLIC WORKS ADVISORY MEETING
January 10, 2017

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

OTHERS: Andrew Thompson, Ed LeBarron, Eric Wies (Clark, Patterson, Lee)

MINUTES: Steve Rudnicki made a motion to approve the 15 November meeting minutes. The motion was seconded by Mike Head and unanimously approved.

SPECIAL PRESENTATION: Eric Wies from Clark, Patterson, Lee (CPL) was available again to review the water system improvement projects, previously discussed during the November meeting. He outlined the funding by EFC grant for \$1.2M and the balance \$1.8M as a 0% loan. The intent is to have Municipal Solutions administer the projects. Mr. Wise outlined CPL's proposal to finishing design and preparing bid documents. The intention is to get some of the work under construction this year. The packaging of the work was discussed; how to break up the work features to address similar work, designs already complete, so that the work can be accomplished as soon as possible. Mr. Thompson requested a motion by the Board to recommend moving forward with the projects based on CPL's proposal.

A motion was made to continue the work on the water projects based on the CPL proposal by Steve Rudnicki, seconded by Mike Head. The motion was unanimously passed.

OLD BUSINESS:

Andrew provided an update on the progress of the WPCF construction. He noted that all submittals have been provided and approved. He noted that blowers have been installed, piping to the split completed and the blower room was finished and painted. The grit removal is partially installed, the bar screen has been installed and the start-up and training was this AM. Andrew noted that repairs to the roof have been made and it appears the leaks have been corrected. Reroofing will be accomplished next year. The contractor anticipates a winter shut-down for February. The electrical contractor still intends to work.

Andrew noted temporary repairs to the Electrical Building roof were also made and the replacement will be later in 2017. He noted that the work to replace the Electric Bldg. windows will be rebid in February, 2017.

The boring at Persons will be rebid with the boring/crossing for Hawley St. which still needs to be designed. Andrew noted that Fairpoint Communications would be doing a boring for Portage St and would provide a conduit for the Village, and the Village will reimburse them for the work.

The Policy for support of commercial customers has been completed and has been submitted for legal review.

Andrew advised that AquaLogics has mobilized for work at the Water Treatment Plant to replace/upgrade the PLC.

The repairs to the Martin-Wright Rd. water tank have been completed. The remaining work is to paint the repaired areas, when weather permits.

Andrew noted that the pruning of the pear trees along Main St. was complete.

There was a meeting and tour of the school and hospital relative to the Microgrid proposal on 22 Nov. Andrew noted that the financial viability of this remains in question.

REVIEW OF DEPARTMENT HEADS:

Public Works – Ed noted that leaf collection had been completed and that seasonal snow removal is the department's main focus. He is working on the 2017 budget, due mid-February.
Electric Dept. – All wire on Route 5 completed. Andrew noted that the new bucket truck has been delivered. He indicated that bids to replace pole structures were received and opened. Northline Utilities has the low bid of \$96K. O'Connell was next at \$99K.

Mike head made the motion to accept the Northline Utilities bid. It was seconded by Steve Rudnicki and unanimously passed.

Water Dept. – See above.

Sewer Dept. – See above.

NEW BUSINESS/OPEN DISCUSSION:

Andrew noted the grant and loan funding for the water projects.

Ed and Andrew commented on having a meeting with Bruce Robinson regarding the Tree Survey of the village. Mr. Robinson is about 50% complete. He is recommending that planting program be initiated to replace approximately 25 trees per year.

Mike head made the motion to adjourn, seconded by Steve Rudnicki and unanimously passed.

The next meeting will be on Tuesday, March 14, 2017. We will meet at 6:30.