

BOARD OF PUBLIC WORKS ADVISORY MEETING
March 14, 2017

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

OTHERS: Andrew Thompson

MINUTES: Steve Rudnicki made a motion to approve the 14 February meeting minutes. The motion was seconded by Troy Winkleman and unanimously approved.

OLD BUSINESS:

Andrew provided an update on the progress of the WPCF construction. The general contractor, H&K Services, Inc. were shut down for the month of February. They have remobilized this week and are getting set up for by-pass pumping at the pump station. The electrical contractor, BECC continues make good progress at the pump station.

Andrew stated that the low bid for the window replacement project at the Elec. Bldg. was Empire Development from Mayville. The roofing work at the Elec. Bldg. and at Eason Hall is expected to begin with good weather in the near future.

The Policy for support of commercial customers is still under legal review. Work to replace two poles and the metering for Growers Co-op has been scheduled by the Electrical Dept. which is doing the work under the proposed policy.

Andrew advised that the work to replace/upgrade the PLC at the Water Treatment Plant by AquaLogics was completed in 4 days and the system is functioning well.

Painting of the concrete repairs to the Martin-Wright Rd. water tank still needs to be accomplished to close out that contract. Work will be scheduled when permits.

Design of the water projects by Clark, Patterson, Lee has begun.

Tree trimming has been started by Nelson Tree Service.

REVIEW OF DEPARTMENT HEADS:

Public Works – Planning work schedule for the season.

Electric Dept. – Andrew noted one of the Elec. Dept. crews was working on emergency repairs in East Aurora following the recent storm damage there. The annual budget has been submitted.

Water Dept. – Andrew noted that E. Schuster had passed test for dual operator, water and sewer plants. This will allow more flexibility in staffing, scheduling work hours.

Sewer Dept. –

NEW BUSINESS/OPEN DISCUSSION:

The proposals for the change work at the WPCF were discussed again. Based on information from Wendel, the proposals were acceptable.

Troy Winkleman made a motion to recommend approval to the Village Board. John Poshka seconded the motion and it was unanimously passed.

Andrew advised That Nextera Energy was going to further develop proposals for an alternate primary electrical feed to Westfield.

Andrew indicated that he was looking at Asset Management/Inventory Control software again to better manage Village resources.

John Poshka made the motion to adjourn, seconded by Steve Rudnicki and unanimously passed.

The next meeting will be on Tuesday, April 11, 2017. We will meet at 6:30. **Note: this meeting was subsequently canceled and then rescheduled for April 18th.**