

BOARD OF PUBLIC WORKS ADVISORY MEETING

May 14, 2019

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

OTHERS: Andrew Thompson

MINUTES: No minutes were written for the April 2019 meeting.

OLD BUSINESS:

As previously advised by Andrew, completion of as-built drawings was the only remaining item for H&K on the Phase I work. The as-built drawings need to be completed prior to the release of final payment. The final O&M plant operation manual will be prepared by Wendel after completion of the Phase 2 work. Andrew advised that the Phase 2 work by STC Construction, Inc. from Springville has started with the digester blower and piping work. Work on the UV upgrade, the Abel pumps and new generator will begin in June on delivery of materials. Work on the UV upgrade is pending a decision by NYDEC regarding the need to provide some chlorination on a bypass while installing the new system. The electrical work by Gerwitz & McNeil Electric, Inc. has started with installation of conduit for the septic receiving station.

Andrew provided an update on the water projects. He noted that Northrup has completed the West Main St. water main. Work was held up a few days waiting for approval of testing by the State Health Dept. Northrup currently working on service connections. Northrup still has some restoration work to complete on Bliss St. Andrew noted that Contract #2 for the Bliss St. pump station and the two emergency generators was complete and closed out. Andrew noted that the H&K masonry subcontractor had stated on the water treatment building. He advised that the extent of damage was greater than estimated and there were areas of the brick veneer that needed to be removed and rebuilt, versus repointing. Work on Contract #4 for reconditioning the filters is on-going. Andrew discussed the filter controls and backwash cycles. He anticipated that the Filter #1 would be started on or about 4 June.

The use of the asset management system for the sewage system and WPCF is being used. There will be a learning curve as the staff becomes familiar with the software. Asset management for the other services is a step behind. There is a conference call next week. Andrew noted that there was a need for some reporting revision. He has a grant to hire an intern for the summer to assist in data input for the Electric Dept.

Andrew updated the board regarding MRB Support Services taskings. He indicated that the drainage issue for the Portage Substation was done, with the recommendation to provide drainage swales to control storm runoff. The design to relocate electrical distribution on Rte. 5 West is on-going. The issue regarding signage at the school zone for the crossing vs. the former traffic light is being handled by Ed LeBarron. Andrew noted that the GIS mapping for the Village has now had a layer added for trees in the ROW.

Andrew noted that the report for the sewage collection study by Clark Paterson Lee is expected in the next couple of weeks. Andrew noted that the small charging stations and lights have been received for the parking lot work.

Ferguson Elec. work to re-conductor and replace poles along Rte. 5 has been completed. They have submitted their final invoice. There was change to the contract to address delay and demob/remob cost associated with the late delivery of Village provided conductors. The increase cost was \$15K.

Regarding the operation of the altitude valve for the water tank, Andrew noted that determination of the operation was dependent on the completion of STC's waterline work, making final connections and cutting off old mains to be able to evaluate the operation. He noted that GHD, the original designer, would be contacted if necessary.

REVIEW OF DEPARTMENT HEADS:

Public Works – Working at Ottaway Park, new water and sewer service to a business on Main St., Parking lot work and assisting the Town on Nichols Ave. drainage for the Tractor Supply site.

Electric Dept. – Nichols Ave. and North Portage, in support for the new Tractor Supply site.

Water Dept. – normal operations.

Sewer Dept. – normal operations.

NEW BUSINESS/OPEN DISCUSSION:

Andrew advised the Board that he had proposal from MRB to design a new raw water line from the reservoir pump station to the treatment plant and for the pump station. He reviewed the proposal and noted that the funding was in this year's budget.

John Poshka made a motion to recommend approval of the proposal, seconded by Steve Rudnicki and unanimously approved.

Andrew noted that he has requested a proposal from MRB for a preliminary design and estimate for a new garage at the water plant.

John Poshka made the motion to adjourn, seconded by Troy Winkleman and unanimously passed.

The next Advisory Board meeting was tentatively scheduled for 9 July 2019 at 6:30.