

Agenda

11 August 2020 DPW Advisory Board Meeting

Attendees: Todd Swanson, John Poshka, Troy Winkleman, Steve Rudnicki (video), Dennis Lutes, Jim Simpson, Andrew Thompson

1. Welcome/ Introductions:

2. Action Items:

- Approve minutes to 14 July 2020 meeting.

3. Old Business:

- WPCF Phase 2 Comprehensive WPCF Upgrades.
 - STC – Asphalt repair/replacement
 - O&M Manual for WPCF from Wendel
- Water projects;
 - H&K, Tile work change, status
- Thayer Elec., Rte. 5 West, electrical lines. Status
- MRB Support Services: Status; 1. Raw waterline from Minten pump house to treatment plant and pump house, Co. Health Dept. approval/funding source; 2. Planning-5 Year Plan. 3. Inspection of the water intake pipe at the Minten reservoir.
- NYSERDA Clean Energy Communities Grant/Parking lot improvements: was it completed by the deadline?
- Fire Protection/Security System review for DPW facilities. Has the periodic testing procedure been determined?
- Findley Rd. interconnect with National Grid, Replacement of pole structure. Status?
- Staffing and 2020 budget, impact of COVID 19 shut-down and social distancing. Any new info on impacts and work adjustments.

4. Review of ongoing/upcoming work:

- Public Works
- Electric
- Water
- Sewer

5. New Business/Open Discussion:

- Current member appointments, duration and dates of each member.

6. Action Items: