

Agenda

14 July 2020 DPW Advisory Board Meeting

Attendees: Todd Swanson, John Poshka, Troy Winkleman, Steve Rudnicki, Dennis Lutes, Doug Sanderson, Jim Simpson, Andrew Thompson

1. Welcome/ Introductions:

2. Action Items:

- Approve minutes to 9 June 2020 meeting.

3. Old Business:

- WPCF Phase 2 Comprehensive WPCF Upgrades.
 - STC – Status, status and contract close-out.
 - Gerwitz and McNeil, status and contract close-out.
 - O&M Manual for WPCF from Wendel
- Water projects;
 - Is all the work done and contracts closed out? Tile work change, status, H&K?
- Thayer Elec., Rte. 5 West, electrical lines. Status?
- Asset Management, status. Anything new?
- MRB Support Services: Status; 1. Raw waterline from Mitten pump house to treatment plant and pump house, design status; 2. Garage at Water Treatment Plant – resolution of cost estimate; 3. Planning-5 Year Plan.
- NYSERDA Clean Energy Communities Grant/Parking lot improvements: status/schedule
- Fire Protection/Security System review for DPW facilities. ? notes from last meeting work and installation was done. Was that on all four/five buildings?
- 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: