Agenda

14 May 2024 DPW Advisory Board Meeting

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

1. Welcome/ Introductions:

2. Action Items: Approve minutes to 12 March 2024 meeting.

3. Old Business:

* WPCF - Future projects: Replacing sludge press; generator at raw sewage pump sta. and I&I study recommendations. MRB – Grant status; was there mtg. to discuss reducing scope?
* Water projects: Minton pump station – Status of contract close-outs, H&K/Gerwitz & McNeil.
* Finley Rd. interconnect with National Grid, Status of refund? O’Connell – Final billing, contract close-out, claim status, switch problem.
* 2nd feeder to Portage Substation,
* Connection or conductors at substation (phasing issue) – status.
* Bourne St. Substation vacuum breakers. Final connections – status.
* Electric upgrade projects:
* Power Systems Engr. (PSE) was there a mtg. to discuss feedback/results of modeling adjustments? Status. PSE EV Charging Study, dtd. 9 April 2024.
* Bourne St. substation upgrades; design, status (PSE). Did PO go out for transformers?
* NYSERDA grant for second primary feeder for Village power. 3rd RFP?
* MRB Support Services: Status; 1. Cottage and Academy St. work, grant status for storm drainage, sidewalks & paving. 2. Water master plan – review of draft plan, future projects?
* Manhole Replacement at Growers: Kingsview awarded Contract. Status – Schedule.
* CGR report and recommendations.
* Fiber-optic owner/operator feasibility options? Were options, +/- sent out?
* Electric rate increase case: BST? Status?
* Drinking Water Source Protection: Status, result of meeting?

4. Review of ongoing/upcoming work:

* Public Works
* Electric

* Water
* Sewer

5. New Business/Open Discussion:

* EV charging station – Barcelona
* NYMPA annual financial report.

6. Action Items: