Agenda

11 June 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 14 May 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; Special mtg. to discuss issues, grants, scope, between MRB, Village Board and Advisory Board. June 11th? Eason Hall @ 6:30?
* Water projects: Minton pump station – Status H&K/Gerwitz & McNeil O&M/as-builts.
* Finley Rd. interconnect with National Grid, Status of refund? O’Connell – status of switch warranty problem.
* 2nd feeder to Portage Substation,
* Connection at substation – status.
* Bourne St. Substation vacuum breakers. Final connections – status.
* Electric upgrade projects:
* Power Systems Engr. Study complete; what next? Priority for future projects?
* Bourne St. substation upgrades; design, status (PSE). Review/approval of design by Nat’l Grid - status. Did PO go out for transformers?
* PSE to do study for second primary feeder using new NYSERDA grant program - status.
* MRB Support Services: Status; 1. Cottage and Academy St. work, grant status for storm drainage, sidewalks & paving. 2. Grant application for future water projects – status. 3. Gorge pump station foundation wall issue, structural review.
* Manhole Replacement at Growers: Kingsview awarded Contract. Status – Schedule. CSX permit.
* CGR report and recommendations.
* Fiber-optic owner/operator feasibility options: EntryPoint proposal for doing study.
* Electric rate increase case: BST? Status?
* Drinking Water Source Protection: Status, result of 3 June meeting?

4. Review of ongoing/upcoming work:

* Public Works
* Electric

* Water
* Sewer

5. New Business/Open Discussion:

6. Action Items: