Agenda

12 March 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 13 February 2024 meeting.

3. Old Business:

* WPCF - Future projects: Replacing sludge press; generator at raw sewage pump sta. and I&I study recommendations. MRB – Result of Mtg. w/MRB, scope reduced or release WIIA grant.
* Water projects;
* Minton pump station – Contract close-outs, H&K/Gerwitz & McNeil; as-builts/O&M Manuals.
* 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,
* Coordination/training/installation Hendrix line – status.
* Bourne St. Substation vacuum breakers. Status - dwgs. from John Tucker.
* Electric upgrade projects:
* Power Systems Engr. (PSE) Status, feedback/results of modeling adjustments.
* 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, Academy, and Bird St. work, grant status for storm drainage, sidewalks & paving. 2. Water master plan – review of draft plan/Feb. 20 Meeting.
* 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?

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: