**BOARD OF PUBLIC WORKS ADVISORY MEETING**

**April 11, 2023**

MEMBERS Attending: Chairman - Todd Swanson, Steve Rudnicki, and Dennis Lutes

OTHERS: Andrew Thompson and Judy Einach, Village Trustee

Lacking a quorum of members there was no actions taken by the Advisory Board. The following are notes on discussions and updated information provided by Andrew. Judy Einach, Village Trustee attended with Mayor, Dennis Lutes (Advisory Board member).

OLD BUSINESS:

Andrew Thompson provided an update of on-going projects and activities of the Village DPW departments. Future projects related to the I&I study, the generator for the pump station and the sludge press will need additional funding sources, over the grant recently awarded. There is a 3-year duration on the grant received.

Erin Shuster provided an update on the Minton Pump Sta. project. There are still a few punch list items to be completed. Coordination to have the lightning protection completed and the roof panel replaced is in progress. The groundwater or runoff leakage into the pump building still needs to be addressed. Regarding the fluoridation upgrade, materials have been received and work will follow the ongoing system flushing. Dennis Lutes inquired about cleanup of the existing fluoride room related to employee safety. Andrew will have Erin check on requirements.

Andrew indicated that MDA was completing the final design based on the RR review comments. He also noted that the Oak St. line that is in the RR ROW would have to be encased in concrete. Andrew noted that Growers have decided to replace their line from the building to the new MH, in lieu of working on the old line in the RR ROW. Andrew noted that he needed to have another meeting with both Growers and Welch’s regarding cost sharing. He also noted that the final design, with changes was back to the RR for their review. Advertisement and bid opening for construction is pending the RR approval.

Regarding MRB Support Services, Andrew noted that to continuing design/construction work for Cottage, Academy and Bird Streets additional funding would be required. MRB is looking at other possible grant sources. Andrew noted he would check when MRB planned to start on the Water System Master Plan.

Andrew noted that the Finley Rd. interconnect work by O’Connell with National Grid is scheduled for May 6th (12hrs.) and May 13th (8hrs.). He noted that O’Connell also planned to do the work on the 115 KV line pole structure replacement during the outage. Andrew also noted that the NY Power Auth. Would do some work at the Bourne St. substation during the outage.

Andrew reviewed the future electrical system upgrades projects. Most of the materials for the 2nd feeder to the Portage Substation have been received, including the vacuum breakers. Still need the gang switch and the poles.

Andrew discussed Power Systems Engineering (PSE) study for developing long term system plans for the electric system. PSI has started to gather information. The study should be completed by the end of summer. Andrew noted that the scope of work for replacing the Bourne St. substation transformer being done by Jon Tucker will be on hold until this study is complete.

Andrew noted that the Village had received a NYSERDA grant to have a study for second primary electrical feeder for the Village. He has a list of approved consultants from the MEUA to do this study.

REVIEW OF DEPARTMENT HEADS:

Public Works – clean-up from snowplow damage.

Electric Dept. – new conductor lines on east Rte. 20.

Water Dept. – normal operations and maintenance, Flushing of water lines. Andrew noted the Town has included a chlorine buster station on N. Portage for their project to extend water line on Rte. 5.

Sewer Dept. – normal operations.

NEW BUSINESS/OPEN DISCUSSION:

The next Advisory Board meeting was rescheduled for M, 2023 at 6:30. The meeting will be held at the Electric Building.