Agenda

10 September 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 August 2024 meeting.

3. Old Business:

* WPCF - Future projects: Replacing sludge press; generator at raw sewage pump sta. and I&I study recommendations. MRB Proposal for Engineering; EDA Grant application status. WQIP grant application status.
* Electric upgrade projects:
* 2nd feeder to Portage Substation, Bourne St. Substation – vacuum breaker, DONE?
* Bourne St. substation upgrades; review/approval of design by Nat’l Grid - status.
* Application for grant from NYSERDA for PSE to do study for 2nd primary feeder, status. Is battery storage an option or wind/solar?
* MRB Support Services: Status; 1. Grant application for future water projects – status.
* Gorge pump station foundation wall issues, cracks and wall deterioration – repair status.
* Manhole Replacement at Growers: Kingsview start, work status and schedule.
* CGR report and recommendations.
* Fiber-optic owner/operator feasibility options: EntryPoint study proposal. Grant status?
* Electric rate increase case: BST- status?
* Drinking Water Source Protection: Status of final plan, next action.
* Welch building – special use permit, electric feeder decision, access/parking issues.

4. Review of ongoing/upcoming work:

* Public Works
* Electric

* Water
* Sewer

5. New Business/Open Discussion:

6. Action Items: