Agenda

14 January 2025 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 November 2024 meeting.

3. Old Business:

* WPCF - Future projects: Replacing sludge press; generator at raw sewage pump sta. and I&I study recommendations. EDA Grant application status. WQIP grant application status, NO.
* Electric upgrade projects:
* Bourne St. substation upgrades; Ordering new transformers - status.
* Application for grant from NYSERDA for PSE to do study for 2nd primary feeder - status.
* Award for circuit switches (per e-mail) – status.
* MRB Support Services: Status; 1. Grant application for future water projects – status.
* Manhole Replacement at Growers: Kingsview work - status.
* CGR report and recommendations.
* Fiber-optic owner/operator feasibility options: EntryPoint study proposal. NO grant?
* Electric rate increase case: summary conclusion.
* Drinking Water Source Protection: Status of final plan, next action.
* Welch building – special use permit, electric feeder decision, access/parking issues.
* Swimming pool grant for rehab work.

4. Review of ongoing/upcoming work:

* Public Works
* Electric

* Water
* Sewer

5. New Business/Open Discussion:

* Amer. Power Asso. DEED program (per e-mail).
* NYSERDA grant for EV truck.
* Electrical engineering services.

6. Action Items: