

BOARD OF PUBLIC WORKS ADVISORY MEETING
September 12, 2017

MEMBERS: Chairman Todd Swanson, Mike Catalano, Steve Rudnicki, Dennis Lutes

OTHERS: Andrew Thompson, Dan Rasper (OnNow Digital)

MINUTES: No minutes to the August 8, 2017 meeting, no actions taken.

Dan Rasper, representing OnNow Digital, presented an overview of the services and benefits offered by the company. The current asset management and on-site inspection programs for municipal electrical utilities would provide tracking of maintenance and testing of the utility equipment and resources. The company's intention is to expand the services into other utility services in the future. The cost of the services, to include tablet(s) and software, plus training was considered minimal. This service could be an alternative to the asset management grant currently being initiated for the Village.

OLD BUSINESS:

Andrew provided an update on the progress of the WPCF construction. Aeration basin #4 is on line, and repairs to basin #3 were to be made prior to the beginning of grape processing later in the month, so basin #3 could be back on line. Concrete repairs to clarifier #3 were done and the new troughs are to be installed to put the unit back on line prior to grape processing. The electrical contractor, BECC, has completed most of their work and are working on punchlist items. The SCADA system has been put on-line.

Andrew advised that Wendel was proceeding with design work for the Phase 2 features. Design for the changes to the clarifiers is almost complete. This is work that will be done as a change with H&K, either after the grape harvest or next spring. A contract extension for this work will be negotiated as part of the change. The Arc Flash study has been completed. Other items include UV disinfection and a small generator for the building service.

Window replacement for the Elec. Bldg. by Empire Development from Mayville has started. They need to be pushed to get it done before cold weather.

Design of the water projects by Clark, Patterson, Lee are completed. Andrew noted that most of the work will be contracted for next year. Some of the work on the Water Treatment building may be done over the winter months. Waterline work within the NYSDOT ROW requires their approval. Plans have been or will be submitted for this approval.

Work on the electric switch gear and breakers has been completed. There is some fine tuning for the settings given the sensitivity of the new equipment.

Representatives of Tolman Engineering are expected at the end of the week to begin gathering information for the Asset Management program grant.

Andrew provided an update on plans/conversations related to the old Portage Inn site.

REVIEW OF DEPARTMENT HEADS:

Public Works – Paving on Clinton and Market Street parking lots is scheduled. Also LED lighting, electric car charging stations, and horse/buggy parking are part of improvements planned.

Electric Dept. – No bids received for the underground boring at Persons and Portage were received. Project will be rebid on Sept. 5th.

Water Dept. – Andrew noted that the PRV system problem at the Martin-Wright Rd. water storage is communication issue per Plant IQ representative. They suggested a fix by changing from a radio signal to cellphone system and \$25K cost. Andrew has Process and Data Automation (PDA) reviewing. PDA is doing work at WPCF.

Sewer Dept. –

NEW BUSINESS/OPEN DISCUSSION:

Andrew advised that another round of tree planting will be accomplished this fall. He indicated that approximately 25 more trees will be added.

Steve Rudnicki made the motion to adjourn, seconded by Dennis Lutes and unanimously passed.

The next meeting will be on Tuesday, October 10th, 2017. We will meet at 6:30.