Agenda

13 August 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 9 July 2024 meeting.

3. Old Business:

* WPCF - Future projects: Replacing sludge press; generator at raw sewage pump sta. and I&I study recommendations. MRB revisions to study report; EDA Grant application status.
* Finley Rd. interconnect with National Grid; status of switch replacement work.
* 2nd feeder to Portage Substation,
* Bourne St. Substation – status: installation of 2nd vacuum breaker.
* Electric upgrade projects:
* 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?
* MRB Support Services: Status; 1. Grant application for future water projects – status. 2. Gorge pump station foundation wall issues, cracks and deteriorating bldg. foundation wall.
* Manhole Replacement at Growers: Kingsview start/CSX permit. Oak St. line location in ROW?
* CGR report and recommendations. **DID ANYONE REMEMBER MTG. ON 30TH**?
* Fiber-optic owner/operator feasibility options: EntryPoint study proposal.
* Electric rate increase case: BST- status?
* Drinking Water Source Protection: Status, 12 August meeting results.

4. Review of ongoing/upcoming work:

* Public Works
* Electric

* Water
* Sewer

5. New Business/Open Discussion:

6. Action Items: