

Agenda

11 August 2026 DPW Advisory Board Meeting

Attendees: Todd Swanson, Troy Winkleman, Steve Rudnicki, Dennis Lutes, Jim Simpson, Andrew Thompson, Erin Schuster

1. Welcome/ Introductions:

2. Action Items: Approve minutes to 12 May 2026 meeting.

3. Old Business:

- WPCF - Future projects: MRB design status for replacing sludge press & generator at raw sewage pump sta.; current proj. estimate. EDA Grant application, status.
- Electric upgrade projects:
 - Bourne St. substation upgrades; new transformers – status.
 - New relay panels for Bourne St., Keystone Elec. Prod. – status.
 - Circuit switches w/over current protection, delivery delay, new schedule?
 - PSE study for 2nd primary feeder, (NYSERDA Grant) – status.
- Electrical engineering services – Ferguson/O’Connell, any new task, jobs or support?
 - Replacement of failed circuit switch
- MRB Support Services: Lead service line survey and mapping of curb boxes – status.
 - Award of Hydro-excavating contract, scope – 716 Site Contracting
- Water Projects - Square Engineering amendments to MRB report, status of EFC grant.
- Drinking Water Source Protection: Status of final plan, any feedback from STW or DEC?
- Welch building – electric work payment by developer, status, start date/schedule.
- Swimming pool rehab work – Tabone Construction – schedule, completion/Gov. visit.
- Lighting in Moore Park, Wendle Engr. – status, schedule for work.
- Town work on waterline east, Rte. 5 – status of work; leaks?
- Town issue at Forest Park pump station concrete deterioration.
- EPA violation notice – ecoSTRATEGIES, status.

4. Review of ongoing/upcoming work:

- Public Works
- Electric
- Water
- Sewer

5. New Business/Open Discussion:

- Nat’l. Fuel gasline relocation at amphitheater site.
- Secure Grant Program – Cybersecurity?

6. Action Items: