Department of Public Works Committee Meeting October 21, 2013 VINCENT M. LOPEZ Director

Meeting called to order at 6:00 pm.

Roll Call: Members present: Frank Bell, Stanley Siegel, Jack Farr, Bob Richie, Carl Hendrick, Jerry Oney, George Belcher Vince Lopez, Rob Waligroski and Mike McCarthy.

Director's Report - DPW Update:

1. Beach Road Pump Station - New force main piping nearly complete, penetrations cut into the building for new piping. Will be installing new pumps Week of November 14th. Once new pumps are installed crews can gut the building and start interior work. Discussion and up-date on project was given. A meeting will to be scheduled with contractor to discuss over charges on the project.

Discussion on grant funding status held.

- 2. Water Treatment Plant Raw Water Pumps are scheduled to be installed November 11th. This project includes three (3) new raw water pumps with new state of the art Variable Frequency Drives (VRD's). Theses pumps will insure ample quantities of water for the next 20 years.
 - Pump should arrive around November 11th. Install to be done one at a time, so as not to shut down daily operations.
 - The Clarifier Project to be bid out by the end of November for a spring construction start. Vince explained to the Council, how the new process will work.
- 3. Berme Road Pump Station Engineering contracts are being reviewed by Damian Brady.
 - The project was discussed with the Council, hoping for a spring start.
- 4. We just finished installing new high efficiency boilers at the Water Treatment Plant.
 - 4. The new Street Sweeper is out to bid, bids returnable the 20th of November. We should have the new sweeper by spring of 2014.

 Price is expected to be around \$220,000.
- 6. Bagged leaves will be picked up every Monday and Tuesday starting Monday. November 4th

Old Business –

- 1. Rob, status of brush on Maiden Lane and Warren. Property owners to cut brush.
- 2. Kelly questioned the status of the basement project in regards to FEMA reimbursement. Vince stated that he has not heard from them.
- 3. Bob, questioned of we do stump removals. Vince sated that after leaf pick-up as time permits.
- 4. a. Stanley, FEMA status, on Brook Project by Kingston Ave. Vince stated that vital information needed to be clarified in the job Specs. FEMA is reviewing the latest information.
 - b. Status on DEC Project at the K-Mart Plaza. Discussion held.
 - c. Discussed a proposal on LED lighting, in regards to municipal accounts.

New Business –

- 1. a. Frank discussed financing information on LED lights. Also, information in regards to American Water Company, both letters given to Vince.
 - b. Reported a dangerous tree at 10 Paterson Street.
- 2. Rob requested that Jack take a look at the end of Brook Street in regards to damage by the snow plow.
 - 3. George dead tree at Pine and Catherine Street.
 - 4. Carl has a tree issue that he will discuss with Jack about, off line.
- 5. Kelly concerned about graffiti on the mountain at Mount William Street. Discussion held on how to stop it and clean it.
 - 6. Stanley thanked the DPW for painting the guard rail on New Ball Street.

Public Comment – NONE

Executive Session – NONE

Meeting adjourned at 6:45 pm.