

Department of Public Works Committee Meeting
February 19, 2013

Meeting called to order at 6:00 pm.

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

Director's Report -

February 19, 2013

DPW Committee Meeting:

1. Items from last month –
 - a. Interviews were conducted with the Water Treatment Plant Operator/Trainee position.
 - b. New boilers for the WTP are priced out; need clarification of fund to be used. Referred to Finance Committee for funding sources.
 - c. Orange & Rockland Utilities have been notified of our request for underground power at East Main Street.

2. Received a copy of a request from the NYSDEC to Mayor Potter, requesting the City to provide water for the remedial action at the Roundhouse Property. The request is for 200 GPM, (12,000 GPH) or 288,000 GPD. Issues which need to be discussed are backflow prevention and impact to Kolmar Labs. Discussion held on subject and more information to come from DEC.

3. We will be starting the Spillway projects in the near future; we will need to approve minor contracts for soil borings and laboratory testing of the existing conditions.

4. United States Department of Agriculture (USDA) sent a letter regarding the WTP Clarifier, grant monies are not available at this time, however they have offered us a “low interest loan” which according to Robin W., is very attractive. There will be a meeting scheduled to discuss this matter further. Discussion held on the loan package offered from the USDA for funding of the Clarifier Project.

5. Vince advised us of a sewer line issue around Jersey Ave, causing a flow reduction at the sewer treatment plant. More information to follow.

New Business –

1. Stan Siegel is concerned about another delay in the bridge project. A special meeting to be held next week to discuss the issues.

Old Business –

1. Stan Siegel asked if the outside lighting at 4's Fire House could be improved. Jack Farr to look into it.

Public Comment – NONE

Meeting adjourned at 6:21 pm.