

A meeting of the Board of Public Works was held on Thursday, January 19, 2023 at 10:00 a.m. at the City Building, 82 Main St., Hornell, NY.

PRESENT: Mayor John Buckley, Commissioner Jared Zigenfus, Commissioner Joseph Liberto, Deputy Mayor Jessica Cleveland, Waste Water Treatment Plant Operator Robert McLaughlin, Water Filtration Plant Chief Operator Leonard Fucci, Public Works Superintendent Mitch Cornish, and City Clerk Melissa Logan.

ALSO PRESENT: Chamberlain Michele Smith and Rob Guy

ABSENT: None

By: Liberto/Buckley

RESOLVED, that the minutes of the last meeting, held December 15, 2022 be approved as read. Carried-Ayes all (X)

By Liberto/Buckley

RESOLVED, that the Reports of Department Heads be approved and ordered filed. Carried-Ayes all (X)

By: Liberto/Buckley

WHEREAS, the City of Hornell issued a Request for Qualification for the selection of a project management and energy service company to assist the City to become more energy efficient through energy efficiency measures and facility improvements; and

WHEREAS, Siemens Industry, Inc. submitted a timely response to the Request for Qualification; and

WHEREAS, The City has reviewed and evaluated the response to the request for Qualification submitted by Siemens Industry, Inc. and finds it in the best interests of the City to approve said proposal,

NOW THEREFORE BE IT RESOLVED, that the Board of Public Works of the City of Hornell, duly convened in regular session, does hereby award the RFQ to Siemens Industry, Inc. to develop a performance-based energy savings and operations plan, including the performance of an investment grade energy audit, the development of potential energy efficiency projects, and other project management services;

BE IT FURTHER RESOLVED, that any projects identified by Siemens as a result of their service, hereunder, shall be subject to future review and approval by the Board of Public Works and that the City is not financially obligated to undertake such projects at this time; and

BE IT FURTHER RESOLVED, that no expenditure shall be made, and no contract shall be entered into, for the construction of energy efficiency projects, unless duly authorized by the vote of the Board of Public Works; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried – Ayes All
Absent – Zigenfus

By: Liberto/Buckley

RESOLVED, that claims in the amount of \$943,259.90 be approved and paid as audited. Carried-Ayes all (X)

Commissioner Zigenfus arrived at the meeting.

MISCELLANEOUS:

- An application from Maple City Youth Softball was reviewed and approved. Ayes All.

Robert McLaughlin said that on December 28, Seward came in and installed a pump for the #2 clarifier. So, we now have 2 clarifiers up and running. Blue Heron installed our new flow meter on January 5. Yesterday they finished the last connection for our ultra violet system. So, we can now start construction of the building that houses the UV unit. We are on time for the delivery of the UV unit delivery in March. Land application information has been submitted to LaBella's. S, they can get the report done that is due to the DEC in February. There are five businesses that we do industrial sampling on, every year. We will be doing that testing in February. HP Hood was recently given a fine upwards of \$100,000.

Rob Guy said that the new wheel loader is in the garage and waiting on insurance. Other vehicles they are expecting include a 10-wheeler, single axel, backhoe, mowing tractor a new salt truck.

Mitch Cornish talked of the 9 water leaks, to date, on our mains. We have had 3 sanitary collapses that were repaired. This year we will do a leak survey. There is a problem on the west side pressure zone. They are looking for a leak up there. The water Treatment Plant can see the pump constantly running, up to 18 hours straight. The salt truck has been out. The hills take a lot of time. We lost part of our weather station up at the airport. It will be, about, \$16,000 to repair it.

Mayor Buckley asked about street sweeping and they discussed the possibility of doing it every other week and rotating staff to do it. Commissioners agree and we can explore the scheduling of it.

Lenny Fucci said that the plant is doing well. Caleb Mitchell signed up for schooling. He should be getting started in a week or so. Carbon plant issue hasn't changed. Still waiting on sample testing results, which will determine how the housing will be made. By spring they will need to get some sludge removed from the settling ponds. Waiting on storage tanks for the chlorine system from Koester. They are changing to a different style that will be easier to fix. The filters will be down for 4-5 days with the hydraulic pump changeout. The dialer that runs the tanks failed. They had to order a new one and it should be here next week. Their chemicals increased in price this year by \$70,000.

Mayor Buckley reminded everyone that budget sheets are due by February 3, 2023.

By: Liberto/ Zigenfus

RESOLVED, that there being no further business, this meeting adjourned at 10:58 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Melissa Logan
City Clerk