A meeting of the Board of Public Works was held on Thursday, <u>September 17</u>, <u>2020</u> at 10:05 a.m. via ZOOM conference call and at the City Building, 82 Main St., Hornell, NY.

PRESENT: Mayor John Buckley, Commissioner Jared Zigenfus, Commissioner Joseph Liberto, Waste Water Treatment Plant Chief Operator, Richard Dunning, Public Works Superintendent Mitch Cornish and City Clerk, Melissa Logan.

ALSO PRESENT: Chris Potter from the Evening Tribune, via teleconference.

ABSENT: Water Filtration Plant Chief Operator, Leonard Fucci

By: Liberto/Zigenfus

RESOLVED, that the minutes of the last meetings held August 20, 2020 be approved as read. Carried-Ayes all (X)

By: Liberto/Zigenfus

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

RESOLUTIONS:

BY: Zigenfus/Liberto

RESOLVED, that the bid for the City Hall Elevator Upgrade in the amount of \$88,250.00 be awarded to Otis Elevator Company.

Carried – Ayes All

BY: <u>Liberto/Zigenfus</u>

RESOLVED, that the bid for the Sanitary Sewer Trunk Line Improvements in the amount of \$259,555.00 be awarded to Green Mountain Pipeline Services, LLC.

Carried – Ayes All

By: Zigenfus/ Liberto

RESOLVED, that claims in the amount of \$1,475,822.62 be approved and paid as audited. Carried-Ayes all (X)

MISCELLANEOUS:

Rich Dunning had a phone conference with the DEC consultants and engineers about the SPDES permit. There was a new outfall that had recently been

discovered. All flow through this outfall is 100% treated. We do not have a bypass in it and there will not be any new stipulations for testing that outfall. We might have to buy a flow meter to monitor it. The SPDES permit process is going well and we are set to submit it on October 16. The plant is designed to handle 4 million gallons of flow and we have never had any problems. We've put \$4 million into the plant over the last 6 years through grants from Albany.

Mitch Cornish spoke about the Water Treatment Plant's new 800,000 gallon tank is up and running and holding pressure. The 2 million gallon tank is down and they have started construction on the new one. The 31 clarifier has been emptied out. Lenny is keeping things going in a good direction. The Seneca Street bridge project is set for a final walkthrough tomorrow and should be opening up next week. They are pouring the side walls on the East Main Street bridge That bridge is 65' long and there are a couple hundred yards of concrete that go into it and the concrete and rebar is extensive and deep in that bridge. We are still working on the Canisteo Street bridge right-of-way issues. We are finishing up street pavings today on Webster and Upper Hill and Alley Ave and Sherwood Ave have been finished, as well. Next month we will finish the trenches and pot holes. We are not flushing hydrants this fall. The street sweeper is still running and we need to remind community members to not sweep leaves into the street.

There was a discussion about Trick or Treat hours and Mayor Buckley stated that they will be set at the October Common Council meeting.

By: Zigenfus/Liberto

RESOLVED, that there being no further business, this meeting adjourned at 10:40 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Melissa Logan City Clerk