

A meeting of the Board of Public Works was held on Thursday February 21, 2019, at 10:00 am at the City Building, 82 Main St., Hornell, NY.

**PRESENT:** Commissioners Joe Liberto and Jared Zigenfus, Waste Water Treatment Plant Chief Operator, Richard Dunning, Water Filtration Plant Chief Operator, Leonard Fucci, Public Works Superintendent Mitch Cornish and City Clerk, Barbara Perrott.

**ALSO PRESENT:** Matt Higgins and Clem Chung from Labella, Bill Dugan, WLEA and Jason Jordan, The Spectator

**ABSENT:** Mayor Buckley

By: Zigenfus/Liberto

**RESOLVED**, that the minutes of the last meetings held January 17, 2019 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)

By: Liberto/Zigenfus

**RESOLVED**, that claims in the amount of \$727,837.27 be approved and paid as audited.  
Carried-Ayes all (X)

#### **MISCELLANEOUS:**

A request from the Boy Scouts to hold a Cub Scout Day Camp at Fucci Memorial Park July 22-26, 2019 was approved.

**Rich Dunning** explained that due to the wet summer and fall, they have been unable to spread the sludge on farmer's fields, resulting in a surplus of sludge. He tried taking it to the plant in Dansville but it didn't work out. They will now be transporting it to the facility in Wayland. This will result in an additional cost to the budget of \$50,000. As soon as the needed permits are received, the trucks will begin transporting the sludge.

**Lenny Fucci** reported that water usage continues to increase; approximately 700,000 gallons per day more is going somewhere. He pointed out that North Hornell has some issues and there are some leaks in the city. Last year he had a leak detection done and will be calling in the company again this year to help with the problem.

**Clem Chung** from Labella discussed the upgrade project for the Water Treatment Plant. They will be replacing the 2 million gallon tank and be building a smaller tank. Clarifier #1 will be rehabbed and some of the valves will be replaced. Plans have been submitted to the DOH but have been held up for review

By: Liberto/Zigenfus

**RESOLVED**, that there being no further business, this meeting adjourn at 10:40 a.m.  
Carried – Ayes all(X)

Respectfully submitted,

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Barbara Perrott  
City Clerk