A meeting of the Board of Public Works was held on Thursday January 18, 2018 at 10:00 am at the City Building, 82 Main St., Hornell, NY.

PRESENT: Mayor John Buckley Commissioners Stan Hill and Joe Liberto, Superintendent of Public Works, Mitch Cornish, WTP Chief Operator Lenny Fucci, WPCP Chief Operator Rich Dunning and City Clerk Barbara Perrott.

ABSENT: None

AND FROM THE MEDIA: Jason Jordan, Evening Tribune and Bill Dugan, WLEA

Mayor Buckley began by thanking Stan Hill for his continued service and welcoming Joe Liberto and thanking him for agreeing to serve on the board.

By: Hill/Liberto

RESOLVED, that the minutes of the last meeting held December 21, 2107 be approved as read.

Carried-Ayes all (X)

By: Hill/Liberto

RESOLVED, that the Reports of Department Heads be approved and ordered filed.

Carried-Ayes all (X)

By: Liberto/Hill

RESOLVED, that claims in the amount of \$1,849,179.70 be approved and paid as audited.

Carried-Ayes all (X)

By: Liberto/Hill

RESOLVED, that the Board of Public Works hereby approves the recommendation by Labella Associates to award the bid for the "Installation of a mechanical fine screen and effluent filter skimmer" at the Water Pollution Control Plant to the low bidder, Blue heron Construction, in the total amount of \$482,611.

Carried-Ayes all (X)

Lenny Fucci stated that the turbidity levels at the water treatment plant went up last week but have been steadily dropping. He also said there have been 4 boil water advisories in the past few weeks and the most recent one should be lifted this afternoon after the final test results come back.

Rich Dunning has received a modification to the SPIEDES permit which will eventually require some type of disinfection process. The State is requiring the results of an engineering study by May 1, 2019 (\$20,000 grant will be available to conduct study). A deadline of May 2022 is set for final engineering plans and specs for the system that will be installed.

Mitch Cornish reported that crews have been working hard to remove the snow from last weekend's storm. We have experienced a few water leaks this week, which takes men away from plowing to repair the leaks.

Mayor Buckley commended the DPW workers on their work with the snow removal. Buckley also said that the traffic light that was out at Seneca/State/Fulton Streets was caused by a bird building a nest in the top of the light. It has now been removed and repaired.

By: Hill/Bob

RESOLVED, that there being no further business, this meeting adjourn at 10:18 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Barbara M. Perrott City Clerk