

BOARD OF PUBLIC WORKS MEETING AGENDA

Date: Monday, January 25, 2021

Via conference call

REORGANIZATION

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT - MARK MENEGHIN, CREW ENGINEERS

- Arsenic Treatment Facilities Project
- Dixon Well Flow Meter Replacement
- West Oak Street Water Storage Tank- SCADA Radio Communication System

OPERATIONS REPORT – MIKE SKORUPA, ASSISTANT SUPERINTENDENT OF WATER & SEWER DEPT.

- Department continued working with Crew Engineers and Stone Hill Construction on the Arsenic replacement filtration project
- Personnel continued with daily duties such as utility mark outs requests, facility inspections, maintenance, customer service requests, water meter reading, and facility landscaping.
- The Department repaired several water main breaks.

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Pending legislation on the Lead & Copper rule

BOARD ATTORNEY REPORT – CARTER CORRISTON

- One item for executive session

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIASON – COUNCILWOMAN JUDY CUSICK

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

PUBLIC COMMENT

Anyone wishing to address the Board of Public Works should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Board. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

OPERATIONS COMMITTEE REPORT

FINANCE COMMITTEE REPORT

- Resolution – Payment of Vouchers

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

AGENDA SUBJECT TO REVISION