

BOARD OF PUBLIC WORKS MEETING AGENDA

Date: Monday, May 17, 2021

Via conference call

Call in # 425-436-6365 Access code 213563#

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT - MAURO BACOLO, CREW ENGINEERS

- Arsenic Treatment Facilities Project
- Dixon Well Flow Meter Replacement
- Life Storage, 211 Rt 17 USR
- Baseline Associates Inc.- Island Road Residential Development
- Arsenic Media Changeout

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

- Department continued working with Crew Engineers, Ad Edge, Symbyosys-SCADA and Stone Hill Construction on the Arsenic replacement filtration project
- 2021 Fire hydrant flushing program has been completed
- Personnel continued with daily duties such as utility mark outs requests, facility inspections, maintenance, customer service requests, water meter reading, and facility landscaping
- Preparation has begun for the 2021 resurfacing program. Dept. personnel are currently identifying with mark out paint all water values with sanitary manhole inspections. Any issues or repairs will be addressed.

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Working with Crew and Mr. Skorupa on water storage tank maintenance.
- Completed BPU 2020 information report with assistance from Mr. Skorupa

BOARD ATTORNEY REPORT – CARTER CORRISTON

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIASON – COUNCILMAN PETER KILMAN

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

- E. Oak St treatment unit façade
- Well site landscaping quotes
- One item for Executive session - potential litigation

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