

CITY OF JOHNSTOWN WATER BOARD MEETING

September 30, 2015

3:00 P.M

Minutes

Attendees:

Nicholas Cannizzo

George DiMarco

John Pradelski

Anthony Caruso

Scott Jeffers

Michael Hlozansky

I. STATUS 2015 PROJECTS:

A.)Cork Center Spillway

- 1) Sounding Investigation
- 2) Design / Construction

GPI is to attend the November 2015 meeting and provide information on engineering and design work for the spillway and dam work. The 2015 monies (\$201,000.00) will need to be encumbered to 2016. The City attorney will be consulted to determine if a Resolution is needed.

B.)Cork Center Dam Stabilization

- 1) Safety Inspection
- 2) Design
- 3) Construction 2016

The safety inspection is complete. GPI will discuss the project at the November 2015 meeting. The Board will encumber the 2015 monies (\$600,000.00) and add \$100,000.00 to the anticipated costs.

C.)Christman Reservoir:

- 1) Engineering Analysis

The analysis has been completed by GPI. GPI will send a copy to NYSDEC. They will also send an electronic copy and a hard copy to the water department.

D.) Larrabee Reservoir

- 1) Replace Pumps
- 2) Upgrade SCADA

The Board will have the clerk contact National Grid to inquire on the procedure and obtain forms for obtaining cost estimates to bring three phase power to Larrabee pump station. The Board will have C.T. Male provide information on the pumps.

E.) Equipment Purchase

- 1) New Pick up with crew cab

Nick will ask Gloversville Water Board if they have any specifications for a new vehicle. The Board will change the vehicle to a half ton extended cab.

II. 2016 Project Review

A.) Cork Dam Construction

GPI will attend the November meeting and provide an anticipated schedule. The cost will be increased to \$700,000.00. The design phase will be December 2015-March 2016 and anticipated construction to begin in June 2016.

B.) Jansen Ave Waterline Replacement

There were no leaks in the 2014-2015 season. This Capital Project will be removed from the list. Added will be the Bloomingdale area upgrade for \$535,000.00 and intercity connections for \$ 255,000.00.

C.) Replace Transmission Line

Move the design to 2017 and the construction to 2018.

D.) Small Roller with Trailer

E.) 10 Wheel Dump

These will remain on the plan for 2016. The Board will have the SWTPO investigate possible acquisition of used equipment from the thruway or others. He will contact the solid waste department.

III. Other Possible Projects:

- A.) Inter-City Connections: this was added to the 2016 schedule at a cost of \$255,000.00
- B.) Bloomingdale/ 30A upgrades: this was added to the 2016 schedule at a cost of \$620,000.00
- C.) Perry St Waterline Replacement: this was moved to 2017 with a revised cost of \$700,000.00
- D.) Tank for Park: This is on hold to see the necessity.
- E.) Equipment – Hammer for Backhoe: this will be discussed at the November meeting
- F.) Cork Center Roof Replacement: Nick will call the roofer and inspect the roof condition for necessary repairs before winter and get ideas for replacement in 2016.
- G.) Other: Move all 2018, 2019 and 2020 items to 2019, 2020 and 2021 respectively.

IV. Boilers at Cork & Christman:

Mike Hlozansky stated that Apollo Heating was at the facilities for routine maintenance. The technician indicated that the Christman boiler would not be fine and needed extensive work.

Mike Hlozansky stated the boilers run on fuel oil and have underground storage tanks that are regulated by DEC. The tanks are expensive to maintain/replace if needed.

Mike Hlozansky stated that if new propane burners are installed on the boilers yearly fuel costs will be lower and maintenance of gas burners vs oil burners are also less expensive.

Cost to change out boilers burners are as follows:

Christman- \$5300.00 not to exceed

Cork- \$3800.00 not to exceed

Tentatively approved by the water board. Need resolution for next meeting to approve.