

BOARD OF PUBLIC UTILITIES—Proceedings by Authority

State of New York:

Office of the Board: ss.

City of Jamestown:

Regular meeting of the Board of Public Utilities, City of Jamestown, New York, held **Tuesday, August 7, 2007**, at **1:00 P.M.** in the offices of the Board, 92 Steele Street, Jamestown, New York.

BOARD MEMBERS:	Present	Absent
John Calamunci	X	
William S. Gullotti	X	
Jeffrey A. Lehman, PE	X	
Lillian Vitanza Ney	X	
Carl P. Pillittieri		X
Anthony Prinzi		X
Wayne Rishell		X
Mayor Samuel Teresi (arrived at 1:30 PM)	X	
John Zabrodsky		X
STAFF:		
Interim General Manager, Dave Leathers	X	
Deputy General Mgr., Randall S. Peterson, PE	X	
Business Manager, Michael A. Anderson	X	
Counsel, William Wright	X	
Sec of the Board, Julie M. Breen	X	
Communications Coordinator, Becky Robbins	X	
OTHERS: Tim Thomas, Lloyd & Co.		

The media was notified of this meeting with Terry Frank, WJTN, and Jade Boice, Cable 8 News, arriving at approximately 1:30 PM.

At this time, the Board meeting could not be opened for business due to a lack of a quorum.

Mike Anderson, Business Manager, reviewed the 2007 mid-year financial summaries for the five BPU divisions.

Mayor Teresi arrived and opened the meeting.

On motion of Mr. Gullotti, seconded by Dr. Ney, the minutes of the previous meeting were approved.

#070801 By Dr. Ney:

Resolved, That the bid of Asplundh Tree Expert Co. of Willow Grove, PA, on BD-16-07 opened August 1, 2007, to perform tree clearing services, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to enter into a contract with Asplundh Tree Expert Co. for this tree clearing service.

Discussion: This is the only bid received and meets all the required specifications. Staff recommends that the Board of Public Utilities accept Asplundh's bid to provide time and material crews to perform tree clearing services. The BPU's overhead infrastructure reliability will be greatly improved by a comprehensive tree clearing program. The use of contract labor for this function is an effective method of managing tree clearing needs without impacting existing personnel resources. This is a one year contract with an estimated cost of \$300,000.

ADOPTED. Ayes: 5 Nays: 0
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Tim Thomas, Lloyd & Co., reported on the 2006 Financial Audits for the Electric, Water, Wastewater, Solid Waste and District Heating Divisions.

Dave Leathers reviewed the Clean Coal CFB Project Budget for the Second Quarter of 2007.

Dave said there were two candidate orientation sessions held last week with seven candidates attending the sessions. He believes these sessions were well received by the potential candidates and there will be more scheduled in the next couple weeks.

On motion of Mr. Lehman, seconded by Mr. Gullotti, the Board meeting convened into executive session to discuss two potential litigation issues, three contract negotiation issues and one personnel issue.

On motion of Dr. Ney, seconded by Mr. Gullotti, the Board meeting convened into open session.

There being no further business, the meeting was declared adjourned.

David L. Leathers, General Manager
Michael A. Anderson, Business Manager