

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, October 9, 2007**, at **12:00 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		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	

The media was notified of this meeting and was not represented.

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

#071001 **By Mr. Gullotti:**

Whereas, the Board has been provided with proposed written resolutions prior to this meeting and,

Whereas, each Board Member has been given adequate opportunity to discuss each resolution,

Now, Therefore, Be It

Resolved, that proposed resolutions #071001A-B be, and hereby are approved as written.

ADOPTED. Ayes: 6 Nays: 0
October 9, 2007

#071001A:

Resolved, That the bid of Pro Chem Tech, of Brockway, PA, on BD-21-07 opened September 27, 2007, for liquid sodium bromide solution at a cost of \$0.95/lb for a 40% active solution be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue an Electric Division Purchase Order to Pro Chem Tech, for this sodium bromide solution.

Discussion: This is the low bid of two received and meets all the required specifications. Sodium bromide is used in the treatment of the power plant water supply under normal production conditions. The total anticipated cost for one year for this liquid sodium bromide solution is \$26,000.00.

#071001B:

Resolved, That the General Manager be, and hereby is authorized to enter into an agreement with Accent Business Services of Vancouver, WA, to provide professional services for contract negotiation support of a Computer Information System for use by all five BPU divisions, for a sum of \$12,200 plus travel expenses not to exceed \$16,000.

Discussion: The CIS project has been proceeding on schedule. The proposals for the new software package are being evaluated and vendor demonstrations are scheduled for October into November. Following these demonstrations the final four candidates will be graded and assessed to determine the successful bidder. The steering committee has identified the need for technical assistance with the negotiation of the

contract for the purchase of the new software package from the successful bidder. The structuring of the contract with regards to payment for milestones is critical to the successful implementation of the new system. The staff recommends that Accent Business Services of Vancouver, Washington be contracted to provide the Contract Negotiation Support for the price of \$12,200 plus travel expenses. This project has been budgeted under the 2007 Capital Budget for \$100,000, under the title CIS Project.

#071002 By Mr. Gullotti:

Resolved, That the General Manager be, and hereby is authorized to enter into an agreement with RJ Rudden Associates of Hauppauge, NY, to provide professional services to assess rate impacts on the Jamestown BPU customers as they relate to the Clean Coal Project, for a sum not to exceed \$45,000.

Discussion: RJ Rudden Associates is a financial consulting firm that specializes in electric rate cases and filings with the NYS PSC. They currently are contracted by two other municipal power systems in the State of New York that also have generation. This allows them unique and current experience in matters involving rates for NYS municipal generators. The scope of these services include but are not limited to reviewing financial and load forecasting models that have been done to date and verifying the methodologies, obtain and review independent NYISO price forecasts and costs, and other associated tasks necessary to produce a report on the rate impact to the JBPU customers of the Clean Coal Project. The projected cost for these services is “not to exceed” \$45,000, not including required travel and living expenses.

ADOPTED. Ayes: 6 Nays: 0
October 9, 2007

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

On motion of Mr. Rishell, seconded by Mr. Pillittieri, the Board convened into open session.

Mr. Rishell and Mr. Prinzi left at 2:15 PM.

Dave Leathers gave a brief general manager’s report.

On motion of Mr. Gullotti, seconded by Mr. Lehman, the board meeting was declared adjourned.

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