

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, December 4, 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 (arrived at 12:30)	X	
Sec of the Board, Julie M. Breen	X	
Communications Coordinator, Becky Robbins	X	

The media was notified of this meeting and was represented by Pat Fanelli, Jade Boice and Terry Frank.

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

An update of the Water Division Strategic Plan was given by Mike Saar, Water Supervisor.

#071201 **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 #071201A-D be, and hereby are approved as written.

ADOPTED. Ayes: 7 Nays: 0
December 4, 2007

#071201A:

Resolved, That the bid of Altec Industries, Inc. of Plains, PA, on BD-22-07 opened November 5, 2007, in the amount of \$178,426 for one new bucket truck, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue an Electric Division Purchase Order to Altec Industries, Inc. for this bucket truck.

Discussion: This is the only bid received that met all specifications. The existing truck (L-52) will be sent to auction. The 2008 budgeted amount for the new truck is \$180,000.

#071201B:

Resolved, That the bid of SPX Cooling Tech of Overland Park, KS, on BD-24-07 opened October 31, 2007, in the amount of \$2,013,984 for a trickling filter media underdrain support system, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue a Wastewater Division Purchase Order to SPX Cooling Tech for this trickling filter system.

Discussion: This is the low bid of three received and meets all the required specifications. This item is in the Capital Wastewater Budget. Staff along with our consultants, Stearns & Wheler, reviewed this bid to ensure that it meets the specifications as outlined in the bid.

#071201C:

Resolved, That the bid of Statewide Aquastore of East Syracuse, NY, on BD-25-07 opened October 31, 2007, in the amount of \$573,020 for trickling filter glass fused steel shell walls, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue a Wastewater Division Purchase Order to Statewide Aquastore for these trickling filter walls.

Discussion: This is the low bid of two received and meets all the required specifications. This item is in the Capital Wastewater Budget. Staff along with our consultants, Stearns & Wheler, reviewed this bid to ensure that it meets the specifications as outlined in the bid.

#071201D:

Resolved, That the bid of Siewert Equipment, Inc. of Williamsville, NY, on BD-26-07 opened October 31, 2007, in the amount of \$352,082 for trickling filter recirculation pumps and motors, controls and butterfly valves, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue a Wastewater Division Purchase Order to Siewert Equipment, Inc. for this trickling filter equipment.

Discussion: This is the low bid of three received and meets all the required specifications. This item is in the Capital Wastewater Budget. Staff along with our consultants, Stearns & Wheler, reviewed this bid. Siewert was not the low bidder but met all the specifications as outlined in the bid.

#071202 **By Mr. Rishell:**

Whereas, the Board of Public Utilities received approval from the New York Public Service Commission to offer flexible-rate contracts ("Flex-Rate") for the purpose of preserving jobs and promoting economic development;

Whereas, the Flex-Rate tariff (BPU Tariff, P.S.C. No. 6, Leaf Nos. 52-55) sets forth a structure for offering a negotiated rate;

Whereas, SKF Aeroengine North America of Falconer (SKF) is a customer of the BPU and has submitted a proposal to satisfy the objectives of the Flex-Rate tariff; and

Whereas, the BPU is committed to enhancing and preserving the economic strength of the community and retaining and creating jobs in an increasingly competitive economy.

Now, Therefore, Be It

Resolved, That the Agreement between the City of Jamestown Board of Public Utilities and SKF, a BPU customer, consistent with the Flex-Rate tariff, is hereby approved, subject to final editorial modifications by counsel and the General Manager, and the General Manager is authorized to execute the subject Agreement.

ADOPTED. Ayes: 7 Nays: 0
December 4, 2007

#071203 By Mr. Gullotti:

Resolved, That the Electric Division Budget for 2008, anticipating cash and investments on hand of \$6,507,195, cash receipts of \$39,727,736, and cash disbursements of \$38,638,243, leaving a cash balance of \$7,596,688, be and hereby is adopted; and be it further

Resolved, That the disbursements shall be divided \$7,412,203 for Fixed Charges, \$5,112,613 for Capital Projects, and \$26,113,427 for Operation and Maintenance, all as set forth in said budget for 2008; and be it further

Resolved, That the amounts set forth in the budget schedules for the benefit of each account against which charges may properly be made, on file in the office of the Board, are hereby appropriated for the purposes therein stated, and the officers and employees of the Board are hereby authorized and directed to contract for necessary expenditures in accordance therewith.

ADOPTED. Ayes: 7 Nays: 0
December 4, 2007

Dave Leathers gave a brief general manager's report.

Becky Robbins delivered a brief summary of the Enercom Energy Depot for Homes software and services program which is expected to be added to the Jamestown BPU web site in February. A link to the program on our home page will enable customers to undertake personalized home energy audits, estimate energy use and cost of home energy systems and appliances; evaluate options for replacing home heating/cooling systems; read articles about home energy use; and submit questions.

On motion of Mr. Lehman, seconded by Mr. Prinzi, the Board convened into executive session to discuss a contract negotiation issue and a potential litigation issue.

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

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

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