

**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, May 20, 2008**, at **3:00 P.M.** in the offices of the Board, 92 Steele Street, Jamestown, New York.

<b>BOARD MEMBERS:</b>	<b>Present</b>	<b>Absent</b>
Vince DeJoy	X	
William S. Gullotti	X	
Jeffrey A. Lehman, PE	X	
Fred Larson		X
Carl P. Pillitteri		X
Gregory Rabb		X
Wayne Rishell	X	
Mayor Samuel Teresi		X
John Zabrodsky	X	
<b>STAFF:</b>		
General Manager, David L. 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, Rebecca Robbins	X	
Elec & Gas Res Mgr., Dave Gustafson	X	
Assoc PP Supr., Steve Kulig	X	
Project Eng., Jim Butler	X	

OTHERS: Pete Morgante, 134 Euclid Ave., Jamestown and Al Nottage, Winchester Road, Lakewood

The media was notified of this meeting. Pat Fanelli arrived at 3:45 PM.

Mr. Morgante had no questions for the Board, but wanted to comment again on the street lighting issues in the City.

Mr. Nottage presented comments to the Board along with a handout on Emerging Technologies and a Rationale for Power Plant Proposal re-evaluation.

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

**#080502 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 #080502A-C be, and hereby are approved as written.

**ADOPTED.** Ayes: 5 Nays: 0  
May 20, 2008

**#080502A:**

Resolved, That the warrants be drawn on the proper funds to pay bills which have been duly audited for the period ending May 20, 2008 as follows:

ELECTRIC LIGHT FUND	\$1,980,613.22
WATER RENT FUND	345,283.95
DISTRICT HEATING FUND	167,384.10
WASTEWATER OPERATING FUND	407,616.65
SOLID WASTE OPERATING FUND	267,730.84
Total	<b>\$3,168,628.76</b>

itemized copies of such audits to be placed on file in the office of this Board; and be it further

Resolved, that the action of the executive officers of this Board in drawing warrants on the Electric Light Fund in April, 2008 to pay the following payrolls and disbursements be approved and ratified:

Weekly Payroll No. 14	\$104,144.41
Weekly Payroll No. 15	99,646.33
Weekly Payroll No. 16	99,956.48
Weekly Payroll No. 17	134,172.77
Social Security	32,950.06
Sam's Club Direct	254.16
National Grid (Trans Agreement)	69,306.87
NYS Sales Tax	57,813.57

NYISO – Settlement	50,331.34
Office Petty Cash Fund	568.31
ACME – Refrigerator	359.95
Integrays Energy Services	9,307.20
NYS DEC	300.00
Comm of Labor – Asbestos License	250.00
NE Sustainable Energy Assoc – Reg	285.00
American Express – Corp. Card	3,679.85
Citi Business – Corp. Card	8,922.13
Total	<b>\$672,248.43</b>

and the action of said executive officers in drawing warrants on the Water Rent Fund in April, 2008 to pay the following payrolls and disbursements be approved and ratified:

Weekly Payroll No. 14	\$21,510.50
Weekly Payroll No. 15	21,053.12
Weekly Payroll No. 16	22,810.89
Weekly Payroll No. 17	21,142.75
Social Security	6,477.78
National Grid	3,048.58
Joseph R. Soda – Certification Course	1,200.00
Chaut Co Dir of Fin – Plan Fee	100.00
Total	<b>\$97,343.62</b>

and the action of said executive officers in drawing warrants on the Wastewater Operating Fund in April, 2008 to pay the following payrolls and disbursements be approved and ratified:

Weekly Payroll No. 14	\$18,554.89
Weekly Payroll No. 15	18,481.30
Weekly Payroll No. 16	18,171.62
Weekly Payroll No. 17	17,956.41
Social Security	5,503.32
Dennis L. McCullough – Damage Claim	4,000.00
Ronald Yachetta – Damage Claim	254.61
Total	<b>\$82,922.15</b>

and the action of said executive officers in drawing warrants on the Solid Waste Operating Fund in April, 2008 to pay the following payrolls and disbursements be approved and ratified:

Weekly Payroll No. 14	\$8,216.00
Weekly Payroll No. 15	8,194.64

Weekly Payroll No. 16	8,739.20
Weekly Payroll No. 17	8,644.52
Social Security	2,541.26
NYS Teamsters Health Insurance	19,776.88
NYS Teamsters Retirement Fund	3,290.00
Total	<b>\$59,402.50</b>

#080502B:

Resolved, That unpaid utility accounts as shown on Statement of Delinquent Accounts No. 5-08 on file in the office of the Board of Public Utilities be certified to the City Treasurer of the City of Jamestown for inclusion in the tax records of the City of Jamestown as provided in the 1923 City Charter and in accordance with the terms of this Board's resolution of December 13, 1934.

#080502C:

Resolved, That the bid of Jones Chemicals, Inc. of Caledonia, NY, on BD-09-08 opened May 13, 2008, in the amount of \$42.50 per 100 lbs. for liquid chlorine, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue a Water Division Purchase Order to Jones Chemicals, Inc. for this liquid chlorine .

Discussion: This was the only bid received and meets all specifications.

#080503 **By Mr. DeJoy:**

Resolved, That the General Manager is authorized to enter into a Consulting Agreement with NYROK Partners, LLC of New York, NY, to provide consulting services related to CO2 emissions reductions technologies for utilization at the proposed CFB oxy-coal plant, for a sum not to exceed \$30,000.

Discussion: NYROK will assist the BPU in identifying potential technologies, funding sources and national/international contacts related to CO2 emission reductions. This funding is for a six month period through the end of 2008.

**ADOPTED.** Ayes: 5 Nays: 0  
May 20, 2008

An update of the District Heating/Cooling Division Strategic Plan was given by Jim Butler, District Heating Supervisor.

Dave Leathers mentioned that a copy of a letter from the NYS DEC addressed to Randy Peterson was included in the Board packet today. Randy Peterson said this was the State's comments on the order on consent for the Jamestown Wastewater Treatment Plant's Evaluation Study and the system Inflow & Infiltration (I & I) corrective actions.

Randy Peterson gave an update on the Trickling Filter Project at the WWTP.

Dave Leathers said the BPU will be advertising for the position of Director of Human Resources. A copy of the detailed advertisement is included as a handout. Dave said the Board has reviewed R. A. Koerner's report on the human resources department and will be proceeding with Koerner's recommendations.

John Zabrodsky reported that the BPU Personnel Committee and management staff are discussing the other vacancies within the utility and the utility's organizational structure which is in need of an update. The last time an organizational structure was approved for the BPU was in 2003.

On motion of Mr. Lehman, seconded by Mr. Gullotti, the board convened into executive session to discuss a potential litigation issue and a personnel issue.

On motion of Mr. Gullotti, seconded by Mr. Lehman, the board convened into open session.

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

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