

**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, September 8, 2009**, at **12:00 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 (arrived at 12:37 PM)	X	
Wayne J. 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	
Project Tech Lead, Steve Kulig	X	

The media was notified of this meeting and represented by Kristen Johnson, PJ.

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

#090901 **By Mr. Rishell:**

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 #090901A-C be, and hereby are approved as written.

**ADOPTED.** Ayes: 7 Nays: 0  
September 8, 2009

#090901A:

Resolved, That the bid of Jamestown Electric Supply of Jamestown, NY, on BD-24-09 opened August 27, 2009, in the estimated amount of \$112,516 for Underground Electric Power Cable, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue an Electric Division Purchase Order to Jamestown Electric Supply for this cable.

Discussion: Upon review of the four bids received, staff has determined that Jamestown Electric Supply Co. was the only bidder to meet the requirements of the specifications. The underground power cable will be used for general construction and replacement. This will be funded from the 2009 Electric T & D Capital Budget.

#090901B:

Resolved, That the bid of Ermco c/o Delta-Wye of Cazenovia, NY, on BD-16-09 opened July 28, 2009, in the amount of \$58,801 for the furnishing of padmount transformers, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue an Electric Division Purchase Order to Ermco c/o Delta-Wye for these padmount transformers.

Discussion: Upon review of the four bids received, staff has made recommendations for the items to be awarded to each vendor providing the lowest life cost of the individual items and compliance with the specifications. The life cost of each transformer is the calculated cost of the BPU operating the transformer based on the initial cost of the transformer and the losses quoted by the vendor. The recommendations of award are summarized in the spreadsheet labeled BD-16-09, Life Cost Summary and Purchase Cost Summary. Each item to be awarded has the life cost and price of the item bid by the vendor shaded and in boldface type. The quantities to be purchased are based on customers forecast to come on to the system this year, and to insure a spare for each type of transformer currently in service. This is budgeted in the 2009 Capital Electric Budget.

#090901C:

Resolved, That the General Manager is hereby authorized to purchase from Van Bortel Ford of Victor, NY, under New York State Contract #62886, one 2010 Ford F-250 at a cost of \$27,513.92 for the Electric Division.

Discussion: This new Ford F-250 will replace truck # 122. Truck #122 will replace electricians truck #134 and #134 will replace meter truck #4. This is budgeted in the 2009 Capital Electric Budget.

#090902 **By Mr. Rishell:**

Whereas, three-quarters of the Board has determined that it is impracticable to purchase proprietary replacement parts for the Flygt Submersible Mixer at the Wastewater Treatment Plant,

Now, Therefore, Be It

Resolved, By at least three-quarters of the Board, that the General Manager be, and hereby is, authorized to issue a Wastewater Division Purchase Order to ITT Water & Wastewater USA of Rochester, NY, in the amount of \$12,990 for the purchase of this Flygt equipment.

Discussion: This equipment replaces outdated equipment used in the digester part of the system.

**ADOPTED.** Ayes: 7 Nays: 0  
September 8, 2009

Dave Leathers presented a General Manager's report. Dave said that we are starting the budget process for the 2010 budgets and will follow Business Manager, Mike Anderson's schedule that he provided to the Board at the last meeting.

We reviewed the updated Water Resources Divisions Strategic Plans with the BPU Strategic Planning Committee on August 31<sup>st</sup>. Each of the plans will be presented to the entire board over the next four to five board meetings.

The fall cleanup is scheduled for the week of 9/21. Fall flushing will begin on Saturday, 10/3, for three weeks. Smoke testing has been completed and we are in the process of doing further follow-up. The yard waste site will be closed on Wednesdays after 9/30 and will stay open on Saturdays until November. The BPU has raised \$10,200 to-date as a pacesetter for the United Way Campaign. There will be blood drive at the BPU on Thursday, 9/17, for the Community Blood Bank.

Electric Division management is working aggressively with the contractor that painted the gas turbine stack in the spring, to come back and re-paint the stack sometime in the next six weeks.

The CCPI proposal was submitted to the DOE by the August 24<sup>th</sup> deadline and the project team will continue to work on follow-up actions. There was a total of 37 proposals received. Dave Leathers also provided a brief overview related to the New York Oxy-Coal CFB Project progress.

On motion of Mr. Lehman, seconded by Mr. Rishell, the board convened into executive session to discuss three potential litigation issues and one contract negotiation issue.

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

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

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