

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, January 12, 2010**, at **12:30 P.M.** in the offices of the Board, 92 Steele Street, Jamestown, New York.

BOARD MEMBERS:	Present	Absent
Vince DeJoy (arrived at 12:43 PM)	X	
William S. Gullotti	X	
Fred Larson	X	
Jeffrey A. Lehman, PE	X	
Carl P. Pillittieri		X
Gregory Rabb		X
Wayne Rishell	X	
Mayor Samuel Teresi	X	
John Zabrodsky	X	
STAFF:		
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 to the Board, Julie M. Breen	X	
Communications Coord, Rebecca Robbins		X
Project Tech Lead, Steve Kulig	X	
DGM-Projects, Chris Migliaccio	X	
Elec Gas & Res Mgr., Dave Gustafson	X	
EE Coord., Dan Reynolds	X	

OTHERS: Mr. Al Nottage

The media was notified of this meeting and represented by Kristen Johnson, Post-Journal, and Jade Boice, Cable 8 News.

Mayor Teresi opened the meeting requesting nominations for Board Chairman. Mr. Lehman nominated John Zabrodsky to serve as Chairman of the Board and was seconded by Mr. Gullotti. Board members were unanimously in favor of re-electing John Zabrodsky as BPU Chairman for 2010.

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

Mr. Nottage said he was glad to be back and plans on attending these meetings as an interested party.

#100101 By Mr. Rishell:

Whereas, a bid of Asplundh Tree Expert Co. of Willow Grove, PA, on BD-14-09 was opened on June 18, 2009, to perform tree clearing services for one year expiring June 30, 2010, and

Whereas, the General Manager was authorized to enter into a contract with Asplundh Tree Expert Co. for this tree clearing service for six months;

Now, Therefore, Be It

Resolved, That the General Manager is hereby authorized to enter into a contract with Asplundh Tree Expert Co. for an additional six month period ending June 30, 2010.

Discussion: 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 six month contract with an estimated cost of \$120,000. Mr. Larson said he appreciates this effort going forward and is pleased it is in the budget.

ADOPTED. Ayes: 7 Nays: 0
January 12, 2010

Dan Reynolds, Energy Efficiency Coordinator, gave an update on the Energy Efficiency Programs. The Small Commercial and Industrial Lighting and Motors Program have issued rebates on 3077 pieces of equipment in the last six months. The rebates for the program total \$151,296.77 and almost another \$70,000 worth of projects have received a pre-approval to move forward with improvements.

Under the residential programs, the ENERGY STAR Rebate program has issued \$109,588 worth of rebates on 2,637 products in 2009. The total for the ENERGY STAR Rebate program since its inception is \$123,458 on 2,995 products. In the Home Audit and Weatherization Program the BPU has had 33 audits requested. Of the 33 audits requested 16 have been completed, eight have dropped out of the program, and all of the others are scheduled to have the audit in the near future. Three home owners completed weatherization work, two of which have applied for a weatherization rebate totaling \$1,539.75.

Between the three Energy Efficiency Projects, the BPU has helped reduce electrical consumption by 1,151,891 kWh per year!

Dave Leathers said that with all the divisions, there were minimal and primarily isolated problems reported through the holidays

Dave Leathers said he will be providing the Board with a street light audit in the near future. The BPU is experimenting with new LED street lights and is asking the public's opinion. Leathers said this Pilot Program started nine months ago with the installation of new LED street lights on the stretch of West Third Street between Hall Avenue and Hallock Street. The next area for installation of these street lights is on a stretch of Hallock Street south of the West Third Street intersection. This is a new technology that's being looked at by a number of different cities and the BPU is looking at this technology to see if it's viable for the City of Jamestown.

Leathers said the 2009 Year End Financial results will be available in the near future. The auditors, Freed, Maxick & Battaglia, PC, will be meeting with the BPU Finance Committee the first week in February.

A brief update on the CFB Oxy-Coal Project was presented by Dave Leathers. He said the team continues to work on items that were agreed on to progress this project and determine any other funding that is available. Leathers, Steve Kulig and Chris Migliaccio will be attending a meeting in Pittsburgh, PA, with DOE representatives on Thursday.

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

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

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

David L. Leathers, General Manager
Julie M. Breen, Secretary to the Board