

**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, March 9, 2010**, at **12:30 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	
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	
<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 to the Board, Julie M. Breen	X	
Communications Coord, Rebecca Robbins	X	
Project Tech Lead, Steve Kulig	X	
DGM-Projects, Chris Migliaccio	X	
E & Gas Resource Mgr, Dave Gustafson	X	

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

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

#100301 **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 #100301A-D be, and hereby are approved as written.

**ADOPTED.** Ayes: 7 Nays: 0  
March 9, 2010

#100301A:

Resolved, That a warrant be drawn on the Electric Light Fund to Cede & Co., New York, New York, for \$774,722.50 to pay principal of \$640,000 and \$134,722.50 for six months interest at 7.1 percentum per annum due March 15, 2010 on \$3,795,000 Serial Electric Bonds.

Discussion: This was for 1991 Bond Issue which paid for boiler retubing and low NOx burner installation, coal silo installation, and cooling tower refurbishment; with final payment to be made in 2016.

#100301B:

Resolved, That a warrant be drawn on the Wastewater Operating Fund to Cede & Co., New York, New York, for \$28,550 to pay principal of \$25,000 and \$3,550 to pay six months interest at 7.0 percentum per annum due March 15, 2010 on \$100,000 Series A Serial Bonds.

Discussion: For Fairmount Avenue Sewer Project formerly paid from City's General Fund with final payment to be made in 2013.

#100301C:

Resolved, That the bid of Irby Utility Company of Syracuse, NY, on BD-02-10 opened February 18, 2010, for the unit prices listed on the bid tabulation for general line construction materials and supplies, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue Electric Division Purchase Orders to Irby Utility Company for this material and supplies.

Discussion: Price, availability and material quality were the deciding factors in the award of all items. This was the low bid of five received that meets specifications for these items. This material will be released on a monthly basis as needed. Each individual item had to meet the minimum specifications first, stocking requirements of the bid second, and price third in determining who received the award for the 2010 blanket purchase order. This is the fourteenth year that we have issued a systems contract style blanket purchase order and each year has represented between 5% and 10% savings in overall purchases. The estimated total value of this contract is \$100,000. The contract is valid for one year from the award date.

#100301D:

Resolved, That the bid of Wesco Distribution of Aurora, OH, on BD-02-10 opened February 18, 2010, for the unit prices listed on the bid tabulation for general line construction materials and supplies, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue Electric Division Purchase Orders to Wesco Distribution for this material and supplies.

Discussion: Price, availability and material quality were the deciding factors in the award of all items. This was the low bid of five received that meets specifications for these items. This material will be released on a monthly basis as needed. Each individual item had to meet the minimum specifications first, stocking requirements of the bid second, and price third in determining who received the award for the 2010 blanket purchase order. This is the fourteenth year that we have issued a systems contract style blanket purchase order and each year has represented between 5% and 10% savings in overall purchases. The estimated total value of this contract is \$40,000. The contract is valid for one year from the award date.

Dave Leathers mentioned the 2010 Census forms that will be delivered to everyone's home this month. Mayor Teresi and Becky Robbins gave a brief update on how important filling out this census is to our community. They asked everyone to relay this message.

Leathers gave a brief update on two BPU projects for 2010. The digester project at the Wastewater Treatment Plant will be starting this week. The auditors from Freed, Maxick & Battaglia are working on-site this week and will have a complete audit report to the board in May.

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

On motion of Mr. Larson, 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**  
**Julie M. Breen, Secretary to the Board**