

**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 25, 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 (arrived at 1:00 PM)	X	
William S. Gullotti	X	
Fred Larson	X	
Jeffrey A. Lehman, PE	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 to the Board, Julie M. Breen	X	
Communications Coordinator, Rebecca Robbins	X	
Project Tech Lead, Steve Kulig	X	
DGM-Projects, Chris Migliaccio	X	
DGM-Water Resources, Mike Saar, PE	X	

The media was notified of this meeting and represented by Katie Cummings, Cable 8 News, and Terry Frank, Media One Group.

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

**#100503 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 #100503A-C be, and hereby are approved as written.

**ADOPTED.** Ayes: 7 Nays: 0  
May 25, 2010

**#100503A:**

Resolved, That the warrants be drawn on the proper funds to pay bills which have been duly audited for the period ending May 25, 2010 as follows:

ELECTRIC LIGHT FUND	\$1,391,771.42
WATER RENT FUND	423,394.97
DISTRICT HEATING FUND	209,870.43
WASTEWATER OPERATING FUND	357,901.78
SOLID WASTE OPERATING FUND	105,676.55
Total	<b>\$2,488,615.15</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 General Fund in April, 2010 to pay the following payrolls and disbursements be approved and ratified:

Weekly Payroll No. 13	\$166,179.40
Weekly Payroll No. 14	175,527.36
Weekly Payroll No. 15	163,219.55
Weekly Payroll No. 16	166,002.43
Weekly Payroll No. 17	163,397.79
National Grid (Trans Agreement)	283,584.28
NYISO	109,500.98
Crystal Ward – Damage Claim	500.00

NYS Sales Tax	56,742.35
NYS Teamsters Retirement Fund	3,328.00
US Post Office	2,518.05
Paypal – Smart Draw	492.00
Sam’s Club Direct	654.73
Duke Energy Ohio	33,750.00
Indeck Power Equipment	96,476.60
Patrick Constructors	98,325.00
American Express – Corp. Card	4,542.35
Citi Business – Corp. Card	6,041.03
Total	<b>\$1,530,781.90</b>

#100503B:

Resolved, That unpaid utility accounts as shown on Statement of Delinquent Accounts No. 05-10 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.

#100503C:

Whereas, the Board, with the assistance of Accent Business Services, ran a competitive process for the purchase and installation of a Computer Information System (CIS), and

Whereas, Cogsdale Corporation of Charlottetown, PE, Canada, submitted the lowest cost proposal for a system meeting the requirements of the BPU,

Now, Therefore, Be It

Resolved, That the General Manager is hereby authorized to purchase from Cogsdale Company, Inc. the annual maintenance and support for the coverage period of June 27, 2010 through June 27, 2011 in the amount of \$63,016.

Discussion: This Maintenance and Support agreement is to cover any upgrades to the software and solution we purchased from Cogsdale and to have Cogsdale available for any technical support needed for the continued operation of the CIS solution. This is an annual support agreement that will need to be considered for renewal every June.

**#100504 By Mr. Gullotti:**

Resolved, That the bid of Lock City Supply of Lockport, NY, on BD-11-10 opened May 24, 2010, for hydrants, valves and piping, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to issue a Water Division purchase order to Lock City Supply for this material.

Discussion: This is the low bid of three received and meets all specifications. The bid was for unit pricing and will be ordered as needed throughout the course of one year with a total estimated cost of \$160,000 for all items.

**ADOPTED.** Ayes: 7 Nays: 0  
May 25, 2010

The Energy Efficiency Program update will be given by Dan Reynolds at the next board meeting. Dave Leathers reminded everyone of the Energy Fair to be held on June 12<sup>th</sup> from 10AM to 2PM in the BPU's Building "C" garage. A copy of the draft *Identity Theft Prevention Program* for the Jamestown BPU is included in today's board packet. A resolution to accept this program will be included at the next board meeting. The Fluvanna Avenue Yard Waste site will be open on Wednesdays from 4-7 PM starting on June 2<sup>nd</sup>. Dave gave an update on Steve Hoglin and Jeff Ohlsson, the injured employees from the accident on April 30<sup>th</sup>. Jeff is back in Jamestown and made a visit to the BPU office this morning which was a pleasant surprise. Steve is off the ventilator and making positive progress each day. Leathers said the WWTP Digester Project, the Power Plant Boiler #1 Asbestos Removal Project and the District Heating Boiler Project are all moving forward. A brief update on the New York Oxy-Coal CFB Project was also provided.

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

Mr. DeJoy arrived.

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

On motion of Mr. Lehman, seconded by Mr. Rishell, the board meeting was declared adjourned.

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