

# **BOARD OF PUBLIC WORKS MEETING AGENDA**

**Date: Monday, December 16, 2019**

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT – MAURO BACOLO, CREW ENGINEERS

- Arsenic Treatment Facilities Project
- Ramsey Water and Sewer Standards

OPERATIONS REPORT – MIKE SKORUPA, ASSISTANT SUPERINTENDENT OF WATER & SEWER DEPT.

- Repair of fire hydrant at crash site at BMW on Rt. 17.
- Personnel continued with daily duties of utility mark outs, facility inspections and maintenance, customer service requests, water meter reading, and meter repairs / replacements, sanitary sewer jetting and inspections of mains and laterals.
- Assisting Road Dept. with 2019 Leaf pick up program, snow removal and Home for the Holidays parade.
- Multiple projects with Crew on future and ongoing capital improvement projects.

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Updates to SCADA system reports.

BOARD ATTORNEY REPORT – CARTER CORRISTON

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIASON – COUNCILMAN PETER KILMAN

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

- 2020 meeting calendar
- Executive session item

PUBLIC COMMENT

Anyone wishing to address the Board of Public Works should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Board. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

OPERATIONS COMMITTEE REPORT

FINANCE COMMITTEE REPORT

- Resolution – Payment of Vouchers

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

*AGENDA SUBJECT TO REVISION*