

July 30, 2025

Department of Public Works Meeting Committee Meeting

2:00PM

DRINKING WATER

1. Water Emergency Discussions:

- a. DOH January 14, 2025 letter;
 - Status on Response to DOH Comment Letter, LaBella submitted preliminary response, CAP changes due (T. Donner/LaBella)
- b. DOH April 24, 2025 Letter regarding Midway Dam. Response due August 22, 2025.
- c. Current Status of Projects related to DOH letter
 - Road work discussion with Town of Dresden. Mon complete.
- d. Finance – Status updates regarding
 - EFC Emergency Funds/IUP Listing
 - RD Emergency Grant,
 - NBRC – should get award agreement. Lake Champlain & Lake George
 - 1. \$1.0m award

CDBG Grant – Authorize Major to sign

2. Valve Replacement (also Poultney-Williams Sewer)

CDBG - Status of engineering (MJ Engineering) Revised Contract. Authorize Mayor to sign.

Grant administration (B. Murray/LaBella) – Motion made by Trustee Putorti, seconded by Trustee Norton. **CARRIED**

3. Lead Service Line Replacement: Table RFQ Engineering Services

December 16, 2024 Village EFC Award Letter: \$1,134,110

RFQ for engineering services –

4. Status of SPDES Permit for Water Treatment Facility – More sampling - Mayor to sign

5. NOV Chemical Bulk Storage (T. Donner, LaBella – signed off – completed per CA

Status of Notice of violation for Chemical Bulk Storage.

SANITARY SEWER

1. DEC/Attorney General Consent Decree Status (M. Fuller)
2. Poultney-Williams Sewer (EFC) Project #C5-5510-04-00
 - a. Status (MJ Engineering)
 - b. CDBG Funding (B. Murray/LaBella) – Approval Admin Plan. Draw down for BRNS
3. Disinfection CWSRF Project #C5-5551-04-02, Disinfection
 - a. Status (LaBella)
4. Subcatchment 3-HMGP-Status of Engineering Evaluations
 - a. Status (LaBella) – Austin for monitoring ; details in August
5. EPG Application(s)
 - a. Subcatchment 4&5.
 - i. April 11,2025 deadline - Submitted (Devin/Labella)
 - ii. Awaiting Response from EFC

OTHER BOARD MATTERS

- Ben Syden presentation/RESOLUTION – Motion made by Trustee Neddo, seconded by Trustee Putorti

CARRIED

- John Rosati Interview- not moving forward-Not in the budget.
- Oscar Juasez monthly payments of \$400/mo till paid off (-3500 in village costs) Motion made by Trustee LaChapelle, seconded by Trustee Putorti. **CARRIED**
- Resolution for CDBG Proj. 1249IT581-25. Motion made by Trustee Neddo, seconded by Trustee LaChapelle **CARRIED**
- Correspondences – Motion made by LaChelle, second by Trustee Norton **CARRIED**
Pay down

Abstract. Motion made by Trustee Neddo, seconded by Trustee LaChapelle. **CARRIED**
Items from Pat:

1. Budget for swim program (note: cannot favor one organization) This is a question for the Attorney.
2. Appoint Brian McKee as alternate on Planning Board.
Motion made by Trustee Putorti, seconded by Trustee LaChapelle
CARRIED
3. Use David Chaplin (Docs) in place of Cummings for generator service
Charlie did not get a chance to speak to David Chaplin. Tabled until next meeting.
4. Approved purchase of Trench box – Board approval . Motion made by Trustee Putorti, seconded by Trustee Neddo **CARRIED**

Take Chevrolet Equinox off road and transfer plate to PD Ford Taurus. Motion made by Trustee LaChapelle, seconded by Trustee Norton **CARRIED**

- Motion made by Trustee Norton, seconded by Trustee LaChapelle to adjourn meeting at 3:20 pm. **CARRIED**

Dawn M. Anthony
Clerk-Treasurer