Attendees:

George Haynes John Kosier Jerry Vernold Jim Thomas Tyson Robb Joe Cetta Bill Layton Tina Molé Lisa Henderson

# GENERAL

• Budget

- JT, It has been submitted, we haven't heard anything.

- GH, Can I get a print out of the equipment lists?

- LH, Yes. I sent them to Christa, I will print them out for you.

## <u>Authorization to Fill Vacancy</u>

- JT, Scott McClennon has been promoted to Highway Crew Supervisor, this is to fill his HEOII slot.

- Committee approved.

## <u>State Weights & Measures</u>

- JT, Mostly an FYI, they do this every year to certify the propane trucks. This year they will be here on Friday until next Wednesday. They use one bay of the Skelton Building.

- LH, They did ask to park the one piece of equipment inside over the weekend, it shouldn't be a problem. Brian will be here to let them in and out.

### • Insurance Claims

- JT, This is a real problem. We have now two incidents where we damaged a private vehicle and the insurance committee is requesting paid receipts before they will pay for the damages. The first one was down at Solid Waste, some one hit an employee's parked vehicle.

- LH, The first one they told us they wanted it signed and notarized. We aren't asking them to pay the individual, just pay the body shop once the work is done. They are saying they can't because it isn't a county vehicle, that makes no sense. It should not be up to the individual to pay out of pocket for damage that we did.

- TM, This is a new thing?
- LH, Yes, it never used to be like this.
- JC, That's just wrong, that's not how it works.

- JT, The second one is even worse, we were on CR 5 with the Gradall and took someone's mirror off. Finance has taken the same stance that they want a paid receipt.

- JC, That's just wrong, that's not how it works.
- GH, I agree, we did the damage, we are responsible.
- TM, I think we should discuss this in finance today.
- GH, Who has the final say? Finance or the Insurance Committee?
- TM, Well Art is on both Committees so we should be able to get an answer.

- Committee was all in agreement that we are responsible for the damages. George will let Lisa know what was decided after the finance committee meeting.

#### SOLID WASTE

- TR, Trucking along. We had a prebid meeting yesterday for the Cell 1 reclamation project, it was very well attended, I'd say a dozen or more. The sign in sheet was full. Hoping for good numbers coming out of this.

- GH, Local?

- JT, Yes, Del Bulldozing, Don Tweedie, Bielser.

- GH, What did we estimate that to be?

- TR, We are looking between \$2 and \$20/yard. The more people we get the better prices we will get. It's good winter work. Bid will be opened on the 23<sup>rd</sup> so we can award on the 13<sup>th</sup> of November which is the next meeting after we open.

- TM, How long will that project last?

- TR, The contract says a little over 220 days.

- GH, We will set up that capital account at the same meeting.
- TR, I was thinking the 23<sup>rd</sup>.
- GH, I don't know where Lisa is with that.
- JC, That is a unit price correct?

- TR, It's a lump sum but then with a bunch of contingencies. It's a simple design and it's good timing and we had good turnout so I'm hoping we get good competitive pricing.

- TR, Cell4S, we haven't moved into a new cell in like some 20 years so we are figuring on well get those tire chips, we got some good pricing back on the trucking, so we will start with a layer of tire chips, then a fluff layer, like 6 feet or so of fluff or select fill and then we'll be off to the races so as soon as we nail down that award date and we are thinking it will be November 13<sup>th</sup> we can target that date for the new cell to open, just trying to limit leachate production, so you know we put that rain cover on there but it's still half open, but when we move over there we're going to see a bump in leachate production so I just don't want to pull the trigger prematurely until we are sure we are going to move ahead.

- GH, Is compost back up yet?

- TR, No, they are still down. They are shoring it up, it's good time spent, the longer the better job we can do the longer it will go. I had anticipated a week of welding, it's probably more like two.

- JT, Erik is there now working on the Bioreactor so it will hopefully last until we get the new one.

- TR, And you know I don't want to cut that short, it takes a week to clean that out. So I think we have a good plan with the welding, at least we have a ridge back that's fine and we are staggering the seams on that and we have some 6 inch patches going in so we don't create a heat event or a hot zone all the way around it, that's what we are trying to avoid. We're doing the best we can, as we go through cleaning it we find more stuff and put the dye in there we find new stuff, but we will hopefully be back feeding by the 18<sup>th</sup> but until then it's all going to the cell. So it's going good, longer than we thought but good, it's time well spent.

- TR, Cleansweep, the hazardous waste we are wrapping up the invoicing, getting some of the numbers arranged for the grants and things like that. And then SWMP and the grant for the bioreactor, hopefully I can get into that this month after I get the third quarter billing out of the way.

- GH, Lisa, you will have the resolution to create the Capital account at the meeting when we make the award correct?

- LH, Yes.

TM, Will the timing be ok to do a tour of the facility on the 23<sup>rd</sup> along with the ribbon cuttings?

TR, I think it should be fine. We might not be back up but even so it will be ok, the bio just might not be spinning.

TM, George and Jim does the ribbon cutting work for you here on the 23<sup>rd</sup>? Would you like to say something?

After a brief discussion, the ceremony will be here on the 23<sup>rd</sup> at noon. The tours will take place after the Board meeting.

TM, I'd like to invite Sue and Wayne.

## ROAD

• <u>8/9 Flood</u>

Kickoff Webinar yesterday – RPA due by 10/16

Repairs on CR 26, 28 done

Starting BR 43 repair today

- JT, Gale Neale called me after, he just wanted to touch base about the process for those municipalities that will have new structures.

- LH, Basically we will be done before we even get signed up. That's a good thing.

## • Paint truck

- JT, Pump is here, but miscellaneous parts for it aren't.

- JT, Company is here working (approximately \$62K to get everything done). We will get done everything that we can.

- JT, I'm not sure what's going on with the paint, some totes are great, others are full of junk.

- LH, They need to let me know that so I can file a complaint.

- LH, They are much faster than we are.

- JT, Yes, we will definitely be looking at getting out of striping moving forward.

- JB, Yes, when it comes time to replace that truck, I'd say we just look at hiring it out, they are definitely way more efficient than we are.

### Delaware South

- JT, Mowing around Neale road today.

- JT, CR67 culverts done

Pave 67 currently – should finish today

Should stripe centerline tomorrow or Friday

- JT, We haven't fixed the manhole yet at the Behavioral health/DSS parking lot but we have it on the schedule for today or tomorrow. The riser is fine it just needs a new top and to bland it in so Pete can plow this winter. He has plans to pave it all next year.

### • Delaware North

- JT, We did pave the "slow" lane up CR10, it will look odd with one lane paved and two oil and stoned but it will be so much better. It was very rutted.

- JT, Mowing – we are behind, they are doing what they can when they have time and the mower works.

- JT, Shouldering on 9 and 30 is done, now the shoulder machine is gone back to the dealer for repairs.

• <u>Cleanpath</u> – nothing new

Getting ready for snow!

JV, Can you let us know when you have paving scheduled for CR 17 so we can put in the budget for the section we own?

JT, We can do that.

## BRIDGE

#### • <u>BR 32</u>

- JT, Done – Just need grass to grow

- JT, They are coming today to reseed it and water it. Hopefully that will get the grass to grow and we can wrap that up.

• BR 136 BridgeNY Round 3

- JT, They poured the second abutment yesterday. Things are going well but they are a few days behind so we may need a time extension next year to get that done. It was always going to be a two year project but they may need more time than anticipated next year.

• <u>BR 7-3</u> BridgeNY Round 4

- Not much to report, design is underway.

• BridgeNY Round 5

41-2 and BR 5 (Corbett)

- JT, Nothing new, we signed contracts.
- Bridge painting 2024

Lots of steel repair on both bridges

Big change order today – \$70,077.22, it was over \$100,000 and we got it down to here.

- GH, What bridge is that for?
- JT, There was increases on both but the majority was on Morton Hill.
- GH, How did they not notice that?
- JT, It's the weathering steel so it's hard to tell.

- JB, They were going off photos from the State inspection report not actually going out and getting hands on information.

- JT, For the next round of bridges (2026) we had then go out and actually get up there and look at those bridges. Because of that we have dropped the one bridge. So we need to figure out what we are doing there.

<u>Bridge Crew</u>

Small repairs to finish year BR 9-2 post and blockouts currently BR 77 Post and blockouts, rail currently Shotcrete 28-1a - JB, Also doing some catch basins on CR 17.

- JT, Will probably hire a new mechanic. So we will be back to 3 here and 1 at the landfill.

## **DPW BLDG PROJECT**

• Construction status report

Very s-l-o-w

- JT, I have no idea, I have reached out to Dale, didn't hear back, Pete reached out to him yesterday, he hasn't heard back.

- GH, I thought I heard he had issued a CO.

- JT, We have nothing.

- JC, He did say in a meeting Monday that he was ready, you should have by the end of the week.

- JT, Shower in Bloomville is done.

- JT, Waiting for IT update from Joe, called, haven't heard back.

- GH, All the fiber is in right?

- JT, Yes, Delhi Tel was finishing that up a couple weeks ago. I know we are getting ready to move. Ben had them start packing stuff up here to be ready.

- LH, It's hard to order things that we need because there isn't anyone to receive deliveries, so we have a lot to do once they move.

- LH, Just an FYI, we will be ordering a new hearing booth for Tawny. The old one is very old and small.

- JT, We did release some retainage on the Delhi building

- JT, We have received a lien against Mancini for Insulated Panels @ Neale Rd - \$291,987.05. Sent it right to Jeremy.

- TM, Are they fighting the liquidated damages?

- JT, The one contractor tried a little but there's blame enough to go around. In March they were all saying they wanted to be done before school got out. It's now October, so.. And it has definitely cost us money. All the meetings.

- GH, And we had an entire extra year of Delaware Engineering for inspection.

- TR, NelCorp still hasn't closed their contract with us and it's been two years.

- LH, Because it's not affecting him financially, until their accountant gets after them they won't so a thing. Trust me, that's all it is. Paperwork isn't what contractors do.

## RESOLUTIONS

Change Order No 2 Prop 27-24