

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

August 10, 2011

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Ron Garrett at 7:33 PM. Certification of proper notification was given by the Chairman.

Roll Call: Ron Garrett, Chris Fitzpatrick, Bob Krysiak, Mayor Marino
Absent: Dan Shane, Maria Marino, John Ruschke
Also Present: Jerry Kastner, Mike Schneider, Regina Flammer

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Ron Garrett to approve the minutes of July 13, 2011 Regular meeting. All in favor. Bob Krysiak abstained.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to enter into Executive Session. All in favor.

Individual Cases – Executive Session

27 Holly Drive
1 Lakeview Drive
45 Heritage Lane
28 Vernon Ave
14 Gov. Haines Street
37 Summit Ave
124 Heritage Lane

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to return to the Regular Meeting. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the payment plan of 27 Holly Drive. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the payment plan of 1 Lakeview Drive. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the payment plan of 45 Heritage Lane. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the payment plan of 28 Vernon Ave. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the payment plan of 14 Gov. Haines Street. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to turn the water off at 37 Summit Ave due to non-compliance of payment plan. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to turn the water off at 124 Heritage Lane due to non-compliance of payment plan. All in favor.

Hatch Mott MacDonald / Water Superintendent

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to open the meeting to Jerry Kastner and Mike Schneider. All in favor.

Heritage Lakes – Work on the generator has started.

Well 1A –

Mr. Kastner said that the fence around the well has been constructed as per the DEP, pictures were taken and forwarded to them.

Maintenance Programs

The tanks were power washed and touched up. The soil around them is gone with only the gravel remaining around the base to be removed.

Booster Station

This station is at crisis level: the pumps had to be rebuilt and will now last for a few years but the final solution must be included in the 5 Year Plan. Jerry and John Ruschke will be working on this.

Meter Replacement Program

Chris Kelly informed the Board that he met with Energy Systems Group out of Ridgewood to discuss replacing the entire meter system within the town. They would come in and perform an audit of our system and tell us what it would take to re-coup money from our system should we go with their product. He said that it sounded good but we would have to replace all of our meters, which are not all bad, have to go out for bond, and do it all at one time.

Mike Schneider presented warranty information on the Badger and Neptune meters to the Board and both Jerry Kastner and Mike prefer the Badger meters. Jerry Kastner said that we would be wasting our money going with radio reads as they only work for about 1 – 2 years. He uses touch pad meters in two of his other towns and would highly recommend purchasing these. Unfortunately this system would not work on the 3rd floor of Heritage Lake condos due to wiring issues. The touch pad computer system, which includes training for two Road Dept. people and Regina Flammer, is at a cost of \$10,995.00. Mike would like to order 3 cases of meter heads only and will replace the heads only when present meters are defective. He would also recommend purchasing 18 complete meter set-ups.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to recommend to the Mayor and Council to purchase the Badger Touch Pad computer system at a cost of \$10,995.00. It is also recommended to purchase 3 cases of meter heads only (\$67.00 each) and 18 complete meter set-ups (\$121.00 each). Roll call vote showed all members present in favor.

Leak Detection

Board had a summary report from Mike Schneider of leaks in the system that had been pinpointed and the action taken. Board questions the hydrant leak on Gingerbread Castle Road and Jerry stated that he is aware of it, that it has been leaking for quite some time now, and it will be a difficult leak to repair involving bringing in another company to do the digging and repair, as we are not equipped to do so. Board asked if we could be losing more money since discovering the leak than the cost of the leak to repair and Jerry answered most definitely yes.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to authorize Jerry Kastner and the Road Dept to repair the leak on the hydrant on Gingerbread Castle Road. All in favor.

Jerry Kastner is concerned about homes that may be receiving water and not being metered for it. Mike will make sure that when the meters are being read, that if there is not a page in the book for a home and there is a curb box and/or meter, it will be noted and investigated.

Sewer Flows

The sewer flows were on the high side, but not at a crisis level yet. There have been a lot of rainy days that have been contributing to these readings.

Sinkhole

There is a sinkhole on the corner of Kirkwood and Fairview. The Road Dept. will look into it.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to close to the Professionals. All in favor.

Correspondence

Memo to Mayor and Council re: National Water Main Service
Letter to Dr. Joseph Territo (returned: unable to deliver as addressed)

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to adjourn the meeting at 8:37 PM.
All in favor.

Date Approved 9/14/11

Minutes Released 9/14/11



Kathy Garrett
Secretary