

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

September 14, 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, Jerry Truppi, Bob Krysiak, Mayor Marino
Absent: Dan Shane, Maria Marino
Also Present: Jerry Kastner, John Ruschke

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the minutes of August 10, 2011 Regular meeting. All in favor. Jerry Truppi abstained.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the minutes of August 10, 2011 Executive Session meeting. All in favor. Jerry Truppi abstained.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to open the meeting to John Ruschke. All in favor.

Individual Cases – Executive Session

SJZ, LLC (Paradise Pools) – EDU request –

Ms. Judy Zangrilli of Paradise Pools explained that they received an extension on the approvals received from the Land Use Board for their project to build on Block 36, Lot 2, which is on hold due to the economy. Since the EDU that was received for the project was rescinded due to the time constraints placed on it, Ms. Zangrilli requested one (1) additional EDU from this Board, which saw no problem with it. Mr. Ruschke informed the Board that he would change the last two sections of the original resolution that was dated February 26, 2008 to correspond with the current Land Use resolution. The revised attached resolution, page 2, #3 - Building permits for the proposed development must be obtained within twelve (12) months of obtaining Preliminary and Final Site Plan approval and #4 - Sewer allocation will expire if building permits for the subject development expire, is what the BPW Board agreed upon.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the resolution as given by John Ruschke. Roll Call vote showed all members present in favor.

Mr. Ruschke will prepare the final resolution. *Attached*

This will go before the Mayor and Council at the October 3, 2011 Council meeting for final approval.

Hatch Mott MacDonald / Water Superintendent

Heritage Lakes – Work on the generator has started with the electrical controls being put in. The contractor is slow but working. The new generator is on site if we should have a power failure and should be done by mid-October. The project was held up from the rain / weather as the footing was not able to be poured due the ground water just rushing in. The footing is scheduled to be poured this coming Monday, September 19th.

****Dan Shane and Jerry Kastner arrived at 7:38 PM.****

Sewer Flows

Mr. Ruschke was concerned about the spike in the sewer flows and at first thought there was a break somewhere. They traced it back to Falcon Ridge and found the plugs were blown from the sewers into the laterals, which means that we need to install flow meters during a storm.

State Street

An emergency storm drain repair needed to be done on State Street and Road Dept. foreman Mike Schneider is taking care of it. The road will have to be shut down for a few days and the residents have been notified.

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 will be working on this.

Kraft Generator Contract

Chris Fitzpatrick steps down from the dais.

Motion by Jerry Truppi, seconded by Bob Krysiak to open the meeting to Chris Fitzpatrick. All in favor.

Both Mr. Kastner and Mr. Ruschke strongly suggested having professionals manage the many generators within our town. Jerry stated that he was happy with their services and if a problem arose, the company was there the next day. Jerry and John both suggested removing The Bluffs from the contract as the town does not own the generator and also Heritage Lakes as the generator is under warranty. Mr. Fitzpatrick briefly explained the contract, touching on sections 5-23 of the Planned Service Inspection Tasks and the importance of this. Jerry confirmed this, saying that doing the weekly checks would be beneficial to the generators. Ron asked if we should be getting other bids and Jerry replied that we are happy with this company and should just stay with them. Jerry also felt the added 6 month service visit at an added cost of \$1350.00 was an added insurance policy. The entire contract that was approved by the BPW for Kraft Power totaled \$8725.00 for the 9 generators for the Borough and will be recommended to the Council.

Motion by Bob Krysiak, seconded by Jerry Truppi to recommend to the Mayor and Council to accept the proposed one year contract agreement with Kraft Power Corp. for the generator service at an amount totaling \$8725.00 for the Borough.

Chris Fitzpatrick returned to his seat on the dais.

Water Meters Repair Problems

The Board discussed the list of meters that have been broken and the curb stops that can not be located. It was determined that all steps should be taken to find the curb stop so that it can be dug up and repairs made especially if an emergency situation should arise and the water needed to be turned off. Councilman Kelly will speak to Mike Schneider about this. The Board also has a list of the accounts that have received a letter for repair of their meter.

Meter Replacements

Council approved the purchase of the Badger Touch pad computer system and meters at the September 7th Council meeting.

Water Off List

Board received an updated list from Regina Flammer of accounts that are turned off.

Public Portion

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to open to the public. All in favor.

Russell Law – Holly Drive – asked if lawns would be dug up to find the curb stops. Board replied that they would be if that's what it would take to repair the pipe.

Motion by Jerry Truppi, seconded by Ron Garrett to close to the public. All in favor.

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

Correspondence

From SCMUA – Backflow Preventor report

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to adjourn the meeting at 8:27 PM. All in favor.

Date Approved 11/9/11

Minutes Released 11/9/11



Kathy Garrett
Secretary