

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

November 14, 2012

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 7:30 PM. Certification of proper notification was given by the Chairman.

Roll Call: Ron Garrett, Chris Fitzpatrick, Jerry Truppi, Bob Krysiak, Maria Marino, Vinnie Busteded, Mayor Marino

Also Present: Kathy Garrett, Regina Flammer, Gerald Kastner, Ron Piccolo

Approval of Minutes

Motion Chris Fitzpatrick, seconded by Bob Krysiak to approve the minutes of August 8, 2012 Regular Meeting. All in favor.

Motion Chris Fitzpatrick, seconded by Jerry Truppi to approve the minutes of August 8, 2012 Executive Session Meeting. All in favor.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to open to Individual Cases. All in favor.

Individual Cases – Executive Session

18 Hamilton

Motion by Jerry Truppi, seconded by Maria Marino to approve the request for extension of payment until November 16th in which the full amount plus interest will be paid by money order. The \$50.00 service fee will be imposed and water will be turned off the following day if payment is not made. All in favor.

35 Vernon Ave

Motion by Vinnie Busteded, seconded by Maria Marino to approve the payment plan established by Regina Flammer of \$90.00 a month. All in favor.

Water Collector's Letter

Regina Flammer discussed with the Board a letter she will be sending out with residents' bills that are severely delinquent. This will go out with the regular billing in December. As turn-offs are not able to be done November 15th – March 15th, some of the bills will be extremely high. This letter will notify them that it will be crucial for them to get in touch with Regina and set up a schedule so the bill will be paid before that March date. The Board had no problem with the letter.

Door Hangers

Regina discussed door hangers and how many residents wait to pay until the door hanger is put on the door. They are already notified twice before and feel this is unnecessary.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to no longer notify residents of unpaid water/sewer bills via door hangers. All in favor.

A notice will be placed in the newsletter.

Motion by Vinnie Busteded, seconded by Jerry Truppi to close to Individual Cases. All in favor.

Motion by Jerry Truppi, seconded by Bob Krysiak to open to Ron Piccolo of Hatch Mott MacDonald and Water Superintendent Jerry Kastner. All in favor.

**Hatch Mott MacDonald / Water Superintendent
Sewer Flows**

Mr. Kastner said our flows are holding steady, with some days a bit below normal. He monitors them daily from the emails he receives from SCMUA so he is constantly watching the charts.

Rt. 23 Watermain Project

Mr. Ron Piccolo of Hatch Mott MacDonald tells the Board that the project will be rebid on November 29th at 10 AM. It will include the base bid plus supplements, and daytime construction. Prevailing wage will be paid.

Well #3

Jerry Kastner explained that Well #3 is part of the 5 Year Plan, in which the pump will be replaced.

Kraft Power Corporation Generator Contract

Minutes show Chris Fitzpatrick stepping down from his chair on the dais.

Jerry Kastner reviewed the contract for the generators, in which the oil and filters will be changed annually.

The only change that Mr. Kastner needed to see was that the generator at the Bluffs, (The Fairways), Well #1A needed to be added, as it is now on line. This will increase the dollar figure of the contract of the one that Mr. Kastner has, but he will recommend renewing. All the generators worked during the storm. Ron asked if the two times a year servicing of the generators was adequate and Jerry replied that it was.

Motion by Jerry Truppi, seconded by Vinnie Busted to recommend to the Mayor and Council to renew the generator contract with Kraft Power Corp. with revisions. Roll Call vote showed all members present in favor.

Minutes show Chris Fitzpatrick returning to the dais.

Bicsak Brothers / Wantage

Mr. Kastner stated that this original request was received in 2010 when both wells were online. Now our wells are acting up so this request would have to be revisited when more details become available. At one time the developer was requesting 150,000 gallons of water a day. Their attorney and Mr. Clemack were to set up a meeting for discussion. Well #2 is set for a generator in the 3rd year of the 5 Year Plan and Well #3 will take \$50,000 for repair costs. This will have to have further discussion.

Hardyston Township Correspondence re: Potential for Mutually Beneficial Emergency Inter-Connection of Public Water Systems

Jerry Kastner also discussed the correspondence that was received from Hardyston Township a few months ago, requesting water for up to two years as they redid some tanks, stating that this was also a long term commitment. After some discussion, Mr. Kastner now feels that he needs to respond to the correspondence so he will reach out to Ms. Marianne Smith and discuss it with her. Hamburg would not be in the position of offering Hardyston anything without first refurbishing Well #3, as discussed at a previous meeting.

Storm Situation

Although there were some residents that were without power for up to two weeks, the town did pretty good. There was a JCP&L had a power surge that knocked out a relay at the Heritage Lakes station, in which Jerry and Mike Schneider filed papers to get reimbursed. Again, Jerry was very pleased with the way the generators and pumps worked throughout the storm.

VersaProbe Warranty

Paperwork submitted.

Ordinances

The Board discussed reviewing the ordinances. Mr. Clemack will be asked to attend for his advisement.

Motion by Jerry Truppi, seconded by Maria Marino to close to the professionals. All in favor.

Public Portion

None

Correspondence

Letter regarding water allocation request by property owners in Wantage Township

Adjournment

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

Date Approved 1/9/13

Minutes Released 1/9/13



Kathy Garrett
Secretary