

HAMBURG BOARD OF PUBLIC WORKS

MEETING MINUTES

May 8, 2013

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 Chris Kelly at 7:30 PM.

Roll Call: Chris Kelly, Vinnie Busted, Jerry Truppi, Bob Krysiak, Chris Fitzpatrick, Mayor Marino

Absent: Maria Marino

Also Present: Kathy Garrett, Regina Flammer, Gerald Kastner, Mike Schneider, Councilman Ron Garrett

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the minutes of April 10, 2013 Regular Meeting. All in favor.

Motion by Jerry Truppi, seconded by Vinnie Busted to open the meeting to the professionals. All in favor.

Sewer Flows

Gerald Kastner said the sewer flows have been holding steady since repairs have been done on the system. He receives daily flows from SCMUA so he would know of a problem immediately and we would be able to address it.

Rt. 23 Water Main Project

Mr. Kastner said the project is 90% complete. The contractor encountered some problems in the culvert – found a lot of concrete pieces and the stream had more flow than expected, so he couldn't bore as he wanted. The DEP will decide what we can do within one month hopefully. The permit / request went in three weeks ago, so we should be hearing back soon. Mr. Kastner will follow thru with that.

Well #3

A letter to proceed went to the contractor, AC Schulte's of Woodbury Heights, NJ, the low bidder for the project. At the moments, we are waiting for the contractor to get to the site to remove the old pump and motor. The old ones will remain on site in case we need them in an emergency situation. No parts have been ordered yet as they will be matched when they are pulled out. The well is 280'-290' deep. Once the old one is out, the project will take around two months to do. Mr. Kastner would like to do some ventilation work with some of the funds that were not used as we did not do the supplemental items. Mayor Marino said we are now half way through the year and can now look are doing projects again as we see what money we have left. We can wait till the 4th quarter then move quickly on it.

DEP Monitoring (Referring to Correspondence)

Jerry Kastner said that the DEP again has different requirements and that sampling will be taken in September and at specific locations.

Hardyston Meeting

Councilman Garrett informed the Board that Mayor Marino, Councilman Krasnomowitz and himself met with Hardyston Township about the emergency interconnection with their town. Their tower would be taken out of service. They will be putting in three storage tanks with approximately 60,000 gallons of water. They want a connection box, with valves, etc. to tie our system to theirs, as a back-up only. They stated that they have this

already installed in Indian Fields and it is working just fine. They will pay for all of it. It will be an inter-local agreement and we set the terms. A DEP permit will need to be applied for also, which takes time. Jerry Kastner stated that we are in good shape with our water and cannot see a negative aspect to this project.

Residences / Accounts turned-off

Councilman Garrett asked Mr. Kastner who would monitor private well systems should the well go bad and there is no water in the home? No one would know unless someone else tells. Mr. Kastner stated that was right, that no one else would know and there is no one to monitor private wells.

Memo to SC Health Dept. / Zoning Dept.

Members discussed the water accounts that were turned off and have determined that about 4-5 still remain off with residents living in the homes. As this is now becoming a health issue, the health and property maintenance depts. will be notified to verify if residents are still there and then to take the proper procedures. The Board of Health and Zoning Dept. were given three addresses to verify and if there are residents still occupying the premises, they would be sent a sample letter (one was provided for the Board), advising they had two weeks to rectify the matter of no water or they would be issued a summons. This was sent to 25 Heritage Lane, 10 Urban Street, and 46 King Cole Road. The Board discusses payment options and decided that the water collector can set up payment options.

Repairs to curb stops / meters

There are only 7 problem homes out of 35 left to take care of, including some homes that are empty that we need to gain access into to trace the water lines from the home to the shut off outside. 65 Vernon Ave has a dog that we can never gain access to the home. Chris would like the Road Dept. to send a certified letter, notifying them that repairs need to be made, giving a few times for them to choose within a certain amount of time and that they need to comply.

Mike Schneider also brought up that the Zoning Dept. is not returning his calls; he will contact the Borough Clerk about the Zoning Officer not getting back to him.

Shut-off list

Board members have a list of shut-offs for the quarter of approximately 60 residents, all of which are residences that are currently occupied.

Purchases

Mr. Kastner asked what the time line for purchases was, as the CFO requested all purchases to have a PO. Mr. Kastner was asking was kind of a time delay there would be from the time he asked and the time he received a PO number. Mayor Marino stated that the policy has not changed; it has been defined.

Motion by Chris Kelly, seconded by Jerry Truppi to close to the Professionals and to Mike Schneider. All in favor.

Public Portion

Motion by Chris Kelly, seconded by Jerry Truppi to open the meeting to the public. All in favor.

Hearing no comments from the public, motion by Chris Kelly, seconded by Chris Fitzpatrick to close to the public. All in favor.

Correspondence

From DEP – Stage 2 Disinfectants and Disinfection Byproduct Rule Compliance Sample Point Verification
PWSID Number: NJ1909001

Adjournment

Motion by Chris Kelly, seconded by Vinnie Busted to adjourn the meeting at 8:04 PM. All in favor.

Date Approved 8/14/13

Minutes Released 8/14/13



Kathy Garrett
Secretary