

# HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

November 6, 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 Board Member Chris Kelly at 7:30 PM.

**Roll Call:** Vinnie Busteded, Jerry Truppi, Bob Krysiak, Chris Kelly, Maria Marino, Mayor Marino  
**Absent:** Chris Fitzpatrick  
**Also Present:** Kathy Garrett, Regina Flammer, Gerald Kastner, Councilman Ron Garrett

## **Approval of Minutes**

Motion by Vinnie Busteded, seconded by Jerry Truppi to approve the minutes of October 9, 2013 Regular Meeting. All in favor. Chris Kelly abstained.

## **Individual Cases**

Motion by Chris Kelly, seconded by Jerry Truppi to open the meeting to Individual Cases and enter into Executive Session. All in favor.

39 Spruce Hills Court – payment plan  
36 Lakeview Drive – payment plan  
108 Mulberry – extension of payment  
27 Holly – extension of payment  
83 Rt. 23 – sewer issue  
4 Spruce Hills Court – address  
15 Holly - payment

Motion by Vinnie Busteded, seconded by Maria Marino to return to the regular meeting. All in favor.

Motion by Maria Marino, seconded by Vinnie Busteded to approve the payment plan of 39 Spruce Hills Court, the payment plan of 36 Lakeview Drive, the extension of payment for 108 Mulberry, the extension of payment for 27 Holly, the installation of sewer for 83 Rt. 23, the hold agreement for 4 Spruce Hills Court, and the agreement for 15 Holly. All in favor.

## **Hatch Mott MacDonald / Water Superintendent**

Motion by Vinnie Busteded, seconded by Bob Krysiak to open the meeting to Jerry Kastner. All in favor.

## **Well #3**

Mr. Kastner informed the Board that Well #3 has been on line now for 6 weeks and running flawless. There were small glitches – gaskets, etc., but had no effect on the water quality. Well #1, The Bluffs, is off line and is a stand-by well only.

Mike Schneider received two bids for the electrical work at well #3. There were three contractors: one missed the appointment time, the second bidder was at \$12,284.00, and the low bidder was Hayenhjelm Electric Co., LLC at a cost of \$10,104.00. This will cover all costs involved for the project. John Ruschke did the specs. Councilman Garrett asked approximately how long it will take to complete the job and was answered about two (2) weeks. Motion by Jerry Truppi, seconded by Bob Krysiak to approve Hayenhjelm Electric Co., LLC for the electric work at Well #3 at a cost of \$10,104.00. All in favor.

**DEP Report**

For some unknown reason, Mr. Kastner is having some trouble getting the CCR report to the State – it keeps being returned to Hamburg. He wanted the Board to know that it was submitted on time and he'll keep sending it back till it doesn't come back to him.

**Sewer Flows**

Gerald Kastner said the sewer flows were extremely low, probably due to no rain. As always, he receives daily monitor readings from SCMUA so he would know of a problem immediately and would be able to address it. Chris Kelly mentioned that for a previous year, the Borough was reimbursed by SCMUA as we did not go over the amount allotted for the Borough.

**Repairs to curb stops / meters**

Councilman Garrett mentioned the curb stops and meters that have not been repaired and / or replaced for some time now for various reasons. He stated that if for some reason the Road Dept. was not able to make the repair or have the time to do so, that it may be necessary to hire someone to do it. Councilman Garrett also expressed concern about the amount of disconnects that needed to be done in eight (8) days due to our ordinance stating that after November 15<sup>th</sup> the water cannot be turned off. Last month Mr. Schneider discussed with the Board the hydrants that needed to be replaced in the spring and some of the curb stops that needed to be repaired but residents not cooperating with the Road Dept. If needed, the Police should be involved and the Board had no problem with it.

**Kraft Power Generators**

The Board discussed the annual proposal on the Kraft Power generator contract. This includes all generators, including the new one at the Bluffs. Mr. Kastner has reviewed them and recommended the services of Kraft as they do the scheduled visits on the generators and are reliable. The contract is for \$9750.00 for the 10 generators within the Borough.

Motion by Chris Kelly, seconded by Jerry Truppi to approve the contract with Kraft Power in the amount of \$9750.00 for the 10 generators within the Borough of Hamburg. All in favor.

This recommendation will go to the Mayor and Council for their approval.

**5 Year Plan**

Mr. Kastner reviewed the 5 Year Plan with the Board, stating that in 2014 the generator at Well #2 will be done. The Booster Station generator / fire pump will complete the plan in 2015. He ended his report stating that Hamburg is in very good shape.

Motion by Bob Krysiak, seconded by Jerry Truppi to close to Jerry Kastner. All in favor.

**Public Portion**

None in attendance

**Correspondence**

SCMUA –Proposed FY 2014 Rate Schedule Effective December 1, 2013

**Adjournment**

Motion by Vinnie Busted, seconded by Maria Marino to adjourn the meeting at 8:58 PM. All in favor.

Date Approved 11/8/14

Minutes Released 11/8/14



Kathy Garrett  
Secretary