

HAMBURG BOARD OF PUBLIC WORKS

MEETING MINUTES

August 13, 2014

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 Jerry Truppi at 7:30 PM.

Roll Call: Jerry Truppi, Bob Krysiak, Vinnie Busted, Bob Baumgartner, Mayor Marino.

Absent: Chris Fitzpatrick.

Also Present: Kathy Garrett, Councilman Garrett, Gerald Kastner, Mike Schneider

Approval of Minutes

Motion by Bob Krysiak, seconded by Vinnie Busted to approve the minutes of the regular meeting of June 11, 2014. All in favor.

Individual Cases

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

Turn Off List

There were no Individual Cases to discuss at this meeting.

Memo from Regina Flammer: Regarding water turn offs for November.

Regina Flammer discussed that Monday starts the shut offs. They have until Friday to pay. 80% of the shut off notices are in Heritage Lakes. The letters from the owners goes to the tenants. The turn off letter goes to the owner and then the tenant. She discussed that in the middle of the month there will be a final reading and all parties are notified. There was a brief discussion on those that have walked away from their properties.

Jerry asked about monthly bills? Regina discussed that there are residents on monthly payment plans.

Councilman Garrett added that there were 110 residents on the list of shut offs. Mike explained that they will be able to do ten (10) to fifteen (15) shut offs a day.

Following that shut off discussion, the board spoke about the November shut offs. The board was concerned because the Veteran Day holiday falls on Tuesday. They believed that having one day in between could cause a problem.

Motion by Bob Baumgartner, seconded by Vinnie Busted to send shut off notices out and not do the turn offs. All were in favor.

Bob Krysiak then discussed the March shut offs and asked Regina Flammer if as soon as possible could they do the shut offs. She said "yes". She discussed that they would have to pay in full or come before the board if they were not going to be turned off.

Motion by Bob Baumgartner, seconded by Vinnie Busted to close to individual cases. All in favor.

Hatch Mott MacDonald / Water Superintendent

Sewer Flows- May and June 2014

Jerry Kastner discussed that May sewer flows were up 10% but June was way down. John Nugent explained that there was a spike in the last quarter due to abnormalities thru the meters, however it was not that big of a deal because the cost was about 2 to 3 cents total. The ions in the water are measured. He added that we are in good shape as we possibly will receive a reimbursement like last year.

Generator at Well 2

A discussion ensued about purchasing a portable generator for well 2. The board liked the idea that it would be portable, which means it could be used if there was a power failure at one of the other generators in town.

Mayor Marino mentioned that a portable generator was not part of the original project. The members discussed that the portable generator would be water proof, the same cost, with the same maintenance. The generator project is 75 to 100 kilowatts at \$100,000.00.

Motion by Vinnie Busted, seconded by Bob Krysiak that Hatch Mott MacDonald draw up the specs for the portable generator.

Roll call:

Ayes: Jerry Truppi, Bob Krysiak, Vinnie Busteded, Bob Baumgartner.

Nays: None.

Abstain: None.

Notice of Non-Compliance RE: PWSID No. 1909001 - email from Bureau of Safe Drinking Water

Jerry Kastner briefly discussed the report. The email date August 13, 2014 from the Donna McClain of the DEP showed results were received for the 2nd quarter and that the system is now back in compliance. The Non-compliance letter is not an issue and there is no permanent record.

Also reported was that the roof at Well 1A has been repaired and sheet rocked because a pipe blew due to the pressure.

The board discussed the booster station generator. The generator has a bad starter which is \$2785.00. A diesel engine is needed for the generator; Kraft Power has to be authorized to put it in. The diesel pump would eliminate water hammers and supplies better power.

Mike let the board know that they are trying to replace one fire hydrant every year.

Old Business/New Business

Price quotes for sewer tie in for DeBoers Auto.

Mike has received quotes from the following:

Earth Tec – Excavating \$12,800.00

Matrix Excavating \$9350.00 with the DPW doing the Blacktop.

Earth Care Excavating \$5800.00 with the DPW doing the Blacktop.

Sanders Excavating \$4980.00 Hamburg to supply QP

Wilson Contracting responded and turned down the job at this time.

Jerry Kastner also reviewed all received quote. He discussed that Sanders Excavating has done quite a bit of work within the Borough successfully and recommended that the Board go with him. Councilman Garrett asked how much asphalt would it take to redo the road and Mike replied that there would be 2-3 tons of asphalt used.

Motion by Bob Baumgartner, seconded by Vinnie Busteded to grant the work to Sanders Excavating in the amount of \$4980.00 with Hamburg supplying the QP. All in favor.

Public Portion

None in attendance

Correspondence

Resolution from Mayor and Council RE: approved EDU allocation for Block 29, Lot 5.01

Information from Accurate Forming RE: 2014 Annual groundwater report

Adjournment

Motion by Jerry Truppi, seconded by Bob Krysiak to adjourn the meeting at 8:32 PM. All in favor.

Date Approved 10/8/14

Minutes Released 10/8/14



Kathy Garrett
Secretary