

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

May 13, 2015

Open Meeting / Flag Salute / Certification

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Board of Public Works is called to order at 7:30 p.m., April 8, 2015.

Roll Call

Present: Jerry Truppi, Chris Fitzpatrick, Vinnie Busted, Bob Baumgartner, Mayor Marino

Absent: Bob Krysiak

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

Approval of Minutes

Motion by Bob Baumgartner, seconded by Jerry Truppi to approve the April 8, 2015 Regular Meeting Minutes. All in favor.

Individual Cases

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

46 A / B King Cole Road – revise payment plan- (resident did not attend) - Regina Flammer stated at this time the resident is on the lowest possible payment plan advisable and stated the town would receive their money when the property went on tax sale.

Water / Sewer Disconnect List

Regina said disconnects would begin on Monday, May 18th, and there were approximately 62 on the list. Some may be empty but now that it is warmer out, these will be turned off if not already off. Bills were estimated last quarter so it was difficult to know.

29 Quarry Road

Mr. Schneider placed a locking cap on the turn-off valve and will monitor the situation.

Curb stop problems

Mike Schneider has addressed all but three problem stops, stating that he needs access into the residences. After discussion, BPW will send a letter giving the resident 30 days to respond to set up a repair time. Should the resident fail to respond, a letter from our attorney will follow.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to close to Regina Flammer. All in favor.

Hatch Mott MacDonald / Water Superintendent

Sewer Flows- February 2015

Mr. Kastner stated that although the sewer flows are up 10% from February, they are staying stable. We should be able to expect a rebate again at the end of the year from SCMUA.

Updates on Projects

Minutes show Chris Fitzpatrick stepping down from the dais.

Generator Contract

Jerry Kastner contacted three companies, spoke to them personally to give them a standard list of what the town was looking for, and also emailed the specifications. All submitted contracts provided the same services:

- Kraft Power - \$9750.00

- Rudox - \$9645.00
- R&J Control - \$6500.00

Mr. Kastner, along with Mr. Ruschke, is recommending R&J as they have dealt with them before. They are both very comfortable with this company. Transportation is included in all contracts. Mr. Kastner said that he wasn't unhappy with the services that Kraft provided; it was just a matter of cost.

Mayor Marino asked what was to prevent R&J from raising their proposal next year. The reply was there was no guarantee; we would have to send out another proposal.

Motion by Bob Baumgartner, seconded by Jerry Truppi to accept the proposal of R&J Control at a cost of \$6500.00 for one year of service for the generators for the town. Roll call vote showed all members in favor. Councilman Garrett asked that we receive good reports as Kraft did provide us with.

Chris Fitzpatrick returns to the dais.

Old Business/New Business

Generator Well #2

The generator is almost complete and the contractor has until July 1st to deliver. The well is being used but will be taken off line and we will use well #3 once the generator has been installed.

The flow meter at well #2 cannot be calibrated any longer and needs to be replaced. Our electrician Dan Hayenhjelm will be looking at this and this will cost approximately \$3-5,000.00. Interior lights and a ventilation fan are also needed. This upgrade will be under \$10,000.00 to complete.

Booster Pump at Heritage Lakes

Jerry Kastner stated the plan is to replace the fire pumps with a 100 HP pump, and a 125 HP generator, which will cost approximately \$100,000.00. Mr. Kastner will advise Mr. Ruschke to start the specs on the generator.

Meter replacements

Mike Schneider is continuing with meter replacements. Meters with estimated readings are mostly the 3rd floor condos of Heritage.

CCR Report

Jerry Kastner emailed the CCR report to Kathy to mail out to residents by June 30th. Every 3 years lead and copper monitoring is done during the summer months.

Interconnection with Hardyston

Mr. Kastner has been contacted by Hardyston about the interconnection as they are still interested in undertaking it with us. Mr. Kastner still believes this would be a liability for us.

Drainage ditch by Penny Rock

Mayor Marino received correspondence from Mr. Bob O'Connor regarding the drainage ditch in the Penny Rock section behind Fairview Ave and parts of Woodland Ave. The letter stated that the drain is full of trash and debris, causing an unsafe situation not to mention health concerns. Mike Schneider responded that the Road Dept. personnel took pictures, filed a Police Report, cleaned up the area and took everything to the landfill.

Motion by Jerry Truppi, seconded by Bob Baumgartner to close to Jerry Kastner and Mike Schneider. All in favor.

Public Portion

None in attendance.

Correspondence

Cavalier Environmental Compliance Services, Inc.
SC Water Quality Management Policy Advisory Committee Minutes

Adjournment

Motion by Bob Baumgartner, seconded by Jerry Truppi to adjourn the meeting at 8:26 PM. All in favor.

Date Approved 6/16/15

Minutes Released 6/10/15



Kathy Garrett
BPW Secretary