

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

April 13, 2016

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 7:00 p.m., April 13, 2016.

Oath of Allegiance

Patricia Berado took the Oath of Allegiance and took her place at the dais.

Roll Call

Present: Chris Fitzpatrick, Vinnie Busted, Bob Krysiak, Bob Baumgartner, Pat Berado, Mayor Marino
Also Present: Kathy Garrett, Mike Schneider, Councilman Garrett, Jerry Kastner

Approval of Minutes

Mayor Marino asked that the Regular Minutes reflect a correction – under Update on Projects – Booster Station - that \$150,000.00 is put into the budget each year, not \$250,000.00 as stated.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the March 9, 2016 Regular Meeting Minutes with correction. All in favor. Pat Berado abstained.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the March 9, 2016 Executive Session Minutes. All in favor. Pat Berado abstained.

Individual Cases

Motion by Vinnie Busted, seconded by Bob Krysiak to open the meeting to Jerry Kastner, Mike Schneider, and Individual Cases. All in favor.

11 State Street – water connection

Robert Case, representing 11 State Street – said that the home was built 52 years ago and shares a common well with 13 State Street and the controls for the well are in the basement at 13 State. He would like to separate the two, hooking up 11 State to the Borough's water system while 13 State will remain on the well. Mr. Case will do the excavating, put in a jet tank and a 1" copper line. Inspections will be done as required and before the water is turned on to make sure there are no live pipes to alleviate contaminates from going into our systems and vice versa. Mr. Kastner will also be on site.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve 11 State Street connecting to the Borough water system as discussed. All in favor.

41 Fairview Ave – request for EDU

Mr. Dave Wainwright spoke on behalf of the request:

41 Fairview Ave (property located in Hardyston, although does have water with the Borough) - the septic on this property has failed and Fannie Mae has put \$30,000.00 into the home in order to sell the property. Mr. Wainwright is asking to hook up to the Borough sewer system and understands all costs associated with the hook-up, both with the Borough and with SCMUA. He will also cover any costs that occur to patch the road should we need access the pipes to make the connections. Mr. Kastner has no objection to this hook-up as the Borough has the EDU to give.

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to approve the hook-up, with all fees to the Borough and SCMUA being taken care of by Fannie Mae and a startup date as soon as possible.

Roll call showed all members present in favor.

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

Mott MacDonald / Water Superintendent**Update on Projects****Booster Station**

Jerry Kastner said the bid for the booster station project has been sent to the paper, with a bid date of April 12th. There has been a lot of activity regarding the bid, with contractors calling to view the station site. He said it is difficult terrain and some contractors do not want anything to do with it because of this. When asked about the price range, Jerry Kastner had no idea if the bid would come in within our price range. He stated the liability will be a big issue.

Members discuss meeting next month before the meeting -- at 6 pm -- at the booster station on Bank Street for a tour of the station for learning purposes.

Sewer Flows- October – February 2016

Jerry Kastner said the Borough had great sewer flow numbers and so we are able to grant EDUs comfortably and there are no signs of infiltration.

Leak detection

Mr. Kastner relayed that he will be submitting a quote to perform leak detection within the town as every five years this needs to be done to stay on top of the situation.

Rt. 23 and Oak Street

Jerry Kastner stated that Dynamic Engineering was interested in this property and requested mapping information. They need roughly nine EDUs. He will contact them for further information.

Water Tanks

Mr. Kastner briefly mentioned that the water tanks need to be painted but before that, they need to be inspected as it has been quite some time since this has been done.

Lead Monitoring in Hamburg School

Mr. Kastner informed the Board that the town needs to be pro-active and do lead monitoring in the Hamburg School. This is a big issue all throughout the State and he wants to be on top of the situation. He explained the detention time in school is greater as water sits in the pipes for a longer time than at home, thereby lead could be an issue. Mr. Kastner will sample the water at the school and test it. This involves testing water fountains, cooking water, etc., throughout the school. He will also monitor the wells for it and then treat if necessary.

New Meter Installation

A letter was submitted by water collector Regina Flammer regarding the installation of new meters. She will begin to send out letters to homeowners of an entire street area to set up appointments to install new meters. When this area has been completed or near completed, another set will go out, etc. This is necessary because if a meter is old and worn out, it starts to slow down, thereby not registering a true reading of the amount of water that is being used by the residence, and so the town is actually losing revenue. Ms. Flammer is also suggesting a 4 hour work window on Saturdays for those residents that cannot schedule an appointment during the week. Mr. Schneider has 32 meters on hand to start and will order as needed.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the letter and procedure. All in favor.

Water shut-offs

All water shut-offs due to non-payment of water bills were done in one day. There were approximately 20 residents that were turned off.

Mulberry Street resident

Councilman Garrett informed the Board that the resident on Mulberry Street with the curb stop issues has given permission for the town to come into his home to trace the service line out to the curb so that we can

install a curb box in the curb where it should be and not in the middle of his driveway.
Regina Flammer will be asked to send out letters to other residents who are of a similar situation so that it can be taken care of.

From DEP- Physical Connection Permit #1283-WPC160001

Mr. Kastner discusses this correspondence, referencing the plant that is located on Orchard Street that is operated by SCMUA. This is a one year permit that SCMUA submits to the State regarding a device that protects our water and a reduced pressure zone, and without it, sewage would seep into our drinking water.

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

Public Portion

No comments from the public.

Correspondence

From DEP- Physical Connection Permit #1283-WPC160001
Bill list

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to adjourn the meeting at 8:12 PM. All in favor.

Date Approved 5/11/16

Minutes Released 5/11/16



Kathy Garrett
BPW Secretary