

**HAMBURG BOARD OF PUBLIC WORKS
MEETING AGENDA**

January 11, 2017

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., January 11, 2017 with a flag salute.

Roll Call

Bob Krysiak, Vinnie Busteded, Chris Fitzpatrick, Bob Baumgartner, Pat Berado, Casey Frayko, Mayor Marino

Approval of Minutes

November 2, 2016 Regular Meeting Minutes: Motion to approve

November 2, 2016 Executive Session Meeting Minutes: Motion to approve

Individual Cases

Mott MacDonald / Water Superintendent

Sewer Flows from SCMUA – November 2016

Employment Contract:

Gerald Kastner Water Superintendent- \$7702.24 annual salary

Gerald Kastner Collection System Licensed Operator -\$1082.12 monthly salary

Michael Schneider Assistant Chief Transmission System Operator and Plant Attendant -
\$541.06 monthly salary

Old Business/New Business

Public Portion

Correspondence

SCMUA Adopted FY2017 Rate Schedule

SCMUA Sewage Treatment Services - Charges

Bill list

Adjournment

Motion to Adjourn