

**HAMBURG BOARD OF PUBLIC WORKS
MEETING AGENDA**

February 8, 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., February 8, 2017 with a flag salute.

Roll Call

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

Approval of Minutes

January 11, 2017 Re-organization Minutes: Motion to approve

January 11, 2017 Regular Meeting Minutes: Motion to approve

Individual Cases

30 Hillside – high water reading

12 Holly Drive – high water reading

Heritage Village

Mott MacDonald / Water Superintendent

Sewer Flows from SCMUA – December 2016

Hamburg – County Wastewater Plan – build-out analysis

Old Business/New Business

Lists of meter re-reads / replacements

Memo from Mike Schneider re: Meter Readings

Public Portion

Correspondence

Bill list – will be emailed when ready

Adjournment

Motion to Adjourn