

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

October 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 pm, August 9, 2017.

Roll Call

Present: Vinnie Busted, Bob Baumgartner, Pat Berado, Chris Fitzpatrick, Mayor Marino

Absent: Bob Krysiak

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

Approval of Minutes

Motion by Bob Baumgartner, seconded by Chris Fitzpatrick to approve the August 9, 2017 Regular Meeting Minutes. All in favor. Pat Berado abstained.

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to approve the August 9, 2017 Executive Session Minutes. All in favor.

Individual Cases

23 Amherst Court

Motion by Bob Baumgartner, seconded by Pat Berado to waive the \$100.00 service due to the unusual circumstances and credit the account.

Roll call showed all Board members present in favor.

*****Bob Krysiak arrived at 7:04 pm*****

Motion by Bob Baumgartner, seconded by Pat Berado to open the meeting to Jerry Kastner and Mike Schneider. All in favor.

Old Business/New Business

Mott MacDonald / Water Superintendent

Northrop Grumman VersaProbe Warranty

The BPW received the extended warranty information from Northrop Grumman regarding the VersaProbe equipment that is used with reading the Badger meters. The cost of this warranty is \$427.00, which would cover the warranty period of December 1, 2017 thru November 30, 2018. Water Superintendent Jerry Kastner has reviewed the warranty quote from Northrop Grumman and feels that it is definitely worth the expenditure. The BPW Board is in agreement with the recommendation of Mr. Kastner.

Motion by Bob Baumgartner, seconded by Pat Berado to approve the VersaProbe Warranty at a cost of \$427.00 to cover December 1, 2017 thru November 30, 2018.

All in favor.

This will be given to the Mayor and Council for the November 6, 2017 meeting.

Sewer Ordinances

Members discuss the revisions on the sewer ordinances. Board Secretary Kathy Garrett explained how the new EDU allocation changes would affect some of the food establishments in town, tripling the EDUs for a few. Fire Marshall Bill Walsh visited each establishment and determined the occupancy of their business and that is what the proposed EDU is now listed at. Upon further discussion, it was determined that "seats" needed

to be counted, not occupancy. Jerry Kastner will visit each establishment on the list and count seats before the next meeting. He will also speak to Borough Engineer John Ruschke about this and it will be revisited at the next meeting.

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to table this until the November meeting. All in favor.

Booster Station

Mr. Kastner stated there was a bill on the bill list for Boz's Electric to be paid, which he authorized as the project at the booster station is complete. The equipment and generator is running as should be. Jerry Kastner also did a cost analysis and there will be a savings of approximately \$2100.00 in maintenance alone as this will not have to go on the generator plan for two (2) years due to the warranty.

The PRVA which was installed about 25 years ago is going bad and needs to be replaced. This will be on the 5 Year Plan – in the 1st Year – as it will cost approximately \$13,000.00 to do so.

Sewer Flows from SCMUA – April – September 2017

Jerry Kastner said the sewer flows were amazingly low, almost to the drought situation. He added this will work to our advantage as the Borough should receive a credit from SCMUA.

Hydrant Flushing

Mike Schneider, Road Dept Foreman, informed the Board members that he needed perform the yearly flush of the hydrants. He said it would involve him and two (2) other workers; they will start at 2:30 am until 6:30 am so as not to disturb anyone. Mayor Marino said this made sense and it was a way to make sure all the hydrants were working and to exercise the hydrants. Mr. Schneider will also grease the hydrants.

Motion by Bob Baumgartner, seconded by Bob Krysiak for the Road Dept. to perform the yearly hydrant flushing, involving Mr. Schneider, and two Road Dept. workers between the hours of 2:30 am – 6:30 am. All in favor.

Hydrant Taping

Mike Schneider informed the members that he caught tow (2) companies that were paving for the State taking water from two (2) different hydrants – one by the Bagel Shop and one by the Rt. 23 bridge and a Police report was filed. Councilman Garrett asked if the Police were issuing a summons and Mike did not know.

Councilman Garrett added he would follow up with the Police and thanked Mike for being alert and doing a good job. This will be followed up at the next meeting.

Road Dept. Trailer

Councilman Garrett filled in the members that the Road Dept. / BPW Dept. has a new trailer filled with equipment for water main breaks, etc. to take on the road and fix whatever is needed.

Public Portion

No public in attendance.

Correspondence

Bill list

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

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to adjourn the meeting at 7:33 PM. All in favor.

Date Approved 11/1/17

Minutes Released 11/1/17



Kathy Garrett
BPW Secretary