

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

December 13, 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, December 13, 2017.

Roll Call

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

Approval of Minutes

Motion by Bob Krysiak, seconded by Bob Baumgartner, to approve the November 1, 2017 Regular Meeting Minutes. All in favor.

Motion by Bob Krysiak, seconded by Bob Baumgartner to approve the November 1, 2017 Executive Session Minutes. All in favor.

Individual Cases

Motion by Bob Baumgartner, seconded by Pat Berado to enter into Executive Session. All in favor.

Discussion re: 31 Heritage Lane; 14 Vernon Ave

Motion by Bob Baumgartner, seconded by Bob Krysiak to return to the Regular Meeting. All in favor.

31 Heritage Lane

After discussion in Executive Session, motion by Bob Baumgartner, seconded by Chris Fitzpatrick to give a credit of \$84.00 on the 2017 bill which will be reflected on the 1st quarter bill of 2018. All in favor.

14 Vernon Ave

Motion by Bob Baumgartner, seconded by Chris Fitzpatrick to install a new meter, read the meter monthly and should the high readings continue after monitoring the readings for 2 quarters, a leak detection company will be called in. All in favor.

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

Sewer Flows from SCMUA – November 2017

Mr. Kastner stated that November was a wet month but according to the flows, we were not affected by it; our storm system is in good shape.

Sanitary Survey & Water Allocation Inspection Report

Jerry Kastner informed the members that the report came back as he had no violations – all was in compliance and the Borough was good for another year. Mr. Kastner stated there were some minor plumbing issues where the piping had to be changed, maintenance issues and also some reporting issues to deal with, but all in all, the report was more than satisfactory.

Lead and Copper Monitoring

Mr. Kastner stated that between June and August 2018, lead and copper monitoring will be done in resident's home in various areas throughout the borough. When asked, he said the schools were done already last year.

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 Krysiak to adjourn the meeting at 7:43 PM. All in favor.

Date Approved 1/10/18

Minutes Released 1/10/18



Kathy Garrett
BPW Secretary