

**HAMBURG BOARD OF PUBLIC WORKS
MEETING AGENDA**

January 10, 2018

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 10, 2018 with a flag salute.

Roll Call

Bob Krysiak, Vinnie Busteed, Bob Baumgartner, Pat Berado, Mayor Marino

Approval of Minutes

December 13, 2017 Regular Meeting Minutes: Motion to approve

December 13, 2017 Executive Session Meeting Minutes: Motion to approve

Individual Cases

31 Heritage Lane – high water bill

10 Lakeview Ave – payment plan

12 Heritage Lane - refund

Mott MacDonald / Water Superintendent

13 & 15 Ames Blvd. – EDU request

Sewer Flows from SCMUA – November 2017

Stormwater Discharge General Permit Authorization Renewal

Employment Contracts:

Gerald Kastner as Water Superintendent

Gerald Kastner as Collection System Licensed Operator

Michael Schneider as Assistant Chief Transmission System Operator and Plant Attendant

Old Business/New Business

Public Portion

Correspondence

Bill list

Adjournment

Motion to Adjourn