

**HAMBURG BOARD OF PUBLIC WORKS
MEETING AGENDA**

February 14, 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., February 14, 2018 with a flag salute.

Roll Call

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

Approval of Minutes

January 10, 2018 Re-organization Meeting Minutes: Motion to approve

January 10, 2018 Regular Meeting Minutes: Motion to approve

January 10, 2018 Executive Session Meeting Minutes: Motion to approve

Individual Cases

10 Lakeview Drive – payment plan

Mott MacDonald / Water Superintendent

108 Rt. 23 South - EDU request

19 Rt. 23 – EDU request

DEP Lead and Copper Rule Update

Retirement Notification – Jerry Kastner

Sewer Flows – January 2018

Old Business/New Business

From Regina Flammer re: Meters-overtime request

Public Portion

Correspondence

From SCMUA – Backflow Preventer

Adjournment

Motion to Adjourn