

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

March 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 pm, March 14, 2018.

Roll Call

Present: Pat Berado, Bob Krysiak, Vinnie Busted, Mayor Marino

Absent: Bob Baumgartner

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

Approval of Minutes

Motion by Mayor Marino, seconded by Bob Krysiak to approve the February 14, 2018 Regular Meeting Minutes. All board members present in favor. Vinnie Busted abstained.

Motion by Bob Krysiak, seconded by Vinnie Busted to open to Individual Cases. All board members present in favor.

Discussion with 15 Lime Kiln; 11 Village Dr; Disconnect list.

Motion by Vinnie Busted, seconded by Bob Krysiak to return to the Regular Meeting. All board members present in favor.

Individual Cases

15 Lime Kiln – payment plan

Motion by Mayor Marino, seconded by Bob Krysiak to approve the payment arrangement for 15 Lime Kiln with the resident paying \$450.00 by March 21st and a new payment plan being established of \$150.00 a month. The resident understands that should she not pay, the water will be turned off, and she will receive a 100.00 service fee. All board members present in favor.

11 Village Dr – payment plan

Motion by Mayor Marino, seconded by Vinnie Busted to approve the payment arrangement for 11 Village Dr. with the resident paying the full amount of \$246.56 on March 23rd and a new payment plan being set up at the time of payment. The resident understands that should he not pay, the water will be turned off, and he will receive a 100.00 service fee. All board members present in favor.

Disconnect list

The residents on the disconnect list were discussed. Regina Flammer said the Board of Public Utilities just extended their turn-off date until April 1st due to the severe cold temperatures. Members discuss and decide also to adhere to the guideline but then to do shut-offs on April 2nd. It will be posted on the sign in front of the municipal building but a new notice will not be sent out.

Motion by Mayor Marino, seconded by Bob Krysiak to change the water shut-off date for non-payment of water/sewer bills until April 2nd to follow the BPU guideline. All board members present in favor.

Memo from Regina Flammer re: new meters

Regina Flammer informed board members the new meters that are being installed are very accurate meters so readings are probably higher than residents have had in the past. The software on her computer had to be adjusted also. Some residents may be unhappy with their new bill and may attend to dispute their bill.

**Regina Flammer leaves the meeting

Old Business/New Business**Mott MacDonald / Water Superintendent**

Motion by Vinnie Busted, seconded by Bob Krysiak to open the meeting to Jerry Kastner. All board members present in favor.

Sewer Flows – February 2018

Jerry Kastner stated the flows were up 10% but he has no concerns as it is ground water and normal when the snow/rain amounts are looked at for the month. Back in October 2017 there was a slight increase also and it was probably some I&I. Mr. Kastner will talk with John Ruschke if he sees a concerning increase.

Water Metering

Mayor Marino brings up the water rates and since we are working on ordinance changes, discussed that commercial properties need to be on water in/water out metering. This will only be for commercial and not residential. Mr. Kastner agreed along with board members. This discussion will be continued.

Water Tanks

Mayor Marino requested Jerry Kastner get water tank prices before he leaves in May which he replied it would all be in place.

CCR Report

Mr. Kastner also stated that he will be doing the CCR Report before he leaves so as not to put a burden on the new person.

Water Fest

A letter was received from Mrs. Kimberly Sigman, the Vice Principal of Hamburg School regarding a letter of support from the water company for a grant they are pursuing for a "Water Fest", with the date of the event being held June 6, 2018; rain date is June 11, 2018. The paperwork outlines what the Water Fest is and what it will do for the students. Mrs. Sigman also stated there are different levels of involvement: the water company can set up a learning station; donate bottled water for each student and staff participants; and give out handouts about the water company to name a few. Mr. Kastner and members have a discussion on exactly how to proceed. Board Secretary Kathy Garrett did send the correspondence to Attorney Clemack for his review and also suggested giving out the bottled water for everyone as Mr. Kastner would not be here to attend the Water Fest. Motion by Mayor Marino, seconded by Vinnie Busted to support the Water Fest of the Hamburg School and for the BPW to comply with the request upon Attorney review. All board members present in favor.

Roads

Bob Krysiak thanked Mike Schneider and his department for doing such a great job on our roads during the last Nor'easter.

Railroad trestle

Councilman Garrett informed the board the railroad is going to be addressing the trestle in 2019, replacing the steel and repairing the abutments for a \$2.8 million project. He contacted the person in charge and asked about widening it and making it a legal height of 14 feet. Neither one of those issues were addressed. Councilman Garrett placed a call to John Ruschke for his help and involvement.

Public Portion

Motion by Vinnie Busted, seconded by Bob Krysiak to open the meeting to the public. All board members present in favor.

Mike Schneider thanked the board for delaying the shut-offs as with the snow, it would be difficult to find them and also, another Nor'easter is called for on Monday.

Motion by Mayor Marino, seconded by Bob Krysiak to close to Jerry Kastner and Mike Schneider. All board members present in favor.

Correspondence

None

Adjournment

Motion by Bob Krysiak, seconded by Pat Berado to adjourn the meeting at 7:32 PM. All board members present in favor.

Date Approved 4/11/18

Minutes Released 4/11/18



Kathy Garrett
BPW Secretary