

HAMBURG BOARD OF PUBLIC WORKS MEETING

April 11, 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, April 11, 2018 with a flag salute.

Roll Call

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

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

Approval of Minutes

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

Motion by Bob Krysiak, seconded by Pat Berado to approve the March 14, 2018 Executive Session Minutes. All board members present in favor. Bob Baumgartner abstained.

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

Discussion regarding 10 Lakeview

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

Individual Cases

10 Lakeview Drive

Motion by Vinnie Busted, seconded by Pat Berado to accept a \$750.00 cash payment to be paid on Thursday, April 12th with a \$200.00 monthly payment to be due on the 12th of every month. Should the payment not be made, the water will be turned off the next day. All board members present in favor.

Old Business/New Business

Mott MacDonald / Water Superintendent

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

Asset Management Plan

Borough engineer John Ruschke presented a Water System Asset Management Plan for the Borough, including a GIS (Geographic Information System) update and ArcGIS online deployment that includes Mott MacDonald's Field Inspection Tool and a Hydraulic Model update. Mr. Ruschke stated this is a loan program that is at 100% forgiveness and he will request approximately \$80,000.00. The ages of pipes, bolts, pumps, valves, etc. will be looked at. We will use this to update our mapping system as it has not been done for quite a few years. Councilman Garrett asked where this information is stored; how it is taken care of. Mr. Ruschke said that a license will need to be purchased, costing \$500.00, and the information is stored in the cloud. It can be accessed at any time. There is no cash match. Mr. Ruschke will prepare a resolution for Council approval. Motion by Bob Krysiak, seconded by Pat Berado to proceed with the submission of the Asset Management Plan for the Borough of Hamburg. All members present were in favor of proceeding. A recommendation from BPW will be sent to the Council.

Road Paving

Mr. Ruschke stated the road paving will be done during the summer months when there are no buses to work around and will take approximately two (2) days to complete.

Booster Station

Jerry Kastner said he is going to rebuild a pump at the booster station so as to have one on hand as a spare and we will be in good shape for quite a few years.

Information re: Grey water / Wallkill River email

Jerry Kastner reviewed the information submitted in this email and said it came from a group of concerned citizens that are concerned about fracking and having it be discharged into the Wallkill River. He advised that Sewer Treatment Plants are not going to discharge into anything that will most likely impact their drinking water. Mr. Kastner said that we will keep our eye on it.

Sewer Flows – February 2018

Mr. Kastner said our reservoirs are at 110%. Although our sewer flow numbers are a bit elevated, they are not alarming and are due to the precipitation we had during the months.

CCR Report

Jerry Kastner sent the CCR report to Kathy Garrett who said it would be mailed out the following week.

Stormwater Renewal

The Stormwater Renewal has an 11/1/18 deadline but Jerry Kastner has already completed it.

Generators

The generators had their 6 month check. The firehouse generator needed a small amount of work on it and Mr. Kastner is not sure if it has been completed yet. All other generators are satisfactory.

Water Tanks

The water tanks need to be inspected and Jerry Kastner contacted three companies for proposals: Pittsburg Tank & Tower Group - \$5950.00; TTI Environmental – no proposal returned; and Utility Service- \$7000.00 verbal proposal. Divers are no longer used but robots instead. Interior and exterior will be viewed. Both Mr. Kastner and Mr. Ruschke have worked with Pittsburg Tank & Tower Group and are recommending accepting their proposal.

Motion by Vinnie Busted, seconded by Bob Krysiak to accept the proposal of \$5950.00 from Pittsburg Tank & Tower Group for the inspection of the water tanks. All board members present in favor.

Public Portion

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

Hearing no comments from the public, motion by Pat Berado, seconded by Bob Krysiak to close to the public. All board members present in favor.

Correspondence

None

Adjournment

Motion by Bob Krysiak, seconded by Vinnie Busted to adjourn the meeting at 8:00 PM. All board members present in favor.

Date Approved 5/9/18

Minutes Released 5/9/18



Kathy Garrett
BPW Secretary