

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

**October 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 pm, October 10, 2018 with a flag salute.

**Roll Call**

Present: Bob Baumgartner, Pat Berado, Bob Krysiak, Vinnie Busted, Mayor Marino  
Also Present: Kathy Garrett, John Perry, Regina Flammer, Councilmember Garrett

**Approval of Minutes**

Motion by Vinnie Busted, seconded by Bob Krysiak to approve the August 8, 2018 Regular Meeting Minutes. All board members present in favor.

Motion by Bob Krysiak, seconded by Pat Berado to approve the August 8, 2018 Executive Session Meeting Minutes. All board members present in favor.

**Old Business/New Business**

**150 Quarry Road**

Kristine Eggleston appeared before the board regarding a water hook-up for this property she is looking into for purchase. Mike Schneider mapped out the closest water main to do this and out of the three (3) ways possible, the closest is 506 feet away and under a county road. Mr. Perry added the line would have to be over-sized due to the length which would cause a loss of pressure. Ms. Eggleston engaged a well company to come in and inspect the property and they found no evidence of a well but a pipe going from the back of the house to a stream with a force pump attached. John Ruschke advised installing a well or extending the water main, with the installation of a well their best choice. Ms. Eggleston understands she will have to go to the county Board of Health and file permits and conform to their regulations. She thanked the board for their time.

**Badger Beacon meters from Schmidt's Wholesale**

Regina Flammer discusses with board members the Beacon System using Badger meters. She and Mike Schneider attended an informational presentation on the system. She began stating the software on her water program, although it is working fine now, will no longer be supported as it is out of date; should there be an issue, there may be no way to correct it. This upgrade will require new meters to be installed town wide as the system works on cellular signals to read; the Road Department will no longer need to read meters. Regina stated she would then download the information in for our billing and bills would generate. The margin for error is almost non-existent. The Borough and the resident will also be able to view their reading on a daily basis and if there is a leak it will be detected quickly. A price quote from Schmidt's Wholesale for the software – a one-time fee – totals \$5490.00 with the new meter totaling \$254.69. An \$.89 fee for the app will be included for a grand total of \$5745.58 for the software and 10 meters. National Metering Company will install the meters for \$389.69 per meter. Discussion includes having the Road Dept. do the installation, hiring extra personnel, with more to be discussed on this.

Motion by Bob Baumgartner, seconded by Bob Krysiak to approve the price quote of Schmidt's Wholesale for the software and 10 meters to get started and send this recommendation to the Mayor and Council. Roll call showed all board members present in favor.

**Escrow check – Quarry Cross Roads**

Mayor Marino advised board members Quarry Cross Roads is a project that came before the BPW in 2009 requesting the possibility of purchasing water for their huge project. Terrance Baumann, the project manager, did come in twice and put up escrow for our professionals to discuss this. During a time frame of 2009-2013, discussions went back and forth; for some of that time, the project was also put on hold. The town's water

superintendent at that time, Jerry Kastner, advised against selling water to a project this size as there are so many issues involved with it. This escrow money in the amount of \$1431.50 has just been sitting here. Christine Licata sent Mr. Baumann a letter about the outstanding escrow money and he responded with a letter stating that he would not be coming in front of the Borough again on this subject. John Ruschke commented that he had no objection to the money being released.

Motion by Bob Krysiak, seconded by Vinnie Busted to recommend to the Council to release the escrow money in the amount of \$1431.50 to Terrance Baumann. Roll call showed all members present in favor.

#### **Individual Cases**

No one in attendance

#### **Water / Sewer Collector's Report**

Motion by Pat Berado, seconded by Vinnie Busted, to open the meeting to John Perry. All board members present in favor.

#### **Sewer Flows**

John Perry said the flows were a bit high but not abnormal adding there has been a lot of rain lately and residents may be draining sump pumps into the sewer. He explained how we would be able to tell which homes were doing that but it could also get expensive. At this time Mr. Perry suggested we keep an eye on it.

#### **Tank Painting**

Mr. Perry said two of the reports on the tanks were done from Pittsburg Tank & Tower Group but he is waiting for the third one which he is hoping to have by the November meeting. He did comment that the 350 gallon tank needs some things done again which could be costly.

#### **SCMUA Proposed FY 2019 Rate Schedule**

Correspondence regarding the rate schedule of SCMUA for the upcoming 2019 year.

#### **DEP –New State Regulations**

John Perry stated this notification relays that he will start monitoring for two (2) new contaminants – perfluorononanoic acid and 1,2,3-trichloropropane.

#### **DEP – Emergency Response Plan**

Mr. Perry relayed the emergency response plan for our water supply is part of OEM.

#### **Hydrant Flushing**

John Perry advised the hydrant flushing would be completed Thursday evening and in four days. Everything was going smoothly.

#### **Public Portion**

None in attendance

#### **Correspondence**

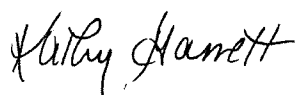
Notice re: hydrant flushing

#### **Adjournment**

Motion by Vinnie Busted, seconded by Pat Berado to adjourn the meeting at 7:43 PM. All board members present in favor.

Date Approved 11/7/18

Minutes Released 11/7/18



Kathy Garrett  
BPW Secretary