

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

**November 7, 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 was called to order at 7:00 pm, November 7, 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 October 10, 2018 Regular Meeting Minutes. All board members present in favor.

**Individual Cases**

**15 Amherst Court – extension of payment**

After discussion in Executive Session, motion by Vinnie Busted, seconded by Pat Berado to give an extension of payment to 15 Amherst Court with the understanding that the resident will make small payments and become current by January 9, 2018 or return to the board. All board members present in favor.

**22 Village Dr – extension of payment**

After discussion in Executive Session, motion by Vinnie Busted, seconded by Bob Krysiak to give an extension of payment to 22 Village Drive with payment in full being made by November 16, 2018 or the water will be disconnected. All board members present in favor.

**Disconnect list – to be given out meeting night**

There are 34 addresses on the list for nonpayment. Disconnects will begin on Tuesday, November 13<sup>th</sup>.

**Old Business/New Business**

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

Councilmember Garrett informed the board the Council approved the new software update and 10 meters to start along with endpoints for the already installed 400 meters. When the budget next year passes, meters will be ordered to complete the upgrade. The Road Dept. is able to install the new meters / endpoints and it only takes about 10-30 minutes to do so. Mike Schneider said the problem is getting into the residents' homes. Mayor Marino added that we have to see the cost of the tank painting as to what direction the town will be taking as we may not be able to do both in the same year.

**Water main breaks**

Mike Schneider relayed there were three water main breaks last month.

**Power Surge**

Last week there was a power surge in the electric lines on the corner of Orchard and Walkkill. Mike Schneider added the cost was approximately \$1200.00 and was turned into the insurance company.

**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 – July, August, and September**

John Perry stated that on August 4<sup>th</sup> the flow was high but there was a good deal of rain to contribute to this, adding the rest of the flows looked good. The Road Dept. could put on manhole covers to help stop the water from going into the sewers. Mike Schneider added the covers were already in place.

**Tank painting**

Mr. Perry said two of the reports on the tanks have been completed from Pittsburg Tank & Tower Group but he is waiting for the third. Pictures of the exterior of one tank were done and now should have everything back by January. Mayor Marino added this would be a spring project as we will have to wait for the budget to be passed.

**Non-Compliance Notice**

Councilmember Garrett asked about a non-compliance notice that was received. John Perry explained it was a non-compliance notice but not a violation; a nitrate sample was to be taken in July but Jerry Kastner took it in April before he left. A new report was submitted and everything has been straightened out.

**Public Portion**

None in attendance

**Correspondence**


Letter to James Vallila  
From SCMUA – Backflow Preventer

**Adjournment**

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

Date Approved 1/10/19

Minutes Released 1/10/19



Kathy Garrett  
BPW Secretary