

**HAMBURG BOARD OF PUBLIC WORKS
MEETING AGENDA**

January 9, 2019

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., January 9, 2019 with a flag salute.

Roll Call

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

Approval of Minutes

November 7, 2018 Regular Meeting – Motion to approve

November 7, 2018 Executive Session – Motion to approve

Individual Cases

55 Gingerbread Castle Road – request for 4 EDUs

2019 Procedures – Regina Flammer

111 Falcon Ridge Way – request to waive service fee

Water / Sewer Collector's Report

Sewer flows – October – November - December

Tank painting

Compliance Inspection #SCI 180001

Old Business/New Business

Damage Report from Mike Schneider – Limekiln Sewer Station

Public Portion

Correspondence

From SCMUA – Estimated Annual Charge – FY2019 Sewage Treatment Services

From DEP – new monitoring requirements

Adjournment

Motion to Adjourn