

# HAMBURG BOARD OF PUBLIC WORKS MEETING

**February 13, 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., February 13, 2019 with a flag salute.

## **Roll Call**

Present: Bob Krysiak, Vinnie Busted, Bob Baumgartner, George Endres, Mayor Marino

Absent: Pat Berado

Also present: Kathy Garrett, John Ruschke, John Perry, Mike Schneider, Councilmember Garrett

## **Approval of Minutes**

Motion by Bob Krysiak, seconded by Vinnie Busted to approve the January 9, 2019 Re-organization Meeting Minutes. All Board members present in favor.

Motion by Vinnie Busted, seconded by Bob Krysiak to approve the January 9, 2019 Regular Meeting Minutes. All Board members present in favor.

## **Individual Cases**

### **130 Route 23 – Request for one EDU**

Property owner James V. Vallila submitted a letter authorizing his secretary Debra Caruso to speak on his behalf of requesting an EDU for this property. He is the owner of 130 Rt. 23, a single family home and would like to convert it into a 2 unit rental, commercial and / or residential, therefore asking for another EDU. It is presently zoned highway commercial. Mr. Ruschke did not foresee a problem with this, stating that the town would encourage the growth. Ms. Caruso understands there would be an additional connection fee should this be approved. This approval is for the EDU allocation only and does not guarantee any approval of the application from the Land Use Board. This EDU is also contingent on approval of the Mayor and Council.

Motion by Bob Krysiak, seconded by Vinnie Busted to grant one additional EDU to 130 Route 23. All Board members present in favor.

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

### **Sewer flows – October – November – December**

Not available

## **Pittsburg Tank & Tower Group**

John Perry and John Ruschke discussed the report from Pittsburg Tower & Tank and agreed that the water tanks are in decent shape and not as bad as previously thought. There are some OSHA regulations that need to be done to bring them up to spec but we also have a few years in which to work on them. The outside of the tanks could use power-washing and patched in some areas. What was received from Pittsburg Tank & Tower was a proposal; Mr. Ruschke would write the specifications for the project and the project would have to go out to bid. The time frame for start to finish is approximately six (6) months. Mr. Ruschke mentioned that it would be available to do one tank at a time with Councilmember Garrett asked about the mobilization of the equipment and if it would be more cost effective to do the three tanks at once. He replied that it would be as the equipment would only have to be moved once. Mr. Ruschke also mentioned incorporating into the bid a backup pump for each tank. He advised the Board of a NANO grant that is available and 50% could be forgiven. The application process would include plans, specs and a commitment letter to be submitted which he would handle.

Motion by Bob Krysiak, seconded by Vinnie Busted to start with the NANO grant application for the water tanks. All members present in favor.

**Asset Management**

Mr. Ruschke reported on the Asset Management Plan in which the Borough received a grant for \$85,000.00 for a GIS system – which will map out water lines, documents hydrants, manholes, valves, etc. It will also allow problem areas to be documented and then a work order can be printed out. This is a way of maintaining the system so the Borough is not in emergency mode always. It will dissect each well also with the equipment, the maintenance performed, etc. Once the system is up and running, the program will be easy to maintain. John Perry and John Ruschke discussed the 2 wells; the pressure reducers, the continual changes.

**Old Business/New Business**

**Badger meters**

John Perry stated he receives Neptune meters from Rio Supply but since we have already started with Badger meters and with their software, he would not change from it.

**DEP Sampling**

New regulations from DEP will require sampling to be taken from each well each quarter beginning the end of March.

**Public Portion**

Motion by Bob Krysiak, seconded by George Endres to open the meeting to Mike Schneider. All members present in favor.

Mr. Schneider relayed that right now the dept. is reading meters and have five (5) of the new meters installed.

Motion by Bob Krysiak, seconded by Vinnie Busted to close to Mike Schneider. All members present in favor.

**Correspondence**

None

**Adjournment**

Motion by Vinnie Busted, seconded by George Endres to adjourn the meeting at 7:45 pm. All members present in favor.

Date Approved 3/13/19

Minutes Released 3/13/19



Kathy Garrett  
BPW Secretary