

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

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

**Roll Call**

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

Also present: Kathy Garrett, Regina Flammer, John Perry, Mike Schneider, Councilmember Garrett

**Approval of Minutes**

Motion by Vinnie Busteded, seconded by George Endres to approve the February 13, 2019 Regular Meeting Minutes. All Board members present in favor.

**Individual Cases**

Motion by Pat Berado, seconded by Vinnie Busteded to enter into Executive Session. All members present in favor.

**5 Michael Court**

The bill will be brought current by the end of March.

**33 Fairview**

No action taken.

**Disconnect List**

Water disconnections will begin on Monday, March 18<sup>th</sup>. Turn-on for those disconnected will be the following business day after payment is made.

Motion by George Endres, seconded by Vinnie Busteded to return to the Regular Meeting. All members present in favor.

**Water / Sewer Collector's Report**

Motion by Pat Berado, seconded by Vinnie Busteded to open the meeting to Water / Sewer Collector John Perry and Road Dept. Foreman Mike Schneider. All members present in favor.

**Sewer flows – December –January - February**

John Perry commented that our flows are back down as there has not been much snow lately.

**Monitoring Wells**

John Perry relayed that he is monitoring samples on the well water for per-chloric.

**Heritage Lakes Pump**

The pump at Heritage Lakes burned out and had to be replaced at a cost of approximately \$8900.00. Mike Schneider is getting the pump rebuilt so there will be two extra ones available.

**Old Business/New Business**

**Badger meters**

Regina Flammer relayed there are 10 (ten) new Badger meters for use with the Beacon system installed and up and running. She has a training scheduled for the 27<sup>th</sup> with Badger and then with MSI for the billing. Ms. Flammer said that Kathy Garrett and also Jean Stephens will be trained on the program as well. Mike Schneider was asked about the meter installations and he replied that he could put in one (1) meter per hour or

35 meter per week. Andrew of Badger Meters will be contacted for specs so a bid spec could be put together and this could go to John Perry, John Ruschke and Attorney Clemack and then out to bid. Mayor Marino said there were a few different ways to put the money together for this project and the water tanks and will continue working on that aspect of it with Finance. Mayor Marino said we should hear about the NANO grant shortly. We will know which way to go with the tanks and meters once we hear.

**Asset Management**

Mayor Marino stated he spoke to Mr. Ruschke who relayed there is an Asset Management Grant for sewers, which will include mapping out infiltration, taking videos of sewer lines, inspections of pipes, etc. of the system. Within 2-3 years of receiving the grant, expenditures of \$250,000.00 must be made by the town, which would include buying equipment (back hoe, truck), fixing pumps, etc.; whatever the system needs with this money. He suggested going for this grant also.

Motion by Bob Krysiak, seconded by Vinnie Busted to recommend to the Mayor and Council for John Ruschke to pursue the Asset Management Grant for sewers. All members present in favor.

**Water Tanks**

Mayor Marino relayed if the NANO grant does not go through for the water tanks, then the town would have to go for a \$1 million grant, which would include the meters also in this, with some of the money for the meters coming out of the capital outlay. John Perry added the tanks would be a 2 – 3 month project.

**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**

From Borough Clerk – Approval of 130 Rt. 23 EDU; authorization for engineer to submit NANO Application  
Public Notice: Freshwater Wetlands LOI

**Adjournment**

Motion by Bob Krysiak, seconded by George Endres to adjourn the meeting at 7:43 pm. All members present in favor.

Date Approved 5/8/19

Minutes Released 5/8/19



Kathy Garrett  
BPW Secretary