

HAMBURG BOARD OF PUBLIC WORKS MEETING

August 14, 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., August 14, 2019 with a flag salute.

Roll Call

Present: Bob Krysiak, Vinnie Busted, Pat Berado, Bob Baumgartner, George Endres, Mayor Marino
Also present: Kathy Garrett, Regina Flammer, John Perry, John Ruschke, Mike Schneider, Councilmember Garrett

Approval of Minutes

Motion by George Endres, seconded by Vinnie Busted to approve the May 8, 2019 Regular Meeting Minutes. All Board members present in favor.

Motion by Vinnie Busted, seconded by Pat Berado to approve the May 8, 2019 Executive Session Minutes. All Board members present in favor.

Motion by Bob Krysiak, seconded by Pat Berado to open the meeting to the professionals and the public. All members present in favor.

Water meter discussion

Tom Sprague and Rick Iannella, representatives from Schmidt's Wholesale, were in attendance to provide information regarding their submitted bid on June 27th. John Ruschke and John Perry were also in attendance. There have been 500 of said meters installed to date with no problems. These meters have a 10 year full warranty on them with a 10 year prorated warranty afterwards. With the cellular endcoder, the information will be sent 4 times a day Monday – Friday and once a day on Saturday and Sunday. There is a thermostat on the meter to alert for freezing issues also. With “eye on water”, the resident can keep a check their usage if they download the app. With the old meters that are currently installed, the town is losing revenue as old meters start to slow down; bills will be accurate as the system cannot be cheated.

The bid from Schmidt's Wholesale consists of 62 ½” recordall disc meters, 920 5/8” recordall disc meters, and 560 cellular LTE endpoints.

John Ruschke recommended the Mayor and Council accept the bid of Schmidt's Wholesale, Inc. in the amount of \$331,075.00. Roll call showed all BPW members present in favor.

Sewer flows – March

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

Equipment

A pump on 517 was down. A fuel injector for the generator for well #3 will cost approximately \$8900.00 on State contract with Atlantic Switch and Generator. The generator has been there at least 20 years and the engine probably needs to be rebuilt. Mike Schneider said he is running well #2 until November, which has its own generator. Well #3 will only be used if there is an emergency. A new generator will run approximately \$50-60,000.00 to replace it and will be discussed at the September Council meeting.

Heritage Lakes inquiry

A resident in Heritage had a problem with an aerator in his bathroom sink. John Perry believes when his neighbor had work on his pipes, some grass or pine needle went to his pipes when the system was flushed and

trapped it in his aerator. The resident did not know what it was, brought it in and John called him to discuss this matter.

Asbestos Monitoring for 2020-2028

John Perry relayed the sample will be taken from the well and submitted.

DEP Notice of Non-Compliance - #39626

John Perry stated he saw the notice on the drinking water watch and corrected it. It was a clerical issue; it was submitted and they misplaced it. There was no fine involved.

DEP Notice – Monitoring and Reporting

The lab that we currently use for sampling is the only one certified now so we are in a good position with regards to the monitoring and reporting for PFOA/PFOS for the DEP.

Asset Management

John Ruschke stated the Borough did receive the Asset Management Grant for the water system and he has completed the GIS model and hydraulic model for the entire system and now working on the asset part of it now.

We should be closing soon on the Asset Management grant on the sewer system also.

NANO Grant

This grant is for the painting of the water tanks and unfortunately it has been indicated there are no funds available this year so we will have to wait until next year when more funds do become available. Although we are doing a bond ordinance for this, it means that we are approving spending the money but are not spending the money. We are not committing to it unless we get the grant money.

Motion by Bob Krysiak, seconded by George Endres to close to the professionals. All members present in favor.

Motion by Vinnie Busted, seconded by Pat Berado to advise the Council of the emergency work that will need to be done as advised by Mayor Marino and Councilmember Garrett. Roll call showed all members present in favor.

Individual Cases – Executive Session

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

15 Limekiln Road – payment plan

Motion by Pat Berado, seconded by Bob Krysiak to accept the resident's payment plan to pay \$148.45 by Monday, August 19th and pay the remainder, which will have interest on it, by August 30th. All members present in favor.

Disconnect List

There are 45 on the water disconnect list and disconnections will begin on Monday, May 13th. Turn-on for those disconnected will be the following business day after payment is made.

Motion by Pat Berado, seconded by Vinnie Busted to close to individual Cases. All members present in favor.

Correspondence

Land Use Board – Public Hearing on 55 Gingerbread Castle Road

Adjournment

Motion by Pat Berado, seconded by George Endres to adjourn the meeting at 7:46 pm. All members present in favor.

Date Approved 10/9/19

Minutes Released 10/9/19



Kathy Garrett
BPW Secretary