

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

August 11, 2021

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 p.m., August 11, 2021 with a flag salute.

Roll Call

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

Absent: Bob Baumgartner

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

Approval of Minutes

Motion by Vinnie Busteed, seconded by George Endres to approve the April 14, 2021 Regular Meeting Minutes. All members present in favor.

Individual Cases -Executive Session

None

Old Business/New Business

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

Samsara/Neil Systems SCADA installation

John Perry stated the system is running fine, sending alerts if needed to both John and Mike Schneider. It would be available to do the same for the sewer system.

Installation of Water meters update

Mike reported that there are 392 meters left to install and we have those meters in stock. More will have to be ordered with the building that is taking place in The Bluffs. A Saturday installation day has been added for residents that cannot make a weekday appointment.

Sewer flows – April – June 2021

The sewer flows are right on track, with an average flow of 254,000 a month. There were a few spikes on some days, but that could be a result of rain, the time of day the flow was taken, etc. Flows are good and steady. Councilmember Garrett asked if we should be using cameras in the sewer to video the system for leaks since it hasn't been done in a few years. John Ruschke replied this was not necessary as the system is now split up into sections so if there is a leak, we are able to figure out where it is coming from, which is very cost effective.

Water tanks painting – Pittsburg Paint

John Ruschke relayed there was a delay in starting the project due to a few issues: there were OSHA issues to contend with and a valve dated 1957 that broke when the town turned the water off. An estimate for the wet tap is about \$6400.00 and about \$14,782 to redo the piping. Mike added the proposals will be in tomorrow (August 12) from Morris County and Sanders. Although these funds will be additional, it is necessary to replace the old pipes while at this stage of the project. The hydrant there also had to be replaced. The 1st tank is just about done now and John estimates in about two more months the project to be finished completely.

Heritage Lakes

Mike said the pump rail system was galvanized and rotted out and should be stainless steel. Discussed the possible painting of the inside of the station. The electrical controls, the SKADA system, needs to be updated.

Quarry Road Pump Station

Mike said the pump rail system was galvanized and rotted out and should be stainless steel. Also, the electrical control panel was outdated and he is having difficulty finding replacement parts. The manway needs to be replaced, costing approximately \$10,000.00 as presently it is a steel plate walkway.

Limekiln Generator

Mike relayed the generator needs to be replaced, the walking grate in the wet well was rotted and unsafe to walk on, and the muffin monster – the grinder may be burned out and was waiting on control parts but having problems finding them.

Gingerbread Castle Road and Michael Court

Mike reported these stations should be ok as is.

CCR Report

John relayed this report is similar to last years’ as we are on a 3year sampling schedule.

Asset Management Plan

John Ruschke talked about the Asset Management Plan, water and sewer. Water was completed with the tank painting project. Sewer will be completed with the possible purchase of the backhoe.

Public Portion

No public in attendance

Correspondence

None

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

Adjournment

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

Date approved 9/15/2021

Date released 9/15/2021

Kathy Garrett

Kathy Garrett
BPW Secretary