

# HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

**September 15, 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., September 15, 2021 with a flag salute.

## **Roll Call**

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

Absent: Bob Baumgartner, George Endres

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

## **Approval of Minutes**

Motion by Bob Krysiak, seconded by Vinnie Busted to approve the August 11, 2021 Regular Meeting Minutes. All members present in favor.

## **Individual Cases -Executive Session**

None

## **Old Business/New Business**

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

## **Samsara/Neil Systems SCADA installation**

John Ruschke was favorable in putting the SCADA system on the pump stations as it is working so well with the water. John Perry received a quote for \$24,000.00 for the 5 stations. It was mentioned doing this in phases.

## **Sewer flows**

Flows were not received from SCMUA

## **Water tanks painting – Pittsburg Paint**

John Ruschke relayed work was progressing on the tanks and there were no further problems except the valves that have been taken care of. Presently the company is working on the oldest tank which is about 80 years old. The outside was pressure washed, then primed and painted. The inside was sandblasted to the bare steel and workers found holes in the floor. John is meeting with them on Thursday, the 16<sup>th</sup>, to discuss what action to take and this may result in a change order. John is hopeful for 20-30 more years of service from the tank once it goes back in service. The 3<sup>rd</sup> tank has the 9-11 antennas, cell towers, etc. to be moved and this all has to be coordinated for work to begin.

## **Heritage Lakes**

John Ruschke is waiting for quotes for the rail system in the pump station.

## **Quarry Road Pump Station**

John R mentioned the upgrades to this pump station would include spare pumps and I&I work.

## **Wells**

**Well #3** - Twenty 10' lengths of pipe were pulled out with 16 of the 20 lengths having holes in them.

John stated that if we are unable to get PVC, we will use the stainless steel for the repair. He does not have a dollar amount yet.

**Well #2** – the generator at the well is the portable generator but we need to think about installing a permanent one and using the portable generator as it was supposed to have been used.

**Well #1** – this has a sand filter and is more complex to run. The control panel is out and there is also a leak in it. John relayed we could have someone look at it and see what it would take to get it operational; it will be labor intensive to get it on line.

**Falcon Ridge Pump Station**

Eventually this pump station will need to be demolished.

**Limekiln Pump Station**

The generator needs to be upgraded to a 60 KW with the transfer switch being ok for use. John is waiting for quotes for the grate in the wet well which needs replacement and the electrical surge protection.

**Installation of Water meters update**

Mike reported that only 2-3 meters a day are being installed. Members discuss adding a dollar amount fine to the bill for those who do not call to install and will check with the attorney.

**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 Vinnie Busteed, seconded by Bob Krysiak to adjourn the meeting at 7:38 pm. All members present in favor.

Date approved \_\_\_\_\_

Date released \_\_\_\_\_

Kathy Garrett  
BPW Secretary