

**HAMBURG BOARD OF PUBLIC WORKS
MEETING MINUTES**

July 13, 2022

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., July 13, 2022 with a flag salute.

Roll Call

Present: Ron Garrett, Pat Berado, Vinnie Busted, Bob Krysiak, Mayor Marino

Absent: George Endres

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

Approval of Minutes

Motion by Pat Berado, seconded by Bob Krysiak to approve the June 8, 2022 Regular Meeting Minutes. All members present in favor.

Old Business/New Business

Motion by Pat Berado, seconded by Vinnie Busted to open the meeting to the professionals. All members present in favor.

Individual Cases

James Vallila – 130 Rt. 23 – request for 1 EDU

Did not attend

13 Amherst Court – Meter Repair

The wires were repaired and a new meter was installed at this address. Regina stated the owner was billed for a new meter and believes the unit is not occupied. A Police Report was filed and Councilmember Haig will ask the Police if a summons was issued.

Executive Session

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

Discussion with the tenant at 59 Rt. 23 South; a letter received from 10 Sunrise Court.

Motion by Vinnie Busted, seconded by Pat Berado to return to the Regular Meeting. All members present in favor.

Motion by Bob Krysiak, seconded by Pat Berado that the total bill of \$1936.56 plus interest and all bounced check fees are paid by August 30, 2022 or the water will be shut off until payment is received and no payment plan will be made. All Board members present in favor.

Motion by Vinnie Busted, seconded by Pat Berado that the \$100.00 charge for the uninstalled meter for 10 Sunrise Court stays on the bill. All Board members present in favor.

Engineer / Water Superintendent Report

In attendance is John Perry

Sewer flows – May 2022

Although there was over an inch of rain one day, it did not impact the flows; they remained basically average for the month. As always, John Perry will be keeping an eye on them.

CCR Report

John submitted the CCR report to the State. It is on our website and a notice is on our water bills that residents can find it there. He also relayed he added extra information on the report because residents may find it interesting to know and it is paperless so he could add the extra info.

Limekiln Generator

The generator is being built.

Well #1A

John stated the numbers came back good – the water is cloudy to start but then runs clear. The electrical components have to be redone and John Ruschke is working on it. The pumps for the well also need to be redone.

SCADA System

John stated he will attempt emailing others in the company as no one has gotten back to him. He will try reaching out to Samsara and other contact reps there also.

Quarry Pump Station- repair to guide rails for lift station

The project has gone out to rebid with a new date of August 11th at 10 am.

Well #2

Mike Schneider is waiting on parts for the well.

Retaining Wall by Tanks

No update

Non-Compliance Notice

John received a Non-Compliance notice and has already sent the updated paperwork to the State.

Stormwater Management

Notice was received from the State that Hamburg was being reassigned from a Tier B to a Tier A for Stormwater Management. John will look at it and report back to the board his findings. He just received the notice on July 11th and there is a 6 month time frame to respond.

Installation of water meters update

Mike Schneider stated that there have been some issues with the batteries and endpoints. Abouts 6-7 homes have meters that the batteries are going dead as they are trying to find a signal and exerting more energy than needed, therefore the endpoints cannot function properly. Right now everything is under warranty and being replaced so the Board instructs Mike to contact Schmidts Wholesale to make sure the warranty is in place and for how long.

Mike relayed there are approximately 100 meters left to install and residents are not calling to schedule an appointment. These residents are receiving the \$100.00 charge on their water bill as per Ordinance 3-2022 for not having the new meter installed. Members mention getting the Borough Attorney involved if needed.

DPW Foreman Leaving

Councilmember Haig brought to the Board's attention that Mike Schneider's last day is October 13th and he, along with Councilmember Burd, Mike Postorino will be meeting and discussing an action plan.

Public Portion

No public in attendance

Correspondence

None

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

Adjournment

Motion by Vinnie Busteed, seconded by Pat Berado to adjourn the meeting at 7:42 pm. All members present in favor.

Date approved 8/10/2022

Date released 8/10/2022



Kathy Garrett
BPW Secretary