

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

October 12, 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., October 12, 2022 with a flag salute.

Roll Call

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

Absent: George Endres

Also Present: Kathy Garrett, Mike Schneider

Approval of Minutes

Motion by Vinnie Busteed, seconded by Pat Berado to approve the August 10, 2022 Regular Meeting Minutes. All members present in favor.

Individual Cases

None

Old Business/New Business

Water meter update

Residents are not calling to install the meters but they do call to complain about the \$100.00 charge that is on their water bill due to not having the new meter installed. Members say this is the time to have them make the appointment to install. Some residents just do not want the meter and they do not want to pay.

Executive Session

None

Engineer / Water Superintendent Report

Sewer flows – July – August 2022

Sewer flows remain steady but we have had very little rain.

Limekiln Generator update

The generator is being built and will take 9 months to one year.

Well #1A

There are no issues with the well.

SCADA System – NSI quote

On the quote from NSI, the 517 sewer station is not listed, so an email will be sent to John Perry to ask for clarification on this issue / for 517 to be added to the quote if it was just an oversight.

Motion by Pat Berado, seconded by Vinnie Busteed to sent the NSI quote to the Mayor and Council for approval to move ahead with it subject to clarification with the issue of the 517 sewer station.

Roll call showed all members present in favor.

Quarry Pump Station- Bid date September 22nd

One bid was received on September 22nd but will not be accepted as it was extremely high. John Ruschke will be changing the bid spec wording and it will go out to bid once again.

Well #2

All is good with well #2 and the well is in good shape.

Retaining Wall by Tanks

John Haig has the diagrams needed for the retaining wall and he will be contacting contractors for the job.

Generators

Three quotes were presented for a pump station generator replacement for Michael Court. The Board needs clarification on the size so a revised quote will be requested.

Mayor Comments

Mayor commented and thanked the board members for commitment to the board and added the board gets a lot done because of it.

Public Portion

No public in attendance

Correspondence

Legal notice – 77 Rt. 23 Land Use Notice

Mayor Marino relayed this was refencing DeBoers Auto and the construction of a garage they will be placing on the corner of Edsall and Rt. 23. No additional EDUs will be needed but he advised them to send a letter to the Board advising as such. Mayor also added that another applicant Barside Brewery will be sending a letter regarding their EDUs for their application on Main Street.

Adjournment

Motion by Pat Berado, seconded by Vinnie Busted to adjourn the meeting at 7:30 pm. All members present in favor.

Date approved 11/2/2022

Date released 11/2/2022

Kathy Garrett

Kathy Garrett
BPW Secretary