

**HAMBURG BOARD OF PUBLIC WORKS
MEETING MINUTES**

January 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 7:04 p.m., January 12, 2022 with a flag salute.

Roll Call

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

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

Approval of Minutes

Motion by Bob Krysiak, seconded by George Endres to approve the December 8, 2021 Regular Meeting Minutes. All members present in favor.

Individual Cases -Executive Session

None

Old Business/New Business

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

Regina Flammer

Water Meter Installation Penalty

Regina Flammer discussed the difficulty she was having with the remaining 220 residents that are not calling to schedule the installation of the new water meter in their home. The Borough ordinances allow a penalty to be imposed and water service to a home to be discontinued upon reasonable notice if there is refusal of access for installing, reading, maintaining fixtures, pipes and meters. After conferring with Attorney Clemack and discussing with the Board, Regina would like to add \$100.00 per quarter on a water bill until the homeowner complies with the installation of the new meter.

Motion by George Endres, seconded by Vinnie Busteed to support a water meter installation penalty of \$100.00 a quarter for those residents that do not comply with the installation of a new meter. All Board members present were in favor.

This will be given to the Council for final approval.

Installation of Water meters update

Regina relayed there were 1266 meters installed to date, leaving approximately 197-220 left to install. She is unsure if 1" and 2" meters are included in that number, and also if the Bluffs are included in the number as at one time they were land only. She will attempt to get a more precise number for the Board.

COVID 19 Ratepayer Information

This message will be going on the website and will be read at Council meetings.

Sewer flows – November 2021

John Perry relayed the sewer flows were normal.

Limekiln Generator

The generator is undersized and a priority – especially if both pumps should start at the same time. The rails will cost approximately \$10,000.00.

John Ruschke added that the town should put plugs on the well and sewer systems for the generator just in case, which, in his contact with Dan Hayenhjelm, would cost approximately \$7500.00 per location.

Well #1A

Mike Schneider and Dan Hayenhjelm assessed the situation of the Well and relayed there were a lot of broken pipes, check valves, and no heat in there. There are two heaters coming and the DEP has been notified the town is trying to get this well back on line.

SCADA System for Sewers

This system will send information via an alarm system installed on John Perry’s and Mike Schneider’s phones for our sewer pump stations regarding tanks, lift stations, pumps, floats, generators, etc. should there be an issue so that they can deal with the problem immediately and proficiently. This SCADA system is already installed for our water system and is working perfectly and efficiently. This will be an asset for the town.

Motion by George Endres, seconded by Pat Berado to approve the SCADA System project for Sewers at a cost not to exceed \$30,000.00. All Board members present were in favor.

This will be given to the Council for final approval.

Mike reported that there are about 100 1” and 2” commercial size meters included in Regina’s number of 250 left to install and added that at the moment he is not changing those meters out. There are only approximately 150 residential meters left to install.

Estimates from DPS Pump Service:

Quarry Pump Station - \$1750.00

LimeKiln Road Lift Station - \$7200.00

Repairs to Quarry Pump Station / Lime Kiln Lift Station

John Perry stressed the need to make repairs to Quarry Pump Station – to repair the guide rails for the lift station - \$1750.00 and the LimeKiln Road Lift Station – to install a grate deck along with other needed repairs - \$7200.00 using the vendor DPS Pump Services, LLC.

Motion by Bob Baumgartner, seconded by George Endres to approve the above repairs with DPS Pump Services, LLC. in the amount of \$8950.00. All Board members present in favor.

This will be given to the Council for final approval.

Heritage Lakes Generator

Mike stated the alternator seized up on this generator but GenServe maintenance is up-to-date.

Public Portion

Motion by George Endres, seconded by Pat Berado to open the meeting to the public. All members present in favor.

Hearing no comments from the public, motion by Bob Krysiak, seconded by Pat Berado to close to the public. All members present in favor.

Correspondence

From SCMUA – Certificate of Annual Charge Correspondence

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

Adjournment

Motion Bob Baumgartner, seconded by Pat Berado to adjourn the meeting at 7:29 pm. All members present in favor.

Date approved _____

Date released _____

Kathy Garrett
BPW Secretary