

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

February 8, 2023

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 is called to order at 7:00 p.m., February 8, 2023 with a flag salute.

Roll Call

Present: Ron Garrett, Pat Berado, Vinnie Busteed, Bob Krysiak, Mayor Krasnomowitz
Also present: Kathy Garrett, Samantha Anello, Alec Yanish, Councilmember Haig

Approval of Minutes

Motion by Vinnie Busteed, seconded by Pat Berado to approve the January 11, 2023 Re-organization Meeting Minutes. All members present in favor.

Motion by Pat Berado, seconded by Vinnie Busteed to approve the January 11, 2023 Regular Meeting Minutes. All members present in favor.

Individual Cases

None

Old Business/New Business

Water meter update

Residents that do not have the updated meter installed are being charged the \$100 service charge per quarter until the meter is installed. Unfortunately none of those residents have contacted Regina to set up an appointment for the installation.

Executive Session

None

Engineer / Water Superintendent Report

Motion by Pat Berado, seconded by Vinnie Busteed to open to Samantha Anello of Mott MacDonald and Alec Yanish. All members present in favor.

Sewer flows – December 2022

Samantha Anello relayed the flows looked good.

Cattron Alarm System /Samsara SCADA System

The update on the SCADA system was completed today. DPW can see the problem (alarm) on the phone but cannot reset the problem on the phone (control). This is a software issue and simple to add – it is a financial matter.

Retaining Wall by Tanks

Councilmember Haig informed board members that he tabled the approval from the Council for the retaining wall. He advised that a smaller block was desired perhaps even a fabric wall would work but no engineering design was ever received. Samantha will confer with John Ruschke.

Generator – Michael Court

Generator quotes were presented for review. Hayenhjelm Electric submitted a quote for installation only of the generator of choice. GenServe submitted a Kohler 21kw with installation for \$18,464.000; a Kohler 24 kw installation for \$24,630.00. Generac submitted a 22kw with installation for \$14,646.00 and a 6-month lead time.

Motion by Vinnie Busted, seconded by Pat Berado to approve the GenServe Kohler 24 kw generator with install with ATS at a total price of \$24,630.00. This generator is on the Morris County Co-op and is quote Q-01729.

Roll call showed all Board members present in favor.

Quarry Road Pump Station bid report

Samantha reviewed the Quarry Road Pump Station bid report, relaying that the bids were higher than expected. She also stated that we could break the project up into sections but this takes longer sometimes and costs more. Samantha will check into loan forgiveness – any amount would be welcomed. Alec stated the pump station is unreliable. The Borough has a 20-year low interest loan and it will just get more expensive to repair the station. Cappola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456 was the low bidder and are favorable, reliable, and one of the best around.

Motion by Vinnie Busted, seconded by Pat Berado to move ahead with the Quarry Road Pump Station and get Council approval on it. All Board members present in favor.

Update on Sewer Stations, Well Houses and Booster Station

Alec and John Haig went around to all the sewer stations, well houses, and booster station and documented the status on each, with some needing more attention than others. Some of the items are issues that the DPW are able to address and Alec will make up a priority list for his dept. to address. Ron relayed this has always been a proactive board, having a 5-year plan and needing to get back to that plan or a plan that would be similar. Ron asked Alec to start getting prices on the priority / critical issues that need to be repaired and / or replaced.

Power Surge on 517

On February 3rd, there was a power surge on the pumps on 517 and Alec had no control of the pumps. The panels burned out - this sent an electrical charge to a pump controller. Dan Hayenhjelm was called in. None of these fuses and breakers were in storages as spares which could have saved time and money.

Public Portion

No public in Attendance.

Correspondance

None

Adjournment

Motion by Pat Berado, seconded by Vinnie Busted to adjourn the meeting at 7:47 pm. All members present in favor.

Date approved _____

Date released _____

Kathy Garrett