## Borough of Hamburg Board of Public Works Meeting Minutes August 14, 2024

Call to Order/Statement of Certification: In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Hamburg Board of Public Works was hereby called to order at 7:00 p.m.

Chairman Garrett invited all those present to participate in the flag salute.

Roll call: Chairman Garrett, Pat Berado, Paul Marino, John Moeckel, John Haig, Mayor Krasnomowitz. Regina Flammer, John Perry and Alec Yanish were in attendance. Vinnie Busteed was not in attendance.

**Minutes:** A motion is made by Moeckel, second by Berado to approve the minutes of the June 12, 2024 meeting with all others members in favor.

A motion is made by Chairman Garrett, second by Berado to open to the Board professionals with all others in favor.

Water Turnoffs: Flammer updates the Board on the sixty residents and businesses on the water turn off list. Water turnoff is scheduled for August 21, 2024. Cravin Thai and Granny's are included on the list. Board Chairman and Mayor will contact the businesses to confirm they have received notice of their delinquency. Flammer leaves the meeting.

Old Business/New Business: Yanish and Flammer discuss the unmetered properties including:

- 231 Route 23 turn off valve is broken and has been paved over
- 15 Prince Street home has recently solid; based on age and water, installing a meter would not be practical
- 244 Route 23 meter is located in the road

If meter installation is not possible, property owners should not be changed additional fee.

## **Engineer/Water Superintendent Report:**

Perry discusses the inventory for the lead and galvanized pipes which is nearly complete. The plan requires compliance within 10 years and we are currently in the 3rd year. The average cost for a replacement line for the property owners affected will be \$4,000 to \$6,000.

Perry discusses a succession plan in the event he retires. He informs the Board of the licensing courses that Alec Yanish is interested in taking. The training is offered online. The total for the Level 1 and Level 2 courses plus the course materials is \$1,200. Similar training at Morris County Community College ranges from \$1,200 to \$1,500. Level 1 training is for licensing. Level 2 involves four course and one management course. The cost for the test is \$75. The license renewal fee is \$50 annually.

A motion is made by Berado, second by Marino with all Board members in favor to recommend to the training for Alec Yanish to the Mayor and Council.

Discussion on the Limekiln Sewer Station.

Discussion on hydrant replacement at the corner of King Cole Road and Urban Street and the quotes received for the work. Due to the gas valve abutting the hydrant, hourly estimates were not possible until the project was started. The estimated number of hours is 10-12 hours. Discussion continues on the option to relocate or abandon the hydrant. Borough Engineer indicated that abandoning the hydrant will not create a fire prevention violation.

A motion is made with all in favor to request a formal letter from Borough Engineer confirming that abandoning the hydrant at this location will not create a fire hazard.

Discussion on the valves in the area. Yanish will get a quote from George Walters.

Discussion on the storm basin jetting and the quotes received. The MJG quote does not include disposal. TAM provided two quotes, one includes disposal. Yanish informs the Board that the basins have not been cleaned since 2014. Perry indicates that the basins should be cleared every five years with 20% being done per year. Discussion continues on the basins. The County's GIS mapping tool includes an inventory.

A motion is made by Berado, second by Moeckel with all Board members in favor of recommending MJG for the two-day rate including in the quote plus disposal.

Discussion on the Neal Systems' estimate for the conversion of the well house which was discussed with the Borough Engineer. Yanish discusses the bypass, the six-inch valve that needs to be replaced and the software, monitoring and controls included with the Cattron system. Perry discusses the \$3,500 fee for analysis which would provide direction. An electrical engineer from Mott MacDonald would be involved.

A motion is made by Berado, second by Moeckel to recommend Catton to the Mayor and Council.

Discussion on Hugeford and Teri. A quote is needed for repair which may need to go out to bid.

Perry reports that no change is needed for treatment based on the results in the Consumer Confidence Report. Perry discusses the SCMUA Flows Report. He informs the Board that the lead service inventory is complete.

A motion is made at 7:55 p.m. by Berado, second by Marino to close the meeting the professionals with all members in favor.

There are no comments on the correspondence.

Public Portion: No public in attendance.

Adjourn: At 7:55 p.m., a motion is made by Marino, second by Moeckel with all others in favor to adjourn the meeting.

Respectfully submitted by:

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Wendy Brick

Secretary to the Board of Public Works