

HAMBURG BOARD OF PUBLIC WORKS MEETING

February 8, 2017

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 pm, February 8, 2017.

Roll Call

Present: Bob Krysiak, Vinnie Busted, Bob Baumgartner, Pat Berado, Casey Frayko, Mayor Marino

Absent: Chris Fitzpatrick

Also Present: Kathy Garrett, Mike Schneider, Jerry Kastner, Regina Flammer

Approval of Minutes

Motion by Bob Baumgartner, seconded by Bob Krysiak to approve the January 11, 2017 Re-organization Minutes. All in favor.

Motion by Bob Baumgartner, seconded by Bob Krysiak to approve the January 11, 2017 Regular Meeting Minutes. All in favor.

Individual Cases

Motion by Bob Krysiak, seconded by Bob Baumgartner to open to Individual Cases. All in favor.

Lists of meter re-reads / replacements

Informational for Individual Cases.

30 Hillside – high water reading

Motion by Bob Baumgartner, seconded by Bob Krysiak to give 30 Hillside Drive a credit of \$130.00 on the water / sewer bill due to unknown circumstances after discussion. All in favor.

12 Holly Drive – high water reading

Motion by Bob Krysiak, seconded by Bob Baumgartner that although the bill for this resident is \$150.00 more than usual, the bill stands as is and the resident is in agreement after discussion with the Board. All in favor.

Motion by Bob Baumgartner, seconded by Vinnie Busted to open the meeting to Water Superintendent Jerry Kastner and Road Dept. Foreman Mike Schneider. All in favor.

Merrill Wettasinghe -Heritage Village

Mr. Wettasinghe discussed his situation with the laundromat in his 17 unit complex, stating that he wants it to be a community laundromat, not a commercial one. He would like the board to remove the 5 EDU charges on this account as it is only for his 17 tenants and they do not have hook-ups in their apts. for a washer.

Mr. Wettasinghe also had questions on some of the other accounts. Some of these buildings have been renovated offices and /or empty and he would like a reduction in the EDU charges in these also. Upon discussion, Mr. Kastner will inspect the premises along with Mr. Schneider in an effort to get an assessment of what is actually there since Mr. Wettasinghe acquired the property. Mr. Kastner will also speak with Mr. Ruschke after this inspection. A February 20th inspection has been set up.

Motion by Bob Baumgartner, seconded by Bob Krysiak to close to Individual Cases. All in favor.

Old Business/New Business**Mott MacDonald / Water Superintendent****Sewer Flows from SCMUA – December 2016**

Mr. Kastner stated our sewer flows were holding steady. But since our water usage has gone down, so has our revenue gone down. Mr. Kastner mentioned an increase in our water / sewer rates for next year as something to think about so that there is always revenue there for maintenance, etc. to our system.

Hamburg – County Wastewater Plan – build-out analysis

Mr. Kastner relayed the build-out analysis as submitted by John Ruschke shows the potential future needs and Mr. Ruschke projects it on the high side so that we have a buffer.

Memo from Mike Schneider

Road Dept. Foreman Mike Schneider submitted a memo advising the board that should there be inclement weather due to a snow storm, there may be a possibility that meters in the month of February may be estimated for the next billing.

Booster Station

The new generator is on line and the fire pump was being pulled out today. The project is on schedule and should be completed next month.

Public Portion

No public in attendance.

Correspondence

Bill list – will be emailed when ready

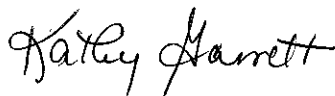
Motion by Bob Krysiak, seconded by Pat Berado to close to Jerry Kastner and Mike Schneider. All in favor.

Adjournment

Motion by Bob Baumgartner, seconded by Bob Krysiak to adjourn the meeting at 7:46 PM. All in favor.

Date Approved 3/8/17

Minutes Released 3/8/17



Kathy Garrett
BPW Secretary