

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

**May 8, 2019**

**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., May 8, 2019 with a flag salute.

**Roll Call**

Present: Bob Krysiak, Vinnie Busted, Pat Berado, Bob Baumgartner, George Endres, Mayor Marino  
Also present: Kathy Garrett, Regina Flammer, John Perry, Mike Schneider, Councilmember Garrett

**Approval of Minutes**

Motion by George Endres, seconded by Vinnie Busted to approve the March 13, 2019 Regular Meeting Minutes. All Board members present in favor.

Motion by George Endres, seconded by Vinnie Busted to approve the March 13, 2019 Executive Session Minutes. All Board members present in favor.

**Individual Cases**

Motion by Bob Krysiak, seconded by Vinnie Busted to enter into Executive Session. All members present in favor.

**38 Burlington Court**

Motion by Bob Krysiak, seconded by Pat Berado to accept the payment plan for 38 Burlington Court. Water will be turned off should payment not be made. All board members present in favor.

**59 Route 23**

Motion by Bob Krysiak, seconded by Pat Berado to waive the \$100.00 service fee one time only. All board members present in favor.

**27 Holly Drive**

Motion by George Endres, seconded by Bob Krysiak to accept the extension of payment. Water will be turned off should payment not be made as arranged. All board members present in favor.

**Disconnect List**

There are 45 on the water disconnect list and disconnections will begin on Monday, May 13th. Turn-on for those disconnected will be the following business day after payment is made.

Motion by Bob Krysiak, seconded by Vinnie Busted to return to the Regular Meeting. All members present in favor.

**Water / Sewer Collector's Report**

Motion by George Endres, seconded by Pat Berado to open the meeting to Water / Sewer Collector John Perry and Road Dept. Foreman Mike Schneider. All members present in favor.

**Sewer flows – March**

John Perry commented that our flows are back down as there has not been much snow lately. He is concerned about April with all the rain that we have had.

**Old Business/New Business**

**Badger meters**

Information (pictures) on the meter and endpoints have been sent back to John Ruschke for him to finalize the bid specs.

**Warranty for VersaProbe**

The warranty for the VersaProbe was just received and the warranty period is from November to October. This was approved by Council at their May meeting.

**Asset Management**

Councilmember Garrett commented that Hamburg received the \$85,000.00 for the cost for engineering fees. If we do not hear further from the State, we will back out of this project.

**Water Tanks**

There has not been any word on the NANO grant for the water tanks. The course of action that is taken will depend on if the town receives the grant.

**Well #3**

Mike Schneider reported there was a generator problem at well #3. The fuel injector is leaking but he has not received a price quote yet.

**Correspondence**

**DEP Notice – Violation #39622, 29623, 29624, 39625**

Mr. Perry stated Well #1A is off line so no sampling is needed. Regarding the other violation notices, the information was uploaded on 5/9, went out 5/11, and needed to be there sooner. Mr. Perry verified with the State that it has all been resolved.

**Public Portion**

None in attendance

**Correspondence**

Public Notice – Block 22, Lot 28.01 message sign (informational)

**Adjournment**

Motion by Pat Berado, seconded by Vinnie Busted to adjourn the meeting at 7:25 pm. All members present in favor.

Date Approved 8/14/19

Minutes Released 8/14/19

Kathy Garrett  
BPW Secretary