

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

**October 9, 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., October 9, 2019 with a flag salute.

**Roll Call**

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

**Approval of Minutes**

Motion by Vinnie Busted, seconded by George Endres to approve the August 14, 2019 Regular Meeting Minutes. All Board members present in favor.

Motion by Bob Krysiak, seconded by Vinnie Busted to approve the August 14, 2019 Executive Session Minutes. All Board members present in favor.

Motion by Bob Krysiak, seconded by Pat Berado to open the meeting to the professionals and the public. All members present in favor.

**Individual Cases**

**44 Burlington Court – high bill**

Ms. Manginelli-Fink addressed the Board regarding a credit on her bill at 44 Burlington Court. As advised by Regina Flammer, her water bill had been estimated for three quarters in 2018, a new meter was installed and readings were taken for three quarters. Ms. Flammer figured out the resident should receive a credit in the amount of \$121.60 on her bill as a result of the estimates.

Motion by George Endres, seconded by Bob Krysiak to give 44 Burlington Court a credit of \$121.60 on the water bill. All members present in favor.

**Update on water meters**

Mayor Marino discussed the installation of the water meter replacements, stating this project will involve some overtime for the convenience of the residents. He discussed a Council resolution that was done: the winter hours (8 am to 4 pm) of the Road Dept., adding an additional four (4) hours every other Saturday (with a 15 minute break) and an additional one (1) hour from 7 am – 8 am two (2) days a week every other week. The added hours will be for the installation of the water meters with Mike Schneider varying the overtime among his workers. Mr. Schneider replied all the workers would receive training from Schmidt's on the installation of the meters and there would be two (2) crews per hour. Regina Flammer sent out a mailing to all residents to schedule the meter replacement. Another mailing will be sent out in a few months to those who have not responded and / or scheduled.

**Notice from Regina Flammer re: Water turn-offs**

Due to the water meter replacements, Regina Flammer submitted a letter to the Board requesting the suspension of water turnoffs along with the \$100.00 service charge for November 2019 and March 2020. The next turnoff will be in May 2020. She also advised in her letter that any unpaid water / sewer charges from 2019 will be put on a tax sale to be held in July 2020.

Motion by George Endres, seconded by Vinnie Busted to approve said request. All members present in favor.

**Sewer flows – July – August – September 2019**

John Perry commented that our flows have not been impacted by the rain we have been having lately. There are no issues with them.

**Generator quotes from Foley and RJ Controls**

John Perry spoke about the generator repair for well #3, saying that he had received a quote from R&J Controls in the amount of \$8900.00 and from Foley, Inc. for \$8674.36. He had contacted Atlantic Switch but did not receive anything. He is recommending using Foley at a cost of \$8674.36. Mayor Marino relayed this is an emergency situation that needs to be taken care.

Motion by Vinnie Busted, seconded by Pat Berado to approve the generator quote of Foley at a cost of \$8674.36 for the repair of the generator at well #3. All members present in favor.

Mr. Perry talked about the controller that went out at well #3 so the tanks were overflowing. A manual reset was done by Cass Neil Systems and is working perfectly

Mike Schneider stated the LimeKiln generator went down two weeks ago and Dan Hayenhjelm has repaired it with a hookup.

**Napoli Shkolnik PLLC re: perfluorinated compounds**

John Perry stated this correspondence was sales information to go with their company; there is no problem with perfluorinated compounds in our water.

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

**Correspondence**

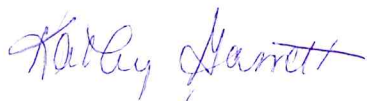
Ordinance #08-2019 Water meters  
Napoli Shkolnik PLLC re: perfluorinated compounds

**Adjournment**

Motion by Pat Berado, seconded by Vinnie Busted to adjourn the meeting at 7:20 pm. All members present in favor.

Date Approved 11/6/19

Minutes Released 11/6/19



Kathy Garrett  
BPW Secretary