

**HAMBURG BOARD OF PUBLIC WORKS
MEETING MINUTES**

November 6, 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., November 6, 2019 with a flag salute.

Roll Call

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

Absent: George Endres

Also Present: Kathy Garrett, John Perry, Mike Schneider, Councilmember Garrett

Approval of Minutes

Motion by Bob Krysiak, seconded by Vinnie Busted to approve the October 9, 2019 Regular Meeting minutes. All members present in favor.

Individual Cases

None

Old Business/New Business

Motion by Pat Berado, seconded by Vinnie Busted to open the meeting to John Perry and Mike Schneider. All members present in favor.

Update on water meters

Mike Schneider stated that a few hundred have been installed. He has ordered 300 more meters and residents have been calling and we are booked until February. Mr. Schneider mentioned there have been some curb stops that needed to be repaired which puts the crew behind. The Road Dept. is doing an average of 10 meters a day.

Discussion on water rates

Mayor Marino stated he was going to mention doing a modest increase for water rates at the next budget meeting, stating the town has a lot going on with the tanks needing to be repaired and painted and doing all the water meter replacements. The NANO grant will help us out also but it will be good to have a slight cushion. Mayor will give an update after the next budget meeting that will take place in January.

Memo from Regina Flammer re: billing

Regina Flammer would like to estimate the next quarter billing for the town. With the new meters going in, the system on her computer will not have all the readings inputted for the new meters and the old meters. This way, all residents will be estimated and when installations have been completed, bills will return to actual billings.

Motion by Pat Berado, seconded by Vinnie Busted to estimate water bills for the next quarter. All members present in favor.

Kathy advised that water bills and tax bills, beginning in January, will be able to be paid on line via MunicPay. A notice will be placed in the newsletter also.

Water / Sewer Collector's Report

Sewer flows – flows were not available.

Inspection

John Perry and Mike Schneider made a sanitary inspection of the facilities with Bryan Sherrock of the DEP last Thursday. Mr. Perry said all was in compliance and passing.

Generators

John Perry will check with Finance about the generators and ordering them.

Public Portion

None in attendance

Correspondence

From SCMUA – Backflow Preventer (connection permit #1283-WPC170001)

From Mott MacDonald – requested information for Asset Management Plan (taken care of by John Perry)

Adjournment

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

Minutes Approved 1/8/2020

Date Released 1/8/2020



Kathy Garrett
BPW Secretary