

**HAMBURG BOROUGH  
BOARD OF PUBLIC WORKS  
MEETING MINUTES**

**April 13, 2011**

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Ron Garrett at 7:30 PM. Certification of proper notification was given by the Chairman.

**Roll Call:** Jerry Truppi, Robert Krysiak, Ron Garrett, Chris Fitzpatrick, Mayor Marino  
**Absent:** Maria Marino, Dan Shane  
**Also Present:** Kathy Garrett, John Ruschke, Jerry Kastner, Regina Flammer, Mike Schneider

**Approval of Minutes**

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to approve the minutes of March 9, 2011 Regular meeting. All in favor.

**Individual Cases**

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to open to Individual Cases. All in favor.

**\*\*Dan Shane arrived at 7:35 PM\*\***

27 Heritage Lane – bill dispute  
124 Heritage Lane – payment plan  
44 Summit Road – payment plan  
37 Summit Road – payment plan  
34 Hamilton Street – payment plan

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to close to Individual Cases. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the arrangement made with the water / sewer collector and 27 Heritage Lane.  
Roll Call vote showed all members present in favor.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to accept the payment plan arrangement of 124 Heritage Lane.  
Roll Call vote showed all members present in favor.

Motion by Chris Motion by Chris Fitzpatrick, seconded by Jerry Truppi to accept the payment plan arrangement of 44 Summit Road.  
Roll Call vote showed all members present in favor.

Motion by Chris Motion by Chris Fitzpatrick, seconded by Jerry Truppi to accept the payment plan arrangement of 37 Summit Road.

Roll Call vote showed all members present in favor.

Motion by Chris Motion by Chris Fitzpatrick, seconded by Jerry Truppi to accept the payment plan arrangement of 34 Hamilton Street.

Roll Call vote showed all members present in favor.

### **Hatch Mott MacDonald / Water Superintendent**

Motion by Ron Garrett, seconded by Dan Shane to open the meeting to John Ruschke and Jerry Kastner. All in favor.

**Falcon Ridge** -Mr. Ruschke informed the Board that the Falcon Ridge sewer interconnection project will begin installing the pipe tomorrow, April 14<sup>th</sup>, and it will take approximately 1 ½ weeks to do. The pipes and generator at the pump station will be saved for future use if needed. The station itself will be left dormant.

**Heritage Lakes** is active with providing shop drawings for the pump station rehabilitation.

**Orchard Street** project is moving ahead slowly, with the contractor dragging his feet but not yet in breach of contract so we do not need to take any action on our part as of yet.

**Well 1A** – Mr. Ruschke is pushing the contractor to turn it over but he wants everything working before we accept it, so Mr. Ruschke is hopeful that within one month that will happen. The iron content is high but that is why the contractor installed the filter system. Mr. Kastner said that even though the developer might want to turn the well over, there are communications issues involved - the well needs to be able to talk to the tanks. To wait for the 5 –Year Plan to do this project would be waiting too long. The Borough is still holding a half million dollar bond that we are not able to turn over yet due to the fact that we are not ready yet. In the meantime, the developer is paying on this bond, costing him plenty of money to hold it so decisions have to be made.

### **Water Main Replacement Route 23**

The Mayor and Council did approve the water main replacement on Rt. 23, which includes 1400' of pipe to be replaced. This section of pipe is very worn and deteriorated and each time there is a break, it is costly to the town. Mr. Ruschke will be preparing the bid documents.

### **Booster Station**

Mr. Ruschke and Mr. Kastner both stated that the pumps need to be replaced along with enhancing the surge protection system also. The generator does not run the fire pump so this old diesel one need needs to be replaced also.

### **Meter Replacement Program**

Letters will be sent out, ten at a time, with repairs being done Tuesday, Wednesday, and Thursday from 7:30 AM to 12 Noon. Three meter repairs will be scheduled a day, with Regina Flammer scheduling and faxing the schedule to the Road Dept. There are residents

whose water meter needs to be repaired/turned off but will not allow the Road Dept. access into the home for the repair or for the water to be turned off. According to our ordinances, we do have the right to enter a residence between the hours of 8 AM – 8 PM.

#### **Wantage Getaways Project**

The developer for this project put \$1000.00 in escrow for a meeting with Attorney Clemack and their attorney, Mr. Haggerty. This meeting was to have taken place over a year ago so quite possibly they are ready to proceed now.

#### **Leak Detection**

The water leak detection program will start on Monday and take approximately 2-3 weeks to complete, depending upon the weather and circumstances.

#### **Kraft Power Invoice**

Mr. Kastner questioned a bill that was received from Kraft Power in the amount of \$9200.00 for service that was done on March 15, 2011, with one extra item that Mike Schneider requested. Mayor Marino stated that he believed that this was our service agreement and the bill has already been taken care of.

#### **Meters**

The price quote for meters from Schmidts Wholesale, Inc. in the amount of \$6448.90 was the only one received. More will try to be obtained.

#### **Water tanks**

Jerry Kastner brought up the power washing of the three (3) the tanks on Bank Street along with some minor work. Mr. Schneider received one estimated from Mountain View Landscaping & Construction in the amount of \$5400.00 to power wash the three (3) tanks. As discussed last month, this cannot happen with the dirt that has built up on the sides of the tank due to the driveway wash out from a nearby home. Mr. Schneider contacted the SLAP program and they responded that at this time they are not able to accommodate us. Mr. Kastner also said that there is probably sediment on the inside of the tank also. For \$3200.00 he would be able to have divers clean it without emptying the tank. Mayor Marino said that for now, we need to do the outside only. Mr. Ruschke stated that the burm at the end of the problem driveway needs to be looked at; otherwise cleaning up the problem is useless as it will reoccur every time it rains. This will be discussed next month.

#### **80 Orchard Street – EDU**

Mayor Marino stated that Mr. Smolinski withdrew his request from the Council level but would like to leave his options open here for a few months.

#### **Land Use - KP Kit & Jay Patel, LLC**

The Land Use Board approved the gas station application.

#### **Correspondence**

Land Use Notice – KP Kit & Jay Patel, LLC

John Garcia Construction – Orchard Street Drainage

Memo to Mike Schneider and Regina Flammer

**Adjournment**

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to adjourn the meeting at 8:53 PM.  
All in favor.

Date Approved 5/11/11

Minutes Released 5/11/11



Kathy Garrett  
Secretary