

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

June 10, 2015

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 7:30 p.m., June 10, 2015.

Roll Call

Present: Jerry Truppi, Chris Fitzpatrick, Vinnie Busteded, Bob Krysiak, Bob Baumgartner, Mayor Marino

Also Present: Kathy Garrett, Jerry Kastner, Mike Schneider, Councilman Garrett

Approval of Minutes

Motion by Jerry Truppi, seconded by Bob Baumgartner to approve the May 13, 2015 Regular Meeting Minutes: All in favor. Bob Krysiak abstained.

Individual Cases

Motion by Vinnie Busteded, seconded by Jerry Truppi to open the meeting to Individual Cases. All in favor.

62 Portsmouth Court

Motion by Vinnie Busteded, seconded by Jerry Truppi to accept the payment plan of \$200.00 cash tonight, June 10, 2015, and \$300.00 cash payment on the 10th of each month until payment of the water / sewer bill is paid in full. Resident is aware that should payment not be made, the Borough has the option to disconnect the water the next day.

Roll call showed all members present in favor.

Hatch Mott MacDonald / Water Superintendent

Sewer Flows- May 2015

Mr. Kastner stated the sewer flows look extremely good but there have been almost drought conditions. If we see next month's flows going up 10%, it would be acceptable and good, showing that we did get rain, which we do need at the moment also.

Minutes show Chris Fitzpatrick stepping down from the dais.

Generator Contract

Jerry Kastner re-sent the generator proposals out to the three companies, but before doing so, went over the scope and checklist with John Ruschke. This was emailed to the three companies and followed through with a phone call as they had to comply with a submission deadline. Mr. Kastner said that all companies submitted the proposals within the time frame he requested and he and Attorney Clemack reviewed the proposals and all seemed to be in order. The submitted proposals were:

- R&J Control - \$6500.00
- Kraft Power - \$6960.00
- Ener-G Rudox - \$9645.00

Mr. Kastner also informed the Board that it has been eight months since the generators have been looked at. He takes care of the fire pumps, which are totally different. Mike Schneider has schedules for the work he does and should something be less than \$1000.00, then he will call in our own repair people who are a lot less expensive.

Mr. Kastner is recommending the low bidder, R&J, and he has dealt with them before. He is very comfortable with this company.

Jerry Truppi asked why switch for \$60.00.

Mayor Marino questioned why we should not continue with Kraft and their servicing of the generators.

Motion by Bob Baumgartner, seconded by Jerry Truppi to open the meeting to the public. All in favor.

Mayor Marino asked Chris Fitzpatrick, a representative of Kraft Power, why the contract went down approximately \$3000.00. Mr. Fitzpatrick replies that six items were eliminated from the proposal, instructions are no longer given and the service techs are now able to service two generators a day.

Mike Schneider stated that a service tech never instructed him and that 3-4 generators were serviced a day.

Jerry Kastner also stated that the electrician that he uses told him that some generators were not up to par.

Now that the generator contract is up, he would like to use a new company. He has worked with all three and all are qualified.

Motion by Bob Krysiak, seconded by Bob Baumgartner to close to the public. All in favor.

Motion by Jerry Truppi, seconded by Bob Baumgartner to go with the recommendation of our professionals and go with the low proposal of R&J Control with a 1 year contract at a cost of \$6900.00.

Jerry Kastner said that R&J has a 30 day notice written into their policy to break the contract if the Borough is not happy with them.

Roll call showed all members present in favor.

Chris Fitzpatrick returns to the dais.

Old Business/New Business

Generator Well #2

Delivery of the generator will be the beginning of July. The well is being used but will be taken off line and we will use well #3 once the generator has been installed.

Booster Pump at Heritage Lakes

Jerry Kastner and John Ruschke have met with the design engineer for the booster station and more updates will be given as they become available.

Curb stop problems

Mike Schneider said that two residents replied to a letter that was sent for the curb stop to be located. Since the letter gave the resident 30 days to respond, this will be addressed next month should it be necessary to take further action on the residents' that have not responded.

Rt. 94 Road Repair

The Borough was notified by the DOT that the roadway where we did the water main repair needs to be milled and repaved. This will cost approximately \$3800.00.

Motion by Jerry Truppi, seconded by Bob Baumgartner to close to Jerry Kastner and Mike Schneider. All in favor.

Public Portion

None in attendance.

Correspondence

Adjournment

Motion by Vinnie Busted, seconded by Jerry Truppi to adjourn the meeting at 8:17 PM. All in favor.

Date Approved 7/8/15

Minutes Released 7/8/15

Kathy Garrett

Kathy Garrett
BPW Secretary