

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

August 9, 2017

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 pm, August 9, 2017.

Roll Call

Present: Bob Krysiak, Vinnie Busted, Bob Baumgartner, Chris Fitzpatrick, Mayor Marino

Absent: Pat Berado

Also Present: Kathy Garrett, Mike Schneider, Jerry Kastner, Regina Flammer

Approval of Minutes

Motion by Bob Krysiak, seconded by Chris Fitzpatrick to approve the May 10, 2017 Regular Meeting Minutes. All in favor.

Motion by Bob Krysiak, seconded by Chris Fitzpatrick to approve the May 10, 2017 Executive Session Minutes. All in favor.

Motion by Bob Krysiak, seconded by Bob Baumgartner to go into Executive Session for Individual Cases. All in favor.

Discussion involving 117 Falcon Ridge Way North; 35 Vernon Ave; 208 Rt. 23 South; Disconnect List; Memo regarding Senior Citizens / Turn-offs.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to return to the Regular Meeting. All in favor.

Individual Cases

117 Falcon Ridge Way North

Motion by Bob Baumgartner, seconded by Chris Fitzpatrick to give 117 Falcon Ridge Way an extension of payment until August 30, 2017 at which time the bill will be paid in full. The resident realizes that failure to pay will result in the water being turned off immediately. All in favor.

35 Vernon Ave

Motion by Bob Baumgartner, seconded by Chris Fitzpatrick for the resident to go on a payment plan as determined by Regina Flammer. The resident realizes that failure to come in to make the necessary payment arrangements will result in the water being turned off. All in favor.

208 Rt. 23 South

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to readjust the bill to the current bill only. All in favor.

Disconnect List – will be given out meeting night

There are 44 residents on the disconnect list, of which the disconnections will begin on Monday, August 14th. They do have until early Monday morning to pay.

Memo regarding Senior Citizens / Turn-offs

After a discussion, motion by Chris Fitzpatrick, seconded by Bob Baumgartner, with regards to water disconnections for senior citizens, to follow the State Disability Act including Special Needs Laws. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to close to Individual Cases. All in favor.

Old Business/New Business**Mott MacDonald / Water Superintendent****Sewer Ordinances**

Revisions for the sewer ordinances were discussed page by page, with revisions made on pages 16, 19, and 20. These will now be sent to Attorney Clemack for review. Since the water ordinances have already been reviewed, the Board would like to see a 1st Reading on the Ordinances done in October with the 2nd in November.

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to approve the revisions and send to the attorney for his approval and ordinance changes. All in favor.

List of Meter Replacements

Mike Schneider said that the Road Dept. is replacing three meters a day, with a total of approximately 60 this month. Vinnie Busted asked about how long it takes to replace a meter and Mr. Schneider answered there were a lot of different factors involved, so it could be anywhere from 30 minutes to 3 hours. He also stated he can only order 15 meters at a time and at the moment, the meters are on back order.

Motion by Bob Baumgartner, seconded by Bob Krysiak to close to Mike Schneider. All in favor.

Sewer Flows from SCMUA – April – June 2017

Jerry Kastner stated the average for each month was 198 gallons and he receives and checks the readings daily; we are in good shape.

SCMUA – Backflow Preventer

Mr. Kastner relayed the report Hamburg received from SCMUA regarding the backflow preventer advises that it is informational and testing was done.

Notice of Non-Compliance – CCR Report

A notice of non-compliance for the CCR Report was received. This report must be mailed by June 30th to all residents. Mr. Kastner completed and verified to the State that this has been done. He explained that this was a paperwork issue, that it had been filed before it was due but will file again and will notify us when he receives the compliance notice.

Tank Inspections

Jerry Kastner discussed the need to inspect the water tanks and he is presently waiting for estimates. Divers will have to inspect the inside of the tanks so we know what we are dealing with so that they can be painted. The last time the tanks were painted was approximately 25 years ago.

Public Portion

No public in attendance.

Correspondence

SDW Water Utilization Report
Bill list - emailed

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

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to adjourn the meeting at 8:00 PM. All in favor.

Date Approved 10/11/17

Minutes Released 10/11/17



Kathy Garrett
BPW Secretary