# HAMBURG BOARD OF PUBLIC WORKS MEETING AGENDA

### **February 8, 2023**

#### **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., February 8, 2023 with a flag salute.

#### Roll Call

Ron Garrett, Pat Berado, Vinnie Busteed, Bob Krysiak, Mayor Krasnomowitz

#### **Approval of Minutes**

January 11, 2023 Re-organization Meeting Minutes – Motion to approve January 11, 2023 Regular Meeting Minutes – Motion to approve

#### **Individual Cases**

#### **Old Business/New Business**

Water meter update

#### **Executive Session**

### **Engineer / Water Superintendent Report**

Update on Sewer Stations, Well Houses and Booster Station Sewer flows – December 2022 Cattron Alarm System /Samsara SCADA System Retaining Wall by Tanks Generator – Michael Court Quarry Road Pump Station bid report

#### **Public Portion**

Motion to open

## Correspondence

#### Adjournment

Motion to Adjourn