

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING MINUTES  
December 13, 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 6:59 p.m., December 13, 2023 with a flag salute.

**Roll Call:** Chairman Ron Garrett, Pat Berado, Vinnie Busted, Bob Krysiak, John Moeckel, Mayor Krasnomowitz and Paul Marino were in attendance. Also present: Wendy Brick and Regina Flammer. Councilman Haig, John Perry, Alec Yanish and John Ruschke, PE were not in attendance.

**Regular and Executive Session Meeting Minutes:** Motion by Marino, second by Berado to approve the November 1, 2023 Regular and Executive Session Meeting Minutes. All eligible members in favor. Busted and Krysiak abstained. including Chairman Garrett.

**Engineer / Water Superintendent Report:**

Chairman Garrett provides updates to the Board on the sewer stations which have all been cleaned; generator for Michael Court is installed and on line; generator for Limekiln Road station is being installed; control panel for booster station will be shipped and installed upon receipt; Hardyston cannot assist with a sweeper truck; Well 1A bid proposal for controls and work at well were accepted and well should be running by mid-January and a certified pump person will be needed to work on the pumps.

Continued discussion on the meters. 65 meters cannot be read. Chairman shows photos of meter end points on Holly Drive (Marino and Councilman Law). The meters should be moved to an outside wall. Board engineer is working with Verizon on pods with Wi-Fi extenders for meters.

Mayor confirms bid was accepted for Wind River.

Board member Robert Krysiak informs the Board that he will be resigning. Discussion on the Board's appreciation for Bob's decades of service to the Board of Public Works.

**Correspondence:**

No comments on the correspondence.

**Public Portion:**

There are no members of the public in attendance.

**Adjournment:**

Motion made by Marino, second by Berado to adjourn the meeting at 7:06 pm. All members present in favor.

Respectfully submitted,

  
Wendy Brick

Secretary to the Board of Public Works