

**NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY**  
**Phone: (724) 748-4808 Fax; (724) 748 – 5668**  
**369 McClelland Road**  
**Mercer, PA 16137**

**Meeting Minutes**  
**March 12, 2015**  
**8:15 AM**

**ATTENDANCE**

Bob Gregory, John Lechner, Paul Minner, Roger Shaffer, Patrick Suhrie, Dan Goncz, Debbie Plant, Jerry Johnson, Walt Darraugh, Debbie Shaulis, Brian Bader, Ronald Bequeath

**\*The Meeting Opened with the Pledge to the U.S. Flag at 8:25 AM\***

**APPROVAL OF MINUTES FROM THE 2/11/2015 MEETING AS PRESENTED**

A motion was made by John Lechner and seconded by Jerry Johnson to approve the minutes from the 2/11/2015 meeting as presented. Motion carried.

**PUBLIC COMMENT**

Debbie Shaulis /Findley Township requested the Authority to stop this project. The citizens were not involved from the beginning. She will pass out a flyer with all the Authority names on it. Ron Bequeath wanted to know what the cost of the tap in fee is. Dan Goncz replied that is it \$3000 per edu and monthly cost will be \$65 to \$70. Ron wanted to know the size of the line? Dan replied that it's 1 ½ line under pressure. Dan addressed a flyer that was put at people homes and that their cost would be \$6000. to \$7000. Is there a future phase to this project? Not at the present time.

**TREASURER'S REPORT**

John presented the written report for February 2015. Previous Balance ((01/31/14) \$9773.54. Expenses: \$68.00. Income: \$692.00. Ending Balance (2/28/15) \$10,397.54

***\*A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the treasurer's report as presented. Motion carried.***

**ENGINEER'S REPORT**

1. Project Status Report
  - a. Updated the Grinder Pump Agreement Status Report
  - b. Mandatory Connection Ordinances adopted by East Lackawannock and Findley Townships at the March Meeting.
  - c. Reinhart Insurance premium is \$2833.00 for the first year.

- d. Penn Power permanent power cost is \$52,442.06 for the sewage treatment plant and temporary power will be \$3,290.05
- e. Penn Power Easement was approved by the county and presented today.

***\*John Lechner made a motion to accept the Penn Power \$52, 442.06 cost of the permanent power to sewage treatment plant and temporary power for \$3,290.05 and seconded by Pat Suhrie. Motion carried.***

- f. Summary of proposals for interim finding was presented.

#### **PROJECT FUNDING**

***\*John Lechner made a motion to use Northwest Savings Bank for the project, and seconded by Pat Suhrie. Motion carried.***

***\*A motion was made by John Lechner and seconded by Bob Gregory to approve payment of Requisition No. 16 in the amount of \$3, 839.65. Motion carried.***

#### **Project Bid Phase**

Non-mandatory pre-bid meeting will be held on Wednesday, April 1, 2015 at 10:00 AM in the Assembly Room of the Courthouse. The Bid Opening will be conducted on Thursday, April 17, 2015 at 10:00 AM conducted at the Findley Township Municipal Building.

***\*John Lechner made a motion to place a legal ad in the Record Argus for the bid process, and seconded by Pat Suhrie. Motion carried.***

Dan Goncz asked if the Authority would like to meet the project observers that will be working for Gannett Fleming. They discussed it and agree to meet.

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

They discussed the CDGB grant of \$225,000.00 consist of 2 grants (\$50,000. And \$175, 000. 00. They can get an extension if needed. Dan discussed a mass mailing on an update on the project in early summer.

#### **ADJOURNMENT**

***\*A motion was made by Pat Suhrie and seconded by John Lechner to adjourn the meeting. Motion Carried. Meeting adjourned.***

Respectfully Submitted;

Deborah A. Plant