

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

06/13/2017

8:15 AM

ATTENDANCE

Bob Gregory, Jerry Johnson, John Lechner, Pat Suhrie, Dan Goncz, Karen Shipton. List of others present available in the Authority office.

****The Meeting Opened with the Pledge to the U.S. Flag at 8:15 AM****

APPROVAL OF MINUTES FROM THE 05/09/17 MEETING AS PRESENTED

****A motion was made by John Lechner and seconded by Jerry Johnson to approve the minutes from the 06/13/17 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

Esther Moury/889 Scrubgrass Rd./Yard Restoration – Mud in the line that damaged the grinder pump.

****A motion was made by Bob Gregory and seconded by John Lechner to obtain a landscaper (John Platt) and have him provide an estimate to repair the yard. Motion carried unanimously. Esther will contact John Platt and have him send Dan Goncz an estimate.***

TREASURER'S REPORT

Balance as of 5/31/17: (FNB) \$133,116.10.

****A motion was made by Jerry Johnson and seconded by John Lechner to approve the treasurer's report as presented. Motion carried unanimously.***

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

INVOICES SUBMITTED FOR PAYMENT

06/13/2017

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
M. Davidson & Associates Inc.	Plant Operations	5457.00
Pollu-Tech, Inc.	Pollu-Treat CL888(80 lbs.)	289.00
Penn Power	Electric/845 Perry Hwy.	2026.47
Penn Power	Electric/835A Perry Hwy.	72.67
Penn Power	Electric/57 Thompson Rd.	133.70
PA One Call System, Inc.	Monthly User Fee	2.55
Plantation Park Campers Assoc.	Electric Reimb.	190.86
Lang Concrete Products, Inc.	Pump/Thompson Rd.	150.00
Valley Webb Design	Tech Support/Quick Books/Excel/Billing	150.00
PA Dept. of State	Filing of Amendment of AOA	70.00
Findley Township	Postage/Delinquent Letter Mailing	58.80
Tri-County Industries	Trash/845 Perry Hwy.	55.00
Tri-County Industries	Trash/57 Thompson Rd.	30.00
Tri-County Industries	Sludge Removal	762.64
USDA	Interest Only Payments	57,710.16
Gannett Fleming	Engineering Services	230.00
Ace fix-it Hardware	Maintenance Supplies	144.38
<u>MCSB</u>	<u>Loan Balance</u>	<u>45,880.48</u>
Total Invoices:		\$113,413.71

**A motion was made by Jerry Johnson and seconded by John Lechner to pay the bills submitted (listed above) totaling \$113,413.71. Motion carried unanimously.*

ENGINEER'S REPORT

A. Sewage Facilities Report

1. (2) Rights of Way Agreements – Need to talk with the property owners once they are back from their winter home.

2. Thompson Pump Station – Pat and Dan met with some County agents last week to talk about cooperative efforts between the Authority and Mercer County regarding the debris coming from the Mercer County Jail. The Authority will clean the bar screen in the morning and the County will clean it in the afternoon. The weekends are the heaviest times of debris. The County will look into doing a third cleaning on the screen during the weekends. Scott Sailor suggested a second screen which we are considering. Lang Concrete Prods. will clean the pump station completely so we will have a baseline and be able to keep track better.

There was also discussion on a contingency plan in the event the pump station is malfunctioning.

There was discussion on the comments made to the Record Argus about problems with the design of the system. The problem is with the type of waste coming in, not in the design.

The photographs that were shared were discussed also. The comments made to the Record Argus about the photographs being “staged” were misconstrued.

John Logan, Mercer County Fiscal Administrator stated that the County officials were incorrect and that the waste was definitely coming from the jail.

Plastic is still a problem even if we had a Muffin Monster.

John Logan wanted to publicly apologize for the comments that were made to the Record Argus and thanked the Board and Dan for working together to resolve the debris issue.

3. John Hicks/13 Scenic Valley Drive/Mercer – Grinder Pump Agreement for New Construction

**A motion was made by John Lechner and seconded by Bob Gregory to authorizing the Chairman to execute the Grinder Pump Agreement for the John Hicks property so it can be recorded at the Recorder's Office. Motion carried unanimously.*

There was discussion on delinquent accounts. Karen will provide a listing of the outstanding accounts at the next meeting.

OPERATOR'S REPORT

Dan reviewed the report from M. Davidson & Assoc. Average daily flow for April/2017 is 72,000/gal. The plant met all its permit conditions for the month of April/2017. The renewal of the NPDES permit is 11/30/2018. This will be included in the 2018 budget. The maintenance items are listed in the report. Jim met with the County personnel since the last meeting on the bar screen issue. There were no grinder pump calls in April. The full report is available in the Authority office.

OLD BUSINESS

1. Shacklock Property – 20 Cassidy Drive; Mercer, PA – No response back yet from them.

2. Lien Letter Fee – Resolution 04-2017 - No action taken.

3. Donald Wilson Property/Pilot Development– Dan received a call from John Dacola on behalf of the County that there is runoff coming from the Wilson property. It is believed they have not connected to the sewer system yet. The septic tanks are underneath the building. The owner is saying they are connected to the system. Dan will check with John and report back next month.

NEW BUSINESS

Daniel Mortland/8212 Lamor Rd. – Complaining of poor water due to the sewer system. Looking for the homeowner to provide proof that the installation of sewer lines is the cause of their poor water quality.

Mary Thompson/68 Court St. – Complaint that her trees are dying. This was investigated months ago and it was concluded that the cable company was the one who re-dug the yard. Dan will attempt to contact Armstrong.

ADJOURNMENT

**A motion was made by John Lechner to adjourn the meeting. Motion carried unanimously.*

Meeting adjourned at 9:17 AM.

Respectfully Submitted;
Karen B. Shipton/Administrator