

**NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY**

**Meeting Minutes**

**7/09/2019**

**8:30 AM**

**ATTENDANCE**

Robert Gregory, Matthew McConnell, Jerry Johnson, Patrick Suhrie, Walt Darraugh, Dan Goncz, Karen Shipton, Jim Riddle. List of others present available in the Authority office.

***\*The Meeting Opened with the Pledge to the U.S. Flag at 8:30 AM\****

**APPROVAL OF AGENDA**

***\*A motion was made by Matthew McConnell and seconded by Walt Darraugh to approve the agenda as presented. Motion carried unanimously.***

**APPROVAL OF MINUTES FROM THE 6/11/2019 MEETING AS PRESENTED**

***\*A motion was made by Walt Darraugh and seconded by Robert Gregory to approve the minutes from the 6/11/2019 meeting as presented. Motion carried unanimously.***

**PUBLIC COMMENT**

None.

**TREASURER'S REPORT**

**NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY**

**INVOICES SUBMITTED FOR PAYMENT**

**7/09/2019**

<b><u>PAYEE</u></b>	<b><u>SERVICE/PRODUCT</u></b>	<b><u>AMOUNT</u></b>
M. Davidson & Associates Inc.	Plant Operations	5790.00
M. Davidson & Associates Inc.	Gas Reimbursement	13.31
Gannett Fleming	Engineering Services/Through 6/28/2019	275.00
Plantation Park Campers Assoc	Electric Reimb.	247.41
USA Blue Book	Flag/100 Pk.	42.48
Tri-County Industries	Trash/845 Perry Hwy.	66.74
Tri-County Industries	Trash/57 Thompson Rd.	36.40
Penn Power	Electric/845 Perry Hwy.	2258.19
Penn Power	Electric/835A Perry Hwy.	62.83
Penn Power	Electric/57 Thompson Rd.	113.19
Findley Township	Admin. Reimb./2 <sup>nd</sup> Qtr/2019	3764.25
Tepco	Maintenance/Supplies/Tool Kit	2369.62
Ace fix-it Hardware of Mercer	Supplies	56.20
*Prothonotary of Mercer County	(3) Lien Removals (Diraimondo[2] & Haggard)	22.50
Kape Associates Inc.	(2) Ballast	474.00
Selective Insurance	Quarterly Insurance Premium/Fee	20.00
Universal Blower Pac	Paper Filter Element	273.50
Barr and Shaffer	½ Retainer/2019	1750.00
<b>Total Invoices:</b>		<b>\$17,635.62</b>

**\*Already Paid**

***PENDING Cummins Sales and Service Repair Generator/Travel	1141.50
Cummins Sales and Service Repair Generator/Travel	4054.42

Walt reported that for the month of June, 2019, there were deposits of \$21,898.44. There were payments of \$119,338.37. Balance in the FNB Checking Account as of 6/28/2019: \$192,220.58.

*\*A motion was made by Robert Gregory and seconded by Matthew McConnell to approve the treasurer's report and approve payment of the bills submitted. Motion carried unanimously.*

### **ENGINEER'S REPORT**

**Plantation Park** – Dan Goncz reported that the average daily flow for the year so far is 54 EDU's. The EDU's for June was 91, but that was due to the significant amount of rain.

**NPDES Permit** – It is a (5) year permit and there are (2) additional parameters, Nitrogen and Phosphorus monitoring quarterly report. Nothing else is new from previous years. Dan provided a copy of the permit for each board member.

### **OPERATOR'S REPORT**

The average daily flow for the month of May/2019 was 0.085 mgd.

There was (1) grinder pump alarm at 8419 Sharon-Mercer Rd. The pump was in alarm and was replaced.

### **OLD BUSINESS**

- 1. Aqua Water Shut-Off Agreement** – Matthew McConnell attempted to make contact several times with no response. He will try again.
- 2. Cummins Generator Invoices** – Karen will contact Tom Scheutz again.
- 3. FNB Credit Card Account** – Everything was set to go and the card(s) should be here soon.

### **NEW BUSINESS**

- 1. Western PA Community Emergency Response Team (CERT)** – Karen read a letter received by them seeking volunteers and financial assistance for their organization. No action taken.

### **ADJOURNMENT**

*\*A motion was made by Matthew McConnell to adjourn the meeting.*

Meeting adjourned at 9:00 AM.

Respectfully Submitted;

Karen B. Shipton  
Administrator