

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

10/08/2019

8:30 AM

ATTENDANCE

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

****The Meeting Opened with the Pledge to the U.S. Flag at 9:05 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 9/10/2019 MEETING AS PRESENTED

****A motion was made by Walt Darraugh and seconded by Matthew McConnell to approve the minutes from the 9/10/2019 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

None.

TREASURER'S REPORT

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

INVOICES SUBMITTED FOR PAYMENT

10/08/2019

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
M. Davidson & Associates Inc.	Plant Operations	5790.00
Gannett Fleming	Engineering Services/Through 9/27/2019	275.00
Plantation Park Campers Assoc.	Electric Reimb.	153.12
PA One Call System, Inc.	Monthly User Fee Sept./2019	7.60
Tri-County Industries	Trash/845 Perry Hwy.	66.74
Tri-County Industries	Trash/57 Thompson Rd.	36.40
Penn Power	Electric/845 Perry Hwy.	2374.16
Penn Power	Electric/835A Perry Hwy.	62.97
Penn Power	Electric/57 Thompson Rd.	103.98
Ace fix-it Hardware of Mercer	Supplies	48.16
Findley Township	Admin. Reimb./Office Supplies	3817.19
FNB Commercial Credit Card	Gasoline	10.10
Homer Sanitary	Pump Tanks/Thompson Rd./Countryside	300.00
Dearing Compressor	Blower	5480.00
Powell Sanitation & Construction	Pumped/Cleaned Interstate Pump Stat.	1050.00
Asset Reserve/Restricted Account	Monthly Transfer	1636.88
Short Lived Asset Account	Monthly Transfer	3582.25
Total Invoices:		\$19,575.42
Total Transfers:		\$5,219.13
Total Payments:		\$24,794.55

Walt reported that for the month of September, 2019, for the General Account, beginning balance was \$250,368.36. There were deposits of \$38,128.71. There were payments of \$17,903.35. Balance in the FNB Checking Account as of 9/30/2019: \$270,593.72.

Walt also reported the following deposits/balances for the following accounts:

Asset Reserve/Restricted Account – Transfer of \$1636.88. Balance as of 9/30/2019 - \$1636.88.

Short Lived Asset Account – Transfer of \$3582.25. Balance as of 9/30/2019 - \$3582.25.

****A motion was made by Robert Gregory and seconded by Jerry Johnson to approve the treasurer's report and approve***

payment of the bills submitted. Motion carried unanimously.

ENGINEER'S REPORT

Flow Summary – The flow for Plantation Park is averaging 57 edu's for the year. It will be lower in the next few months with the season ending. The flows at the Interchange and Thompson Rd. have been consistent. The flow at the treatment plant maximum average daily flow is roughly 94,000/gal/day through the end of September. This does not include the edu's reserved for the customers not connected yet and any new customers.

2020 Budget – Dan passed out a draft of the 2020 budget for review. There was discussion on this first draft.

Mercer County Jail – Karen reported (from Jim Riddle) that there were ropes, gloves, socks, balls of hair found in the well and Homer Sanitary would no longer be able to clean the well. Matthew McConnell will look into this.

OPERATOR'S REPORT

Dan reported that the permit limits were met. The drying beds were cleaned. There was about 7 ½ ton of sludge removed.

The Gun Store pump went into alarm. Mike reported that they went out and switched out the pump.

Mike Davidson reported that we now have a DO limit (4.0) on our new permit from DEP. Mike stated it is hard to keep but we are managing to do it. Mike purchased diffuser stones and he used a compressor. He believes the number will go up with the colder weather. They put in ammonia nitrogen all year. Mike covered the cost (approx. \$1000 lab cost) this year. Mike Davidson, our plant operator gave his (5) year proposal and reviewed it with the Board.

OLD BUSINESS

None.

NEW BUSINESS

Budget/2020 – Already discussed above.

First Aid Kit/Plant - **A motion was made by Walt Darraugh and seconded by Robert Gregory to purchase a first aid kit from Zee Medical Service that is the same as the one purchased by Findley Township. Motion carried unanimously.*

Treatment Plant Road Issue – Three Rivers Aggregate sent a letter stating they were going to take care of the washout on the sides of the road.

ADJOURNMENT

**A motion was made by Walt Darraugh to adjourn the meeting.*

Meeting adjourned at 9:47 AM.

Respectfully Submitted;

Karen B. Shipton
Administrator