

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

March 14, 2023

8:00 AM

ATTENDANCE

Karen Shipton; Dale Bestwick; Pat Suhrie; Clifford Hughes; Jim Riddle; Robert Gregory; Dave Swartz and Matthew McConnell.

****The Meeting Opened with the Pledge to the U.S. Flag at 8:00 AM****

*Karen Shipton stated that the meeting was being recorded.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM THE 02/14/2023 MEETING AS PRESENTED

****A motion was made by Dale Bestwick and seconded by Robert Gregory to approve the minutes from the 2/14/2023 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

None.

TREASURER'S REPORT

*See attached listing of bills to be paid.

General Account: Last Statement (2/01/2023) Balance: \$232,527.23. (7) Deposits of \$58,748.78 and (11) Disbursements of \$18,650.35. Balance as of 2/28/2023: \$272,625.66.

Asset Reserve Restricted Account: Last Statement (2/01/2023) Balance: \$67,112.09. One Transfer: \$1636.88. Balance as of 2/28/2023 : \$68,748.97.

Short Lived Asset Reserve Account: Last Statement (2/01/2023) Balance: \$146,872.26. One Transfer: \$3582.25. Balance as of 2/28/2023 : \$150,454.51.

All accounts balance and were reconciled. Karen stated she had copies of all bank statements and invoices should anyone like to review them.

****A motion was made by Dale Bestwick and seconded by Clifford Hughes to approve the treasurer's report and the payment of bills for March 2023 as presented. Motion carried unanimously.***

ENGINEER'S REPORT

Karen Shipton read the Engineer's Report as given to her by Dan Goncz prior to the meeting.

Thompson Rd. Pumpstation – Construction is anticipated to begin April/2023. They provided the Authority and the Mercer County with the additional information needed in order to process the grant payment request.

PSP Barracks – They received communication on 2/8/23 that the developer is in the process of

completing the design documents for the sewer connection, however they have not yet received the design drawings for the sewer line connection.

OPERATOR'S REPORT

Jim Riddle provided the following information:

The flow meter is not working and we will be given a temporary one until ours is repaired.

Pictures were provided of where the concrete caved in and the gravel has settled. Dan has told Jim he has no idea where the gravel went. The area where the plant is sitting was never stripped. UV tanks are working properly. There was discussion on what happened to cause this and how to fix it. The board would like to see Gannett Fleming's review of inspections for the concrete pad/gravel installation for liability.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

**A motion was made by Dale Bestwick and seconded by Matthew McConnell to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:50AM.*

Respectfully Submitted;

Karen B. Shipton
Administrator