

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes
September 11, 2018
8:30 AM

ATTENDANCE

Robert Gregory; Jerry Johnson; John Lechner; Patrick Suhrie; Dave Swartz; Walt Darraugh; Daniel Goncz; Karen Shipton; Jim Riddle.

*A list of others in attendance is available in the Administrator's office.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM THE 08/14/2018 MEETING AS PRESENTED

**A motion was made by John Lechner and seconded by Walt Darraugh to approve the minutes from the 08/14/2018 meeting as presented. Motion carried unanimously.*

PUBLIC COMMENT

John Busatta and William Bell from Plantation Park reported that while they are still continuing to work on solving the water infiltration issue at the park, they are having to scale back a bit due to end of season and lack of funding.

TREASURER'S REPORT

Balance as of 8/31/2018: \$196,579.43. Deposits: \$27,638.45. Payments: \$10,810.38.

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY
INVOICES SUBMITTED FOR PAYMENT
09/11/2018

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
Kelley, Pat	Inspections	361.02
M. Davidson & Associates Inc.	Plant Operations	5624.00
M. Davidson & Associates Inc.	Pull Pumps	4650.00
Penn Power	Electric/845 Perry Hwy.	2706.49
Penn Power	Electric/835A Perry Hwy.	65.60
Penn Power	Electric/57 Thompson Rd.	107.51
Plantation Park Campers Assoc.	Electric Reimb.	145.69
Homer Sanitary	Pump Wet Well & Manhole/MCJail	240.00
Tri-County Industries	Trash/845 Perry Hwy.	62.37
Tri-County Industries	Trash/57 Thompson Rd.	34.02
Gannett Fleming	Engineering Services/Through 8/31/2018	250.00
Barber's Chemicals	Chemicals	187.00
Tepeco	Cable/Bible Baptist Church	386.21
McGill, Power, Bell & Associates, LLP	Final Audit Invoice	2000.00

Selective Insurance	Insurance	1085.25
Ace fix-it Hardware	Maintenance Supplies	95.03
Total Invoices:		\$18,000.19

**A motion was made by Jerry Johnson and seconded by Walt Darraugh to approve the treasurer's report and payment of bills (listed above) submitted for payment. Motion carried unanimously.*

ENGINEER'S REPORT

Hope Mill Rd. – The resident complaint has been satisfied by PA DEP. However, they did come down to the sewage treatment plant and commented on the amount of debris (coming from the jail) going down to the creek. They commented it also when they did their inspection at the treatment plant. We have heard nothing since. The situation is not improving.

Environment One Report/816 Mercer-G.C. Rd./Magee – This is a report regarding the Magee's grinder pump and includes pictures. It is clear (picture on pg. 2) when the excavation was done that the digging was done all on one side of the tank when it was being dug back up. The tank is leaning from the pressure. The tank collapsed and was removed/replaced. Also, when they pulled the tank out they didn't take out the concrete ballast off the bottom of the tank. The Authority has not received the invoice yet for the tank (Tepco) but is approximately \$3200.00. There was Board discussion on who is responsible to pay for this. There will be a cost (Homer Sanitary) to pump out the grinder pump tank also. Dan feels that neither the Authority nor the contractor (Mortimer's) hired by the Authority are not responsible for the damages/repairs.

**A motion was made by Jerry Johnson and seconded by Dave Swartz to offer to pay for half the cost of the tank and the whip. Motion carried. Patrick Suhrie Abstained from voting.*

OPERATORS REPORT

Dan reviewed the report with the Board.

The plant is operating within its effluent limits. There were (2) call outs for July/2018. Switches were replaced on-site for one and the other had a pump sent to Tepco for repair. (31) grinder pumps were pulled and stored in August for those who have not connected yet.

OLD BUSINESS

Aqua Water – Multiple emails have been sent with no response. Karen will pursue this.

816 Mercer-G.C. Rd. – The tank will remain at the plant for awhile until the issue is resolved.

NEW BUSINESS

Chain of Command in an Emergency – The Operator has final decision of what is done in an emergency. The Operator then contacts the Authority. Dan will assist Karen with filling this form out. No Trespassing signs need ordered for the plant also.

**A motion was made by Robert Gregory and seconded by Dave Swartz to authorize Jim to order the NO TRESPASSING signs needed. Motion carried unanimously.*

Sewer Connection Availability – David Hall – ERA Realty/786 Sarsi Trail (off Lamor Rd.) – Dan will send Mr. Hall a letter outlining the instructions/costs for new construction.

Inland Marine Insurance – Insurance Co. is requesting values for each item of equipment. Ryan from Reinhardt's is offering a blanket coverage plan so we don't need to itemize everything. Karen invited Ryan to attend the next meeting in October to further explain this.

AJOURNMENT

A motion was made by John Lechner to adjourn the meeting. Motion carried. Meeting adjourned at 9:50 AM.

The next meeting is scheduled for 10/09/2018 at 8:30 AM

Respectfully Submitted;

Karen B. Shipton
Administrator