

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

June 8, 2021

8:30 AM

ATTENDANCE

Robert Gregory; Patrick Suhrie; Dave Swartz; Walt Darraugh; Matthew McConnell; Dan Goncz; Karen Shipton; Jim Riddle. A list of visitors is on file in the administrator's office.

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

APPROVAL OF THE AGENDA AS PRESENTED

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

APPROVAL OF MINUTES FROM THE 5/11/21 MEETING AS PRESENTED

****A motion was made by Dave Swartz and seconded by Robert Gregory to approve the minutes from the 5/11/2021 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

None.

ENGINEER'S REPORT

Dan reported that the flows through May were in the written engineer's report. Plantation Park is up to 45 edu's. On May 9, we had a significant rainfall and the numbers spiked everywhere.

Thompson Pump Station – RD was given the information needed to apply for funding. We have still not received an obligation letter yet. A vent was put on, there is a lot of hydrogen sulfide (from the trapping of gases from the garbage) that is building up and eating the inside of the pump station. The station will need to be rebuilt and will use stainless steel couplings. Dan is recommending using PVC since we have an issue with hydrogen sulfide.

OPERATOR'S REPORT

No sludge was hauled out in April.

The driveway still needs stone.

(4) drying beds were poured.

Suction pipes were repaired on Thompson Rd.

No grinder pump call-outs.

All of the plastic and debris at the outfall was cleaned out.

TREASURER'S REPORT

General Account: Beg. Balance as of 5/1/21: \$302,435.24. (8) Deposits: \$35,504.83. (14) Debits: \$18,943.50. Ending Balance as of 5/28/21: \$318,996.57.

Asset Reserve Restricted Account: Beg. Balance as of 5/1/21: \$32,737.60. (1) Deposit: \$1636.88. Ending Balance as of 5/28/21: \$34,374.48.

Short Lived Asset Reserve Account: Beg. Balance as of 5/1/21: \$71,645.00. (1) Deposit: \$3582.25. Ending Balance as of 5/28/21: \$75,227.25

*The bank statements for the Asset Reserve and Short Lived Asset Reserve accounts have not arrived yet, but the only activity is a transfer of a fixed amount every month.

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY
INVOICES SUBMITTED FOR PAYMENT
6/8/2021

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
M. Davidson & Associates Inc.	Plant Operations/Service Call Repairs	6427.00
M. Davidson & Associates Inc.	Repairs/Countryside	960.00
Gannett Fleming	Eng. Svcs	275.00
Plantation Park Campers Assoc.	Electric Reimb.	153.50
Tri-County Industries	Trash/845 Perry Hwy.	76.41
Tri-County Industries	Trash/57 Thompson Rd.	41.68
Penn Power	Electric/845 Perry Hwy.	2429.07
Penn Power	Electric/835A Perry Hwy.	93.81
Penn Power	Electric/57 Thompson Rd.	109.67
Selective Insurance Co.	Insurance ½	4039.00
PA One Call System, Inc.	Monthly User Fee	7.80
Tepco, Trombold Equipment Co.	Grinder Pump/John Heintz	5239.00
FNB Commercial Credit Card	IPad	385.83
Watson's Inc.	Air Ele 1700 In/Out/Eng. Oil Spinon Mit.	178.80
Maher Duessel	Final Audit 2020 Invoice	1650.00
USA Blue Book	Synthetic Blower Lubricant	504.25
Big Mac's Seal Coating	Sealing of Plant Parking Lot	3380.00
Rural Development	Loan 92/01	74,421.00
Rural Development	Loan 92/03	16,025.00
Asset Reserve/Restricted Account	Monthly Transfer	\$1636.88
Short Lived Asset Account	Monthly Transfer	\$3582.25
Total Invoices:		\$116,396.82
Total Transfers:		\$ 5,219.13
Total Payments:		\$121,615.95

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

OLD BUSINESS

Screening Device/Mercer Co. Jail - **A motion was made by Robert Gregory and seconded by Walt Darraugh to approve moving forward with an application to apply for ARP grant monies from Mercer County to be used to purchase/install a screening device for the Thompson Rd. Pumpstation. Motion carried. Matthew McConnell abstained.*

Agreements for Bond Counsel/Solicitor – Tabled for now.

NEW BUSINESS

Limestone on Plant Driveway – **A motion was made by Dave Swartz and seconded by Walt Darraugh to have Bob Perrine bring in about (3) loads and tailgate it. Motion carried unanimously.*

Tri-County Industries, Inc. – Contracts for 57 Thompson Rd. and 845 Perry Hwy. Thompson Rd. went up \$3.00/month (\$38.95/mo.) and 845 Perry Hwy. went down \$5.00/month (\$71.41). **A motion was made by Dave Swartz and seconded by Walt Darraugh to approve both contracts as stated above. Motion carried unanimously.*

ADJOURNMENT

****A motion was made by Dave Swartz to adjourn the meeting. Motion carried. Meeting adjourned at 9:03AM.***

Respectfully Submitted;

Karen B. Shipton
Administrator