

**NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY**

**Meeting Minutes**

**August 9, 2022**

**8:30 AM**

**ATTENDANCE**

Robert Gregory; Clifford Hughes; Pat Suhrie; Dave Swartz; Walt Darraugh; Dan Goncz; Karen Shipton, Jim Riddle.

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

\*Karen Shipton stated that the meeting was being recorded.

**APPROVAL OF THE AGENDA AS PRESENTED**

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

**APPROVAL OF MINUTES FROM THE 7/12/2022 MEETING AS PRESENTED**

***\*A motion was made by Walt Darraugh and seconded by Robert Gregory to approve the minutes from the 7/12/2022 meeting as presented. Motion carried unanimously.***

**PUBLIC COMMENT**

***Doniele Russell; 960 Mercer-Grove City Rd.; Mercer, PA*** – Doniele is inquiring about any plans or designs to extend the public sewer line to her home. They are having issues with their current private system, and are looking to have a new system installed. They wanted to check with the Authority to see if there were any future plans of an extension before they spend a very large sum of money. Engineer Dan Goncz stated that he would look into the funding with RD and report back.

***Gary & Cindy Butch*** – Gary and Cindy have a vacant lot on SR58 across from Mercer Auto Wreckers (fenced in) and they were wondering if there was any chance of connecting to the public sewer line. Dan Goncz stated that the property is in Mercer Borough and it should be able to connect using a road bore. They also wanted to know if there were any plans of putting public sewer south of interstate 80. Dan stated that there are currently no plans to extend the line in this direction.

**TREASURER'S REPORT**

Treasurer Walt Darraugh reported the following:

**General Account:** Last Statement (7/01/2022) Balance: \$201,937.85. (5) Deposits of \$44,520.14 and (14) Disbursements of \$19,949.27. Balance as of 7/29/2022: \$226,508.72.

**Asset Reserve Restricted Account:** Last Statement (7/01/2022) Balance: \$55,653.93. One Transfer: \$1636.88. Balance as of 7/29/2022 : \$57,290.81.

**Short Lived Asset Reserve Account:** Last Statement (7/01/2022) Balance: \$121,796.51. One Transfer: \$3582.25. Balance as of 7/29/2022 : \$125,378.76.

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

**NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY**  
**INVOICES SUBMITTED FOR PAYMENT**  
**8/9/2022**

<b><u>PAYEE</u></b>	<b><u>SERVICE/PRODUCT</u></b>	<b><u>AMOUNT</u></b>
M. Davidson & Associates Inc.	Plant Operations/Service Call Repairs	6697.00
M. Davidson & Associates Inc.	Clean Jail Barscreen 7/2,3,9,10,16,17,23,24,30,	500.00
Gannett Fleming	Eng. Svc. Rendered Through 7/29/2022	300.00
Gannett Fleming	Thompson Rd./Bid Phase/Barscreen	1500.00
Plantation Park Campers Assoc.	Electric Reimb.	128.50
Tri-County Industries	Trash/845 Perry Hwy.	91.62
Tri-County Industries	Trash/57 Thompson Rd.	49.97
Penn Power	Electric/845 Perry Hwy.	2655.97
Penn Power	Electric/835A Perry Hwy.	60.37
Penn Power	Electric/57 Thompson Rd.	90.22
Ace fix-it Hardware	Maint./Repair Supplies	8.60
Aquafix	Boost N Lock	398.16
Barber's Chemicals	Sodium Hydroxide Solution	307.00
Tepco Trombold Equipment Co.	Repair/Parts	910.00
Endustra	Filter	404.92
Asset Reserve/Restricted Account	Monthly Transfer	\$1636.88
Short Lived Asset Reserved Acct.	Monthly Transfer	\$3582.25
<b>Total Invoices:</b>		<b>\$14,102.33</b>
<b>Total Transfers:</b>		<b>\$5219.13</b>
<b>Total Payments:</b>		<b>\$19,321.46</b>

*\*A motion was made by Walt Darraugh and seconded by Dave Swartz to approve the treasurer's report and the payment of bills for August 2022 as presented. Motion carried unanimously.*

**ENGINEER'S REPORT**

Dan reported that the flow for July/2022, edu's are holding about the same as last month.

**Thompson Rd. Pumpstation:** NTP was given July 1<sup>st</sup>. We are waiting for construction schedule and shop drawings to come in. He doesn't expect that til August/Sept.

Bob Mills is looking at finalizing the subdivision at the end of Autumn and Dogwood Dr. in East Lackawannock Twp. There will be (6) lots, with (4) of them being around (5) acres and (2) of them being around (1.5) acres. This will require a sewer line extension. Dan is working with them to get the subdivision approval.

**OPERATOR'S REPORT**

There was 4.3 T/sludge in June hauled.

There were (3) grinder pump call outs. Some had to be taken to Tepco for repair.

**OLD BUSINESS**

None.

**NEW BUSINESS**

*\*A motion was made by Dave Swartz and seconded by Clifford Hughes to move the September meeting to 9/20/2022 with a location to be determined. Motion carried unanimously.*

**ADJOURNMENT**

*\*A motion was made by Clifford Hughes and seconded by Dave Swartz to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:56AM.*

Respectfully Submitted;

Karen B. Shipton  
Administrator