

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

July 30, 2024

8:00 AM

ATTENDANCE

Pat Suhrie; Dale Bestwick; Robert Gregory; Bill Finley, Jr.; Dave Swartz; Dan Goncz; Karen Shipton, Jim Riddle.

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 THE AGENDA

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

APPROVAL OF MINUTES FROM THE 6/11/2024 MEETING AS PRESENTED

**A motion was made by Dave Swartz and seconded by Bill Finley, Jr. to approve the minutes from the 6/11/2024 meeting as presented. Motion carried unanimously.*

PUBLIC COMMENT

None.

TREASURER'S REPORT

Karen Shipton reported the following:

Short Lived Asset Reserve Account: Opening Balance: (6/01/24) Balance: \$204,188.26. One Transfer from the General Acct on 6/03/24: \$3582.25. Balance as of 6/28/24: \$207,770.51.

Asset Reserve Restricted Account: Opening Balance: (6/01/24) Balance: \$93,302.17. One Transfer from the General Acct on 6/03/24: \$1636.88. Balance as of 6/28/24: \$94,939.05.

General Account: Opening Balance: (6/01/24) Balance: \$205,563.75. (7) Deposits of \$45,333.12 and (16) Disbursements of \$112,638.80. Balance as of 6/28/24: \$138,258.07.

**Neshannock Creek Watershed Joint Mun. Auth.
Expenses by Vendor Summary
June 1 through July 15, 2024**

	Jun 1 - Jul 15, 24
Barber's Chemicals	400.11
Davidson, M. & Associates, Inc.	7,097.00
FNB Commercial Credit Card	21.33
Gannett Fleming, Inc.	500.00
NAPA Mercer	74.99
PA Dept. of Environmental Protection	1,000.00
Penn Power /57/Acct. 577	116.57
Penn Power/835A/Acct. 502	56.38
Penn Power/845/Acct. 628	2,537.15
Plantation Park Camper's Assoc.	80.06
Pollu-Tech, Inc.	1,227.50
Tepco Trombold Equipment Co., Inc.	7,930.00
Tri-County Industries, Inc./57	54.97
Tri-County Industries, Inc./845 Perry Hwy	664.23
USDA	90,446.00
TOTAL	112,206.29
Transfers: Asset Res. Restricted Acct.:	1,636.88
Short Lived Asset Res. Acct.:	3,582.25
Total Invoices and Transfers:	\$117,425.42

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 Dave Swartz and seconded by Dale Bestwick to approve the treasurer's report and the payment of bills listed. Motion carried unanimously.***

ENGINEER'S REPORT

Dan Goncz reported the following:

Flows are running at the plant around 92,538/gal/day through June.

PSP Barracks - Property owner needs to post an escrow based on the construction cost estimate to offset the Authority's construction observation costs, as well as enter into the Grinder Pump Operation and Maintenance Agreement with the Authority. No response has been received yet.

Countryside Nursing Home – On 6/28/2024, Dan had a conversation with the building administrator for the Home regarding their sewage facilities and grease trap. Dan is recommending that Countryside have a meeting with Jim Riddle on-site to discuss the adequacy of their grease trap and to show them the issues at the pump station.

There is a written report available.

OPERATOR'S REPORT

Everything operated within the NPDES parameters.

The NPDES Permit expires on 8/31/2024.

Sludge was hauled by Tri-County Industries, Inc. (8.83T) on 4/30/2024. No sludge hauled in May 2024.

Two pumps were repaired with new switches, cutting wheels and stators.

There is a written report available.

OLD BUSINESS

1. Quarterly Meeting Consideration - ****A motion was made by Dale Bestwick and seconded by Bill Finley, Jr. to cancel the August 2024 meeting. Motion carried unanimously.***

NEW BUSINESS

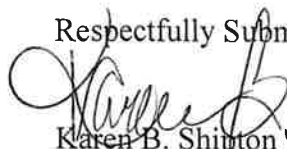
1. Electric Supplier - ****A motion was made by Dale Bestwick and seconded by Robert Gregory to accept the (3) year contract with AEP Energy for the (36) month term at a rate with GRT tax of \$.08578. Motion carried unanimously.***

2. Alarm Panel Indicator Lights - ****A motion was made by Bill Finley, Jr. and seconded by Dale Bestwick to purchase (4) plus one spare for a total of (5) new lights. Motion carried unanimously.***

ADJOURNMENT

**A motion was made by Dale Bestwick and seconded by Bill Finley, Jr to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:51AM.*

Respectfully Submitted;


Karen B. Shipton ✓
Administrator

