

MINUTES OF THE 02/20/19 MEETING

A meeting of The Municipal Authority of the Borough of Lewistown was held at 70 Chestnut St., Lewistown, PA. The meeting was called to order by Chairman Marker at 1:00 p.m. The group recited the pledge of allegiance.

BOARD MEMBERS PRESENT: Bargo, Laite, Marker, Parker

BOARD MEMBERS ABSENT: Rocco

BOARD MEMBERS LATE: None

OTHERS PRESENT: Bubb, Hassinger, Searer, White

OTHERS ABSENT: Ward

OTHERS LATE: None

PUBLIC PRESENT: None

PUBLIC COMMENT:

READING OF THE MINUTES:

The minutes of the meeting 01/16/19 were approved on a Laite/Parker motion.

TREASURER'S REPORT:

The Treasurer's report presented by Parker was approved after a Laite/Bargo motion.

OFFICE MANAGER'S REPORT:

Deanna presented her written report.

An article supporting positive and effective performance evaluations was presented.

Conrad Siegel Investment Advisors – Q4 2018 pension report was included for review.

Bank of NY revised the incumbency certificate. Re-execute.

The estimated cost for chair replacement is \$1500. A motion by Laite died after no second to the motion.

OPERATIONS MANAGER REPORT:

Tom presented his written report.

Tom provided an update on the ongoing SCADA upgrade.

The ozone project is moving forward. A Square D electric panel is not available until March, will cause a slight delay.

Valley Directional has been working on service laterals on the Potlicker 20" project. No issues.

EXECUTIVE DIRECTOR'S REPORT:

Craig presented his written report.

Craig reported the progress of the timber cutting contract.

Market Street project status was discussed. Still in design process, no detailed plans confirmed.

South Main Street Bridge project was updated. An additional permit may be required that would require MABL to pay an annual Bridge Occupancy fee.

Craig updated the ongoing work to close the Derry Heights project. Details regarding paving and grant funding were discussed. Craig and Tim will continue to work with the Township and Jeff Snook.

The main extension at the CPAC medical facility is scheduled for spring.

A Laite/Parker motion to approve Board member and Staff attendance at the PMAA training in Harrisburg 3/16/19 was approved.

A Laite/Parker motion to approve Board member and Staff attendance to the annual Mifflin County Planning dinner meeting was approved.

ENGINEER'S REPORT:

Craig presented Pat's written report.

An update on the Ozone system upgrade was discussed. Change order No 2 was presented. A Parker/Laite motion to approve the extension of contract time was approved. A Laite/Parker motion to approve an additional \$4,482.00 for installation of additional redundant stainless-steel air lines was approved.

The approval for pay application No 7 was reviewed. A Laite/Parker motion to approve pay application No 7 in the amount of \$286,817.15 was approved.

SOLICITOR'S REPORT:

Tim's presented his written report.

The agreement for Centre Lime & Stone has been updated to incorporate the change to extend the water line through the existing cul-de-sac.

Tim reported the Subornation Agreement with Derry Township is fully executed and complete at this time.

A preliminary review of documents for the Shrader Pump House have been reviewed. Craig has had discussions with the current owner and he has agreed to take responsibility for the building. MABL Staff will get current line locations on active infrastructure to incorporate into the right of way agreement.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

CORRESPONDENCE:

MABL Correspondence – Dearment

The meeting adjourned at 1:55 p.m. on a Laite/Parker motion.

Attested by:

Barry Bargo
Secretary

Cc: Scott, Welham - Borough Manager (email)