

MINUTES OF THE 06/19/19 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, Rocco

BOARD MEMBERS ABSENT: Parker

BOARD MEMBERS LATE: None

OTHERS PRESENT: Bubb, Hassinger, Searer, Ward, White

OTHERS ABSENT: None

OTHERS LATE: None

PUBLIC PRESENT: None

PUBLIC COMMENT:

READING OF THE MINUTES:

The minutes of the meeting 05/15/19 were approved on a Laite/Rocco motion.

TREASURER'S REPORT:

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

OFFICE MANAGER'S REPORT:

Deanna presented a written report.

The overtime and meter testing monthly reports were attached for review.

All reporting requirements for the 2018 financial audit have been completed.

Awaiting notification from AFSCME to begin Union contract negotiations.

A Laite/Rocco motion to approve a request to close the office and the Office Staff attend the Muni-Link user conference on Wednesday 09/18/19 was approved.

A Laite/Rocco motion to assign Murray Laite as the MABL voting delegate and Jones Marker as the alternate voting delegate was approved.

The PA One Call annual rebate in the amount of 552.05 was presented for review.

The meeting moved into an executive session at 1:12 p.m. for discussing personnel matters.

The meeting reconvened at 1:52 p.m.

OPERATIONS MANAGER REPORT:

Tom presented a written report.

Tom provided an update on the ongoing SCADA project.

Thirty-seven samples were collected for the tri-annual lead and copper testing. Testing results should be received in about two weeks.

Collecting information daily related to the tracer study.

The lab inspection went well. There were a few minor deviations that will be acted upon.

An update on the welded steel backwash tanks was provided. Will continue to work with Utility Services to complete the required work.

Work continues on the Comprehensive Plan due in August 2019.

The DEP System Inspection was completed with no violations. The proactive steps taken prior to the inspection were key in positive inspection results.

Working to get Eurotherm and Pureflow on site to work on Ozone upgrade. Tentatively scheduled for week of July 8, 2019.

EXECUTIVE DIRECTOR'S REPORT:

Craig presented his written report.

Craig reported all submittals and billing account are complete for the S Main St bridge project. The Bridge Occupancy license has been submitted.

The 20" main project in Potlicker will begin in July. PennDot has been notified. Machine rental to handle the 20" pipe will be about \$4500 per month.

The remainder of the waterline extension to the end of the designed street at Derry Heights is being generated by Hawbaker Engineering.

Awaiting final right of way documents for water line dedication to MABL to activate water service at the CPAC Medical facility.

Craig gave an update on the Ards Ridge survey and appraisal.

Truck #16 will be offered for sale with a bid opening in July 2019.

A Laite/Rocco motion to generate a mutual aid agreement letter as requested by McVeytown Water and Sanitary Sewer and DEP was approved.

The preliminary design and paving project on W 4th St is being reviewed. A capital main replacement project may be scheduled in 2020.

Craig provided an update on the backflow program and supplemental services by PA Water Specialties.

ENGINEER'S REPORT:

Pat presented his written report.

Pat made additional comments on the various items covered on filter plant and projects in process.

The Dam Emergency Action Plan Inundation maps have been completed.

The request by GM McCrossin the Ozone system upgrade project was substantially complete was denied. A substantial and final completion punch list has been generated.

The inspection of the West End tank was completed 6/19/19. Nicks on the outside of the tank and hairline cracks on the floor will be noted and monitored.

Uni-Tec will continue to support the water system corrosion control work.

Work continues on the Drought Contingency Plan.

SOLICITOR'S REPORT:

Tim's presented his written report.

The documents related to the CPAC dedication were just received. The Deed of Dedication will be prepared.

The Water Line Extension Agreement for Centre Lime & Stone, Inc have been submitted to developer for signatures.

A review of Payless Shoes bankruptcy proof of claim was reviewed.

An employee worker's compensation case was reviewed in detail.

An update on an ongoing driveway maintenance issue was discussed. MABL does not have any obligation to maintenance the driveway that is not associated with the actual main placement.

The Pleasant Acres tank and land dedication was discussed related to possible property sale.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

The Water Line Extension Application from Valley View Retirement Community was approved after a Laite/Rocco motion.

CORRESPONDENCE:

MABL Correspondence – Cathy Tollefson, Request for Metered Consumption Exoneration

MABL Correspondence – Deanna Briner, Request for Metered Consumption Exoneration

AUTHORITY

The meeting adjourned at 3:05 p.m. on a Laite/Rocco motion.

Attested by:

Barry Bargo
Secretary

Cc: Borough Manager (email)