

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

October 9, 2018

8:30 AM

ATTENDANCE

Robert Gregory; Jerry Johnson; John Lechner; Patrick Suhrie; Walt Darraugh; Daniel Goncz; Karen Shipton; Jim Riddle.

*A list of others in attendance is available in the Administrator's office.

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

APPROVAL OF MINUTES FROM THE 9/11/2018 MEETING AS PRESENTED

**A motion was made by Walt Darraugh and seconded by Robert Gregory to approve the minutes from the 9/11/2018 meeting as presented. Motion carried unanimously.*

PUBLIC COMMENT

None.

TREASURER'S REPORT

Balance as of 9/31/2018: \$209,837.45. Deposits: \$30,483.97. Payments: \$17,225.95.

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

INVOICES SUBMITTED FOR PAYMENT

10/09/2018

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
M. Davidson & Associates Inc.	Plant Operations	5624.00
M. Davidson & Associates Inc.	Fuel Reimbursement	49.94
Penn Power	Electric/845 Perry Hwy.	267.80
Penn Power	Electric/835A Perry Hwy.	2.86
Penn Power	Electric/57 Thompson Rd.	5.87
Plantation Park Campers Assoc.	Electric Reimb.	159.94
J.H. Reiter Fire Extinguisher Service	Annual Fire Ext. Inspection	40.00
Tri-County Industries	Trash/845 Perry Hwy.	62.37
Tri-County Industries	Trash/57 Thompson Rd.	34.02
Gannett Fleming	Engineering Services/Through 9/28/2018	250.00
Tepco	E1 Contactor Motor/E1 Alarm Rep. Bd.	605.56
Tepco	Replacement Tank	2966.00
USA Blue Book	No Trespassing Signs	211.32
Homer Sanitary	Pump/Jail	260.00
NAPA Mercer	Break Cleaner	7.66
PA One Call System, Inc.	Monthly User Fee	12.65
Findley Township	3 rd Quarter Admin. Fees	3310.88
Findley Township	Reimb. For Stickers	71.73
Ace fix-it Hardware	Maintenance Supplies	37.88
Total Invoices:		\$13,980.48

**A motion was made by Jerry Johnson and seconded by Walt Darraugh to approve the treasurer's*

report and payment of bills (listed above) submitted for payment. Motion carried unanimously.

Mercer County Board Member Representative John Lechner addressed Mercer County Commissioner's Scott Boyd and Tim McGonigle, informing them that his term is up 12:01AM 1/1/2019 and it is up to the Commissioners to appoint a Member at Large and that any resident of Mercer County can fill this position. He also stated that if they re-appoint him, he is willing to serve, and if they decide to appoint someone else he will happily move on and he will leave it up to their discretion as to what they do.

ENGINEER'S REPORT

Thompson Rd. Pump Station – PA DEP did an inspection at the treatment plant, Dan attached the report to the Engineer's Report. PA DEP is requesting a written plan to eliminate garbage from passing through the treatment plant. Dan discussed this with the Authority Chairman last week and thought it a good idea to have some County representatives present at this meeting. A letter/report has to be created to be sent to PA DEP outlining what we are trying to do. The letter at this point would say we currently have a screening device at the manhole prior to the Authority's facilities that is being jointly maintained by the Authority and the County. Plant operator Jim Riddle stated that the screening device has been removed. The debris that is getting through is a concern of PA DEP's that it may be getting into the creek. There was discussion on having a device to shred and skim it which is very costly. There was discussion on the type of debris getting through and other housekeeping solutions. Jail officials have been working diligently with the Authority to try to remedy the situation. There was no deadline given on when this report/letter needs submitted. Dan will bring a couple other ideas at the November meeting on what the permanent solution will be.

Plantation Park Pump Station – They are currently at 63 EDU's with an average daily flow of 28,800/gal./day for the month of September. They are making efforts to solve their problems but have a ways to go.

816 Mercer-G.C. Rd./Magee, Shawn & Jenna – The invoice for the new grinder pump tank to correct the problem was \$2966.00. Karen invoiced the Magee's for ½ of this as directed from the Board at the 9/11/2018 meeting.

Annual Budget 2019 – Need to start working on this for the draft to be ready for the November 13, 2018 meeting.

OPERATORS REPORT

Dan reviewed the report with the Board.

The plant is operating within its effluent limits for the month of August at 82,000/gal/day. The Permit Application was submitted and received by PA DEP and will be renewed between now and May/2019. There may be some new/additional parameters required.

(31) Grinder Pumps were pulled and stored at the treatment plant.

Dan spoke with the property owner of land between Wright St. and Autumn Dr. Dan wrote a letter at his request, indicating there is capacity at the treatment plant but we can't comment on how much capacity and what will have to be done until we know the development plan.

OLD BUSINESS

Inland Marine Insurance – Ryan Tyson/Reinhardt’s Insurance – Ryan explained the difference in the two different ways of insuring equipment and what is most economical and effective.

**A motion was made by John Lechner and seconded by Walt Darraugh to approve purchase in the amount of \$350/yr. of the 2nd option on the Blanket Inland Marine Endorsement received from Reinhardt’s to cover equipment. Motion carried unanimously.*

Locator - **A motion was made by John Lechner and seconded by Walt Darraugh to approve purchase of a Magna Trak 202 Locator from USA Blue Book for the amount of \$749.95. Motion carried.*

Aqua Water – Multiple emails have been sent with no response. Karen will pursue this.

NEW BUSINESS

Reeher, Jared L. – 897 Butler Pike – There is a mobile home on the property. No electric is hooked up and no one living there. No money has been received for this property from the start of the project. Karen spoke with Walter Reeher. The property is being sold to Jared L. Reeher and an AOA was filed in March/2015. Jared L. Reeher signed a GPU in May/2015. Mr. Reeher had been to a previous meeting months ago and stated he was going to have the mobile home removed but that hasn’t been done yet. Karen received a check from Dawn Formichella who used to be associated with this property in the amount of \$40.00 and will hold it for awhile until we find out what it is for.

AJOURNMENT

A motion was made by John Lechner to adjourn the meeting. Motion carried. Meeting adjourned at 9:46 AM.

The next meeting is scheduled for 11/13/2018 at 8:30 AM

Respectfully Submitted;

Karen B. Shipton
Administrator