

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

3/12/2019

8:30 AM

ATTENDANCE

Robert Gregory, Matthew McConnell, Patrick Suhrie, Dave Swartz, Walt Darraugh, Dylan Bertin (Gannett Fleming, Inc.), Karen Shipton, Jim Riddle. List of others present available in the Authority office.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM THE 3/12/2019 MEETING AS PRESENTED

****A motion was made by Matthew McConnell and seconded by Walt Darraugh to approve the minutes from the 3/12/2019 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

Angelo Silvio and Brad Boylan were in attendance from Plantation Park and provided an update on the work they are doing to try and correct the influx of water that is being run through the system.

Phil Erdos from Professional Habilitative Services; 8484B Sharon-Mercer Rd. questioned the Board on whether they will remove the additional \$900 charge on his account for a delinquent tap fee charge due to the fact that he claimed we had an incorrect address from the beginning and they never received an original invoice on time.

****A motion was made by Walt Darraugh and seconded by Robert Gregory to remove the delinquent tap fee charge of \$900.00 for 8484B Sharon-Mercer Rd.; Mercer, PA 16137. Motion carried unanimously.***

TREASURER'S REPORT

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY
INVOICES SUBMITTED FOR PAYMENT
3/12/2019

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
M. Davidson & Associates Inc.	Plant Operations	5790.00
Selective Insurance Company	Insurance Premium	386.00
Gannett Fleming	Engineering Services/Through 3/1/2019	275.00
Gannett Fleming	Municipal Wasteload Mgmt Report	2010.00
Homer Sanitary	Pump/Jail	200.00
Homer Sanitary	Pump/Countryside Nursing Home	150.00
Plantation Park Campers Assoc.	Electric Reimb.	193.52
Shacklock, Steven & Tina	Reimb. Tap Fee of \$900.00	900.00
PA One Call System, Inc.	Monthly User Fee Jan/2019	2.55
<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
PA One Call System, Inc.	Monthly User Fee Feb/2019	2.55
Tri-County Industries	Trash/845 Perry Hwy.	62.37

Tri-County Industries	Trash/57 Thompson Rd.	34.02
Tri-County Industries	Sludge Disposal	537.85
Penn Power	Electric/845 Perry Hwy.	369.76
Penn Power	Electric/835A Perry Hwy.	90.01
Penn Power	Electric/57 Thompson Rd.	40.19
Champion Energy Services	Electric/845 Perry Hwy.	2583.18
Champion Energy Services	Electric/835A Perry Hwy.	112.60
Champion Energy Services	Electric/57 Thompson Rd.	118.53
Total Invoices:		\$13,858.13

Walt reported that for the month of February, 2019, there were deposits of \$33,947.77. There were payments of \$9046.41. Balance in the FNB Checking Account as of 2/28/2019: \$209,499.29.

**A motion was made by Matthew McConnell and seconded by Dave Swartz to approve the treasurer's report as submitted and pay the bills submitted in the amount of \$13,858.13. Motion carried unanimously.*

ENGINEER'S REPORT

Dylan Bertin of Gannett Fleming, Inc. was present in Dan Goncz's absence and reported the following:

Wasteload Management Report – Signatures are needed and then it will be mailed tomorrow.

OPERATOR'S REPORT

The Board reviewed the written report from Operator Mike Davidson.

Mercer County Jail - There was discussion on the following regarding the debris issue at the Mercer County Jail: concern of odor if a conveyer/dumpster was used to help remove the debris coming from the jail, the use of a grinder, whose project it is (Mercer County or NCWJMA).

Plantation Park – Dan provided the flow numbers.

OLD BUSINESS

1. Aqua Water – No action taken.

2. Magee, Shawn & Jenna – 816 Mercer-G.C. Rd. – There still has been no response from our letter sent 11/26/2018. Karen will remove this from the agenda since we didn't require a response.

3. Diraimondo, Dennis – 8323 Lamor Rd. – He has paid his account in full. SEO Pat Kelley has not reported back yet that he inspected the connection. Karen will remove this from the agenda when the check clears.

4. Interchange Pump Station Generator – We are currently using a temporary generator and have heard nothing about our generator that was sent down to Cummins Bridgeway for repair.

5. Dillon, William R. & Mary – 673 Pulaski-Mercer Rd. – Removed mobile home on their property. A letter was sent to them on 2/8/2019 inquiring about their intentions with the property. No response as of this date. Robert Gregory checked and found no demolition permit or permit to remove a mobile home from East Lackawannock Township. Karen will send another letter asking their intentions. Jim will pull the pump and the electric panel and \$250 will be assessed to their account.

7. Marcella Edwards (BRFOUR, LLC C/O Clark, Dennis J. Etal) – Lori Clark said she would bring the money to make the account current in order to avoid having the property lien. Karen will

report back next month on the status.

8. Bell, Barbara A. – 572 S. Erie St. - \$908.77 in repairs were added to her account for a grinder pump on this property. Tepco Trombold Equipment repaired the grinder pump and they reported that some sort of grit was found in the pump and caused the damage. Since she is refusing to pay this charge for repairs, Karen will begin the lien process.

NEW BUSINESS

1. Cameron, Daniel – 753 Butler Pike – Mr. Cameron stopped by the authority office and said they were planning to remove the existing house on the property and will be rebuilding a new house and would like to have all outstanding sewer fees that have been charged removed. **A motion was made by Walt Darraugh and seconded by Dave Swartz to deny the request to remove any portion of the tap fee and monthly user fees that have been previously assessed. Motion carried unanimously.*

2. King, Thomas & Sharon – 8224 Lamor Rd. – Their pump was pulled and stored and a \$250 fee was assessed to their account.

3. Stull, Michael & Yvonne – Application for Sewage Service – Property on Mariacher Rd. purchased from Roger Hoffman. *A motion was made by Dave Swartz and seconded by Matthew McConnell to approve the Application for Sewage Service and deposit the \$3900.00 tap fee. Motion carried unanimously.

There was some additional discussion on advising the Shacklock's to apply the refund of \$900.00 to their account to bring it current. Karen will call her on the phone and discuss the option with Mrs. (Tina) Shacklock and report back at the next meeting.

ADJOURNMENT

*A motion was made by Walt Darraugh to adjourn the meeting. Meeting adjourned at 10:12 AM.

Respectfully Submitted;

Karen B. Shipton
Administrator