

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

8/13/2019

8:30 AM

ATTENDANCE

Robert Gregory, Matthew McConnell, Jerry Johnson, Patrick Suhrie, Walt Darraugh, Dan Goncz, 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 Walt Darraugh and seconded by Matthew McConnell to approve the agenda as presented. Motion carried unanimously.***

APPROVAL OF MINUTES FROM THE 7/09/2019 MEETING AS PRESENTED

****A motion was made by Matthew McConnell and seconded by Walt Darraugh to approve the minutes from the 7/09/2019 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

None.

TREASURER'S REPORT

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

INVOICES SUBMITTED FOR PAYMENT

8/13/2019

<u>PAYEE</u>	<u>SERVICE/PRODUCT</u>	<u>AMOUNT</u>
M. Davidson & Associates Inc.	Plant Operations	5790.00
Gannett Fleming	Engineering Services/Through 8/2/2019	275.00
Plantation Park Campers Assoc.	Electric Reimb.	194.73
PA One Call System, Inc.	Monthly User Fee July/2019	2.55
Tri-County Industries	Trash/845 Perry Hwy.	66.74
Tri-County Industries	Trash/57 Thompson Rd.	36.40
Penn Power	Electric/845 Perry Hwy.	2302.76
Penn Power	Electric/835A Perry Hwy.	58.09
Penn Power	Electric/57 Thompson Rd.	107.45
Tepco	Grinder Pump/Lateral Kit/Stull	5281.00
Tepco	Upgrade to Verizon LTE	200.00
Ace fix-it Hardware of Mercer	Supplies	38.55
Prothonotary of Mercer County	(3) Lien Removals (Cameron, Daniel)	22.50
Homer Sanitary	Pump Tank/Thompson Rd. & Countryside	390.00
Aquafix	Foam Buster/Quik-Zyme L	587.70
Joe B. Miller	Repair Shed Door	250.00
Total Invoices:		\$15,603.47
***PENDING Cummins Sales and Service Repair Generator/Travel		1141.50
Cummins Sales and Service Repair Generator/Travel		4054.42

Walt reported that for the month of July, 2019, there were deposits of \$56,194.63. There were payments of \$14,043.28. Balance in the FNB Checking Account as of 7/31/2019: \$234,371.91.

****A motion was made by Jerry Johnson and seconded by Matthew McConnell to approve the treasurer's report***

and approve payment of the bills submitted. Motion carried unanimously.

ENGINEER'S REPORT

Thompson Rd. Pump Station – The debris was bad this week. Jim reported that it's hit and miss and there were workers from the jail on vacation recently. Pat will pick up the screens.

All Pump Station Flows/Tabulations :

Dan will begin to include in the Engineer's Report the average daily sewage flow for each pump station and the sewage treatment plant for the YTD period each meeting.

Plantation Park – Averaging 57 EDU's. They currently are paying for 58 EDU's. June/July the EDU's were higher due to high volume of rain and more members are there this time of year.

NPDES Permit – We received the effluent permit limits and we will work with the Operator (Mike Davidson) to make any adjustments that may need made.

OPERATOR'S REPORT

The average daily flow for the month of June/2019 was higher than any other month due to the high volume of rain. No sludge was hauled in June. Drying beds were poured.

There were (3) pump station calls. One was a property owner matter, the breaker was not the correct breaker that the grinder pump was connected to.

OLD BUSINESS

1. Aqua Water Shut-Off Agreement – Dan will take over trying to make contact. Matthew McConnell reported that the last response he received was that it was caught up in their legal department. This has been more than a year.

2. Cummins Generator Invoices – Karen contacted Tom Scheutz. They are still working on our invoices.

3. FNB Credit Card Account – Everything was set to go and the card(s) should be here soon.

NEW BUSINESS

Letter from Mercer Co. Tax Claim Bureau – There are (4) properties listed on this notice of the 2019 Upset Tax Sale for Mercer County that we have liens filed. Karen first notified Solicitor Roger Shaffer and then Cathy Herriot of these properties and the amounts of the liens.

ADJOURNMENT

**A motion was made by Walt Darraugh to adjourn the meeting.*

Meeting adjourned at 8:50 AM.

Respectfully Submitted;

Karen B. Shipton
Administrator