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REGULAR MEETING – **FINAL**

**July 26, 2022**

4:00 P.M.

(THIS MEETING IS RECORDED)

3:30 pm - KLH Discussion . Security System Study (Shawn Wenger)

1. **Roll Call:** (Regular Meeting)

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of June 26, 2022 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

3. **Citizens Comments:**

**MOTION 2:** To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 3:** To ratify the payments of bills in the amount of \$197,678.77 for July 2022.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

**MOTION 4:** To Accept the Financial Reports as submitted for June 2022.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown



**7. Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Capital Improvement Plan . Five Year - Discuss
- b. Filter Cake Conveyor Belt . (Removed from original Press Project)  
KLH Recommends Complete Replacement Approved amount \$103,509. plus  
*installation (Costars)*
- c. 2022 Paving Project (Discuss) . May 2022, authorized advertise Plans and  
Specs; Bid Opening anticipated . August 23, 2022
- d. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal  
April; Second proposal by Eaton . Engineer completed review. Waiting for  
another proposal for comparison.
- e. Willowbrook Golf Course . New Development . Update  
Preliminary Approval . Township . Finalizing roof water collection system.  
Submit final plan for approval by Township. No new information.
- f. Willowbrook Sewer Line Extension Project, - Engineer prepared Plans - extend  
main & eliminate Willowbrook pump station. Project requires 6 easements,  
2 easements received
- g. Security . Office and Plant . KLH preparing a report (Site meetings 4/5 & 4/19)  
KLH provided Study and recommendations.
- h. Generator Transfer Switch Project at Plant . update . Information sent to ABB  
(formerly GE) to review. On site 5/19/2022. Proposal . July 2022. Waiting for  
another proposal comparison.
- i. SR 51/70 Project . Final Utility Design . Update . Plan Finalized  
Bid Awarded . Golden Triangle Construction; Anticipated Notice to Proceed .  
June 13, 2022; Utility Construction Meeting . Weekly
- j. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update  
Design & Construction Schedule

**MOTION 5:** Accept the Engineers Report for July 2022 as presented by KLH  
Engineers.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

**8. Solicitor's Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

**DISCUSS**

- a. Easements . 51/70 Project . Condemnation Update  
(Escrowed - \$3,100 completed) . Discuss (Board of Viewers)
- b. COVID Policy . Discuss (See Memorandum)
- c. Dye Test & Lateral Inspection . Options



**MOTION 6:** Accept the Solicitor's Report for July 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

**DISCUSS:**

- a. 2021 Audit . Approve as submitted and authorize to advertise.
- b. Fellsburg PS . Replace Vaporizer . \$5,871.50 plus installation (Lone Pine)
- c. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply)
- d. Authority participating LIHWAP Program . Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- e. GIS . Contract PA Rural Water, - Work Began . 6-6-2022  
Maintaining list of buried manholes . uncovered, will need raised/repared
- f. Coal Hollow Road . PENNDOT Hill Stabilization Project . Update

**MOTION 7:** Accept the 2021 Audit as submitted by Mark C. Turnley, CPA

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

**MOTION 8:** Authorize to Advertise the 2021 Financial Audit as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

**MOTION 9:** Accept the Managers Report for July 2022 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

10. **Old Business: (DISCUSSION)**

- a. Dye Test and Lateral Inspections . Discuss fees, equipment, regulations, etc

11. **New Business:**

- a. American Rescue Plant Act (ARPA); \$214.4 million H2O Program (Projects \$500K to \$20 M) w/50% match; \$105.6 million Small Water & Sewer Program (Projects \$30K to \$500K) no match. Discuss possible projects.  
Clair Manor Sewer Lines Upgrade/Rehab

12. **Executive Session**

- a. Personnel Matters

13. **Adjournment:**

**MOTION 10:** To Adjourn the Meeting of July 26, 2022.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Morgan \_\_\_\_\_ Sokol \_\_\_\_\_ Manown