



REGULAR MEETING **È 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. **EngibYfD F Ydort**

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. **SolicitofD 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. **AUBURN FERRY:**

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