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**REGULAR MEETING È FINAL**  
**JUNE 28, 2023**  
4:00 P.M.  
(THIS MEETING IS RECORDED)

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 May 24, 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 \$212,874.07 for June 2022.

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

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

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



7. **9b[ ]bYfDj F Ydcfh**

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 New - \$90,000 Authorized May  
*Price Increase \$103,509 cost plus installation (Costars) Discuss*
- c. 2022 Paving Project (Discuss) . May 2022, authorized advertise Plans and  
Specs; Bid Opening anticipated . July 26, 2022
- d. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal  
April; Second proposal by Eaton . Engineer reviewing and will provide  
recommendation.
- e. Willowbrook Golf Course . New Development . Update  
Preliminary Approval . Township . Finalizing roof water collection system.  
Submit final plan for approval by Township approximately June/July
- 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)  
Update . Report near completion
- h. Generator Transfer Switch Project at Plant . update . Information sent to ABB  
(formerly GE) to review. On site 5/19/2022. Proposal . July 2022.
- 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 . 6.23.2022
- j. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update  
Design & Construction Schedule

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

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

8. **SolicitofDj 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 June 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **AUBURN REPORT:**

Written report submitted by Authority Manager for consideration.

**DISCUSS:**

- a. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply)
- b. Authority participating LIHWAP Program . Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- c. GIS . Contract PA Rural Water, - Work Began . 6-6-2022  
Maintaining list of buried manholes . uncovered, will need raised/repared
- d. Coal Hollow Road . PENNDOT Hill Stabilization Project . Update
- e. Discuss . Patterson Lane . Tap Permit & Grinder Pump required to extend main . Eric Tatar
- f. Discuss . Lien . 517 Hickory Drive . Balance Due - \$5,977.75 . Litvany  
Email received 6.27.2022 - \$2,500
- g. PMAA Conference . September 11 . 14, 2022 (Erie Bayfront Convention Center)

**MOTION 7:** Accept the Managers Report for June 2022 as presented.

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

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

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

11. **New Business:**

12. **Executive Session**

- a. Personnel Matter

13. **Adjournment:**

**MOTION 11:** To Adjourn the Meeting of June 28, 2022.

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