



REGULAR MEETING È FINAL
May 23, 2023 – Regular Meeting
4:00 P.M.
(THIS MEETING IS RECORDED)

4:00 PM . Jason Beck, Union Representative

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of April 25, 2023, as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ 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 _____ Gilbert _____ Morgan _____ 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 \$169,507.40 for May 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for May 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



7. **EngibYfD'FYdort**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Blower Project . Awarded to JP Environmental . Status and Update
- b. Electrical Distribution Inspection & Arc Flash . Bid Awarded Henron Electrical Resources - \$34,479.25 - Update
- c. SCADA System and Security System Projects . Project Update
- d. 2023 CCTV Project . 10,000 lf main line . Update; 168 missing manholes Discuss . Plans and Specifications
- e. 2023 Paving Project . Bids to be due *June 15, 2023* - Update
- f. Generator Transfer Switch Project at Plant . Installation Complete Original breaker removed & rebuilt. Temporary Breaker to be kept for spare. Cost to review and go over spare - \$12,525.00 - Discuss
- g. Morgan Proposed Development . New Preliminary Project, Includes Pump Station . Both sides of roadway (61 properties). Discuss
- h. Todd Woodlands Proposed Development . Total . 45 Homes Revised Plan . 33 Gravity Flow; 12 Grinder Pumps - Discuss
- i. Willowbrook Golf Course . Proposed Development . Update . Final Plans Final Sewer Plans submitted for review by Engineer.
- j. SR 51/70 Project . Final Utility Design . Update . Plan Finalized Bid Awarded . Golden Triangle Construction; Work started June 13, 2022; Utility Construction Meeting . Weekly - Update
- k. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - \$874,240. Required documentation submitted to PENNDOT - Update
- l. Proposed Development . Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT . Update
- m. Cedar Creek . Phase 3 . Development - Update

MOTION 5 : Authorize Advertise 2023 CCTV Inspection and Cleaning Project, approximately 10,000 feet as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 6: Accept the Engineers Report for May 2023 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



8. **Solicitor's Report:**

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

Solicitor's Report Continued

- a. Easements . 51/70 Project . Condemnation Update
- b. Discuss Easements required . Willowbrook Project . Moving Forward

- c. Rules and Regulations . Updates
- d. Personnel Policy . Solicitor and Manager have completed review. Organizing and summarizing revisions.

MOTION 7: Accept the Solicitor's Report for May 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

9. **MUWY Report:**

Written report submitted by Authority Manager for consideration.
DISCUSS:

- a. DEP Plant Inspection . October 26, 2022 . Response submitted
- b. Grant Monies Awarded . All Grants Contracts Signed and Submitted
 - 1. SCADA . Remote Pump Station Control Monitoring
Total Project - \$168,000; Grant - \$137,00; Authority Share - \$31,000
 - 2. Security System Upgrade
Total Project - \$165,000; Grant - \$150,000; Authority Share - \$15,000
 - 3. Willowbrook Sewer Line Extension Project
Total Project - \$242,000; Grant - \$200,000; Authority Share - \$42,000
- c. Leonard Prilla, 215 Alberta Village . Requesting Additional Consumption Credit
Repairs to waterline completed; 50,000 gallon credit given - Discuss
- d. 2000 Harbor Trailer . Update
- e. Marian Woodlands . Site Tees and Inspection Ports

MOTION 8: Accept the Managers Report for April 2023 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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



MOTION 9: A motion to enter into executive session at _____.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

11. **Executive Session**

- a. 508 Todd Farm Road . Discussion
- b. Personnel Matters

MOTION 10: A motion to end Executive Session and return to Public Meeting. at _____.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

12, **New Business:**

13. **Adjournment:**

MOTION 11: To Adjourn the Meeting of May 23, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown