

MONT ALTO MUNICIPAL AUTHORITY
MINUTES REGULAR MEETING JANUARY 8, 2007

CALL TO ORDER - Chairman David Monn called the Regular meeting of January 8, 2007 of the Mont Alto Municipal Authority to order at 6:31 p.m.

ROLL CALL - Staat Stymiest, David Monn, Gary Eigenbrode, Sidney Miller and Tommy Gilbert present.

MONT ALTO MUNICIPAL AUTHORITY STAFF - Maurice Gossert and Eric Hall Nassaux-Hemsley, Inc., Patricia A. Kocek Recording Secretary, Patti Strite Treasurer and Jerry Bakner Sewer Plant Operator

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Dennis Monn Mont Alto Borough Council

Chairman David Monn thanked Dennis Monn and Tom Lowson for attending the MAMA meetings during the last year and for the cooperation between the two entities.

REORGANIZATION & ELECTION OF OFFICERS - This is the time for nomination of officers for the Mont Alto Municipal Authority for year 2007. In the absence of the Solicitor Recording Secretary P. Kocek called for a motion to retain the same board of candidates.

S. Stymiest made a motion to retain the same board of candidates to serve in 2007 that served in 2006, T. Gilbert seconded, any further discussion, any further discussion, all in favor Aye, opposed No, motion carried.

ACCEPTANCE OF FINANCIAL REPORT

December 31, 2006 - D. Monn commented that the funds keep dwindling. Any comments or questions on the Financial Report?

S. Stymiest made a motion to accept the Financial Report of December 31, 2006, T. Gilbert seconded, any further questions or discussion on the motion as it was made and seconded, hearing none is there any objections to the motion as made and seconded, hearing none the motion carried.

SEWER

Payment of Invoices - Project

P. Strite provided print outs of the first check run from the Quickbooks Systems to show the Authority members how the new program will track the Authority funds.

There are not any Project Invoices to be approved this evening.

WATER

Treasurer, P. Strite provided the same information for the Water Fund that she provided for the Sewer Fund.

Payment of Invoices - Projects

\$ 7,569.50 NH Inc. (Project) Invoice #101

G. Eigenbrode made a motion to pay Invoice #101, T. Gilbert seconded, any questions or discussion on the motion as it

was made and seconded, hearing none is there any objections to the motion as it was made and seconded, hearing none the motion carries.

P. Strite presented an invoice from PSI Pumping Solutions in the amount of \$46,100.00 and M. Gossert presented an invoice in the amount of \$780.00 from Monacacy Valley for Well #3 Project.

Invoice from Quincy Township Re: Installation of the public water line extension on Furnace Road

D. Monn presented an invoice in the amount of \$50,006.24 from Quincy Township for the Furnace Road project. The original invoice was \$53,000.00 +. Eric Hall of Nassaux-Hemsley, Inc. reviewed the original invoice. After the review representatives of the Mont Alto Municipal met with representatives of Quincy Township. Quincy Township agreed they hurried too much with the invoice sent to the Mont Alto Municipal Authority. The representatives of the two entities reviewed the invoice line by line and agreed on mutually acceptable figures for each item. Discussion on the invoice presented tonight in the amount of \$50,006.24 and whether to pay it tonight or wait until next month. Some members of the Authority feel that the final invoice should be lower than it is. The Mont Alto Municipal Authority was under the impression that Quincy Township was going to do this project at cost. Continued discussion on various items on the Quincy invoice. The consensus of the Authority is to wait until the new invoice is reviewed by Eric Hall before paying the invoice. The invoice will be considered for approval at the February meeting. If E. Hall finds additional changes, someone will have to meet with Quincy Township to discuss the changes.

The landscaping to finish the job is not included in this invoice. Short discussion on the possibility of the Borough employees doing the landscaping on Furnace Road.

Approval of Project Invoices - Water

\$46,100.00	PSI Pumping Solutions
\$ 780.00	Monacacy Valley
\$46,880.00	Total

G. Eigenbrode made a motion to approve payment of the Monacacy and PSI invoices, S. Stymiest seconded, any further questions or discussion on the motion as it was made and seconded, hearing none, any objections to the motion as it was made and seconded, hearing none the motion carries.

Line of Credit - Water

S. Stymiest made a motion to authorize the Treasurer to take the money out of the Line of Credit to pay the PSI and Monacacy invoices, that we will be approving an Addendum under new business, G. Eigenbrode seconded, any further questions or discussions, hearing none is there any

objection to the motion as it was made and seconded, hearing none the motion carries.

T. Misner will do the necessary paper work to requisition the funds.

APPROVAL OF MINUTES

December 11, 2006 - Page 6 Paragraph 7 - Chairman D. Monn requested that P. Kocek check her tapes to make sure that the statement T. Misner made is correct.

Chairman D. Monn stated that the Minutes of the December 11, 2006 meeting stand approved as submitted.

Special Meeting December 6, 2005 - This set of Minutes is for 2005. Chairman D. Monn stated that the Minutes of the Special Meeting of December 6, 2005 stand approved as submitted.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL OLD BUSINESS

Illegal water use on Furnace Road - Nothing to report at this time.

2007 Budget - Chairman Monn said that the Authority Budget is not ready. T. Lowson, Dennis Monn and David Monn will sit down and work on the Authority Budget.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL NEW BUSINESS

PMAA - Capital Hill Authority Report - For your information.

Approve 2007 Meeting Dates - A list of the meeting dates was provided to the members for their review.

T. Gilbert made a motion to approve the meeting dates as presented, S. Stymiest seconded, any questions or discussion on the motion as it was made and seconded, hearing none are there any objections to the motion as it was made and seconded, hearing none the motion carries.

OLD BUSINESS

SEWER

Guilford Township/MAMA Sewer Connection - Nothing

Yohe Water Line - Dennis Monn reported that G. Calimer, Jr. is trying to locate the water service lines on the Yohe line. He could not find all of them. Dennis Monn to tell G. Calimer, Jr. to keep him informed about the progress of this project.

NEW BUSINESS

SEWER

Operations Report - J. Bakner reported that the Sewer Plant is running satisfactorily. Average Daily flow was 95,000 gallons and the maximum flow was 124,000 gallons.

Nassaux-Hemsley, Inc. will work on the Chapter 94 Report as soon as J. Bakner provides the figures to them. J. Bakner has these ready to turn over to Nassaux-Hemsley, Inc.

OLD BUSINESS - WATER

Yohe Water Line - Discussed previously.

Guilford Township interconnection - Nothing at this time.

Repair of cover on reservoir - M. Gossert of Nassaux-Hemsley, Inc. presented a proposal from RTD to repair the reservoir lining and cover. M. Gossert reviewed how the company will repair the liner and how the water will be diverted.

It was suggested that when lines have to be diverted a drawing should be made showing the existing lines and the diversion so that if work needs to be done in the same area at a future date there won't be any guess work.

G. Eigenbrode made a motion to accept the proposal for the repair of the cover and liner at the reservoir from RTD, S. Stymiest seconded, questions or discussion, any objections to the motion as it was made and seconded, hearing none the motion carries.

Installation of the meter at the Weir - M. Gossert told the Authority that the Borough did an excellent job of installing the frame work. Nassaux-Hemsley, Inc. emailed a picture of the structure to Gavin of Foxcroft and provided a sketch with dimensions. Gavin is getting the supplies together to come in and install the meter. M. Gossert will contact Gavin at Foxcroft to find out when he will be coming to do the work.

Water Tank Armaclad - Short discussion. Remove from Agenda.

Water line extension further into Quincy Township-Letter from Martin & Martin - M. Gossert explained that he has completed the information as far as he can go. He needs the flow information for 2005 and 2006 before he can complete his report. P. Kocek is in the process of trying to obtain these figures. M. Gossert needs this information to arrive at a cost to produce water for Quincy Township. Continued discussion on the possibility of the Municipal Authority serving Quincy Township with water.

Well #3 Project

M. Gossert told the members that the Well #3 Project is progressing. All of the material has been ordered by PSI and the line to the Reservoir is already in. Funk has put on the pitless adapter. PSI is planning on being finished by the end of February.

P. Kocek instructed to add an Agenda item for next month - **Furnace Road 12" Water Line Project**

Furnace Road Water Line - Right of ways - M. Gossert reported that they have obtained all of the right of ways except (2) two. Jack Bishop and Carl Stull do not want to sign.

Carl Stull has stated that he does not want water and he is not going to sign the right of way. M. Gossert has discussed this with Quincy Township and the Authority will run the line out into the road to bypass the Stull property.

E. Hall met with Jack Bishop several times and he wasn't interested in signing the right of way. T. Misner met with

Jack Bishop last week and J. Bishop asked to have the right of way staked out. Nassaux-Hemsley, Inc. did this the next day.

Chairman Monn said that T. Misner is arranging a meeting with J. Bishop for this week or early next week to discuss the right of way. D. Monn, M. Gossert and T. Misner will attend the meeting.

Chairman D. Monn directed M. Gossert to draft a letter to Quincy Township confirming that Quincy Township gave permission to go out into the center of Furnace Road at the Stull residence and may also be the Bishop property. Also include in the letter that the Mont Alto Municipal Authority will be installing individual service lines to such and such and such and such houses with no tap fees being charged. These are the homes where it cannot be proved whether or not they paid a tap fee.

M. Gossert to write the letter and provide for T. Misner's approval before sending to Quincy Township.

Addendum MAMA/The First National Bank of Greencastle - G. Eigenbrode made a motion to approve the Addendum between the Mont Alto Municipal Authority and The First National Bank of Greencastle, S. Miller seconded, any further questions on the motion as it was made and seconded, hearing none are there any objections to the motion as it was made and seconded, hearing none the motion carries.

NEW BUSINESS

WATER

Operations Report - No report.

Central Data Exchange - This is the second part of this information that has to be filled out. T. Lawson and Dennis Monn will continue to work on this. T. Lawson and Dennis Monn will review the information and make sure it is provided to the proper person(s) so that the Borough can register and send in reports.

Antrim Township Agreement - Discussion on Paragraph 11 of the Agreement. Dennis Monn reported that a surprise inspection cannot be done simultaneously at Antrim Township and Mont Alto Borough because the same person does the inspections.

The lawyers have been notified several times. David Monn will contact the lawyers and check on the status of this matter.

Back up operators - Chairman D. Monn told the members of the Authority that an initial contact has been made with Willis Hess. W. Hess holds both a sewer and water license. Chairman D. Monn will call and set up a meeting with W. Hess to discuss his interest in serving as a back up operator for both the water and sewer system. Will have to determine what type of water license he holds.

Sump Pump Survey - This is being worked on. S. Miller has pictures of S. Stymiest's sump pump arrangement in his

basement. S. Miller will provide the pictures to G. Calimer, Jr.

Adjournment – T. Gilbert made a motion to adjourn the regular meeting of January 8, 2007 of the Mont Alto Municipal Authority at 8:02 p.m., S. Stymiest seconded, Chairman D. Monn declared the meeting adjourned.

Respectfully submitted,

Submitted to Mont Alto
Municipal Authority for their
approval on February 12, 2007

Patricia A. Kocek

Recording Secretary