

MINUTES REGULAR MEETING JULY 9, 2007

CALL TO ORDER - Chairman David Monn called the Regular meeting of July 9, 2007 of the Mont Alto Municipal Authority to order at 6:30 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Maurice Gossert and Tom Smith Nassaux-Hemsley, Inc., Tim Misner Solicitor, Patti Strite Treasurer and Gary L. Calimer, Jr. Maintenance Supervisor

INVOCATION - Staat Stymiest

PLEDGE OF ALLEGIANCE

VISITORS

Dennis Monn and Tom Lowson Mont Alto Borough Council

ACCEPTANCE OF FINANCIAL REPORT

June 30, 2007 - T. Gilbert made a motion to accept the June 30, 2007 Financial Report as presented, S. Stymiest seconded, any further questions or discussion, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

SEWER

Payment of Invoices

\$707.00 Nassaux-Hemsley, Inc. (Project)

G. Eigenbrode made a motion to approve payment of the above invoice, S. Staat seconded, any further discussion, any objection to the motion as it was made and seconded, hearing none the motion carries.

WATER

Payment of Invoices - Projects

\$ 620.00 Timothy Misner - Project Well #3

\$ 3,594.50 Nassaux-Hemsley, Inc. Project Well #3

\$ 4,214.50 Total

\$ 3,929.00 Nassaux-Hemsley, Inc. Slabtown-Furnace Road

\$81,677.70 Marks Contracting, LTD. Slabtown-Furnace Road

\$85,606.70 Total

M. Gossert noted that the invoice for Marks was presented in the proper form and then reviewed by Nassaux-Hemsley, Inc. M. Gossert is recommending payment of the invoice from Marks.

Short discussion on Well #3 and when it will be put in service. Also discussed the testing that Casselberry has to do in regards to Well #3.

T. Gilbert made a motion to authorize payment of the invoices for the Well #3 Project by borrowing against the existing Line of Credit at First National Bank, S. Stymiest seconded, any further discussion or questions, any objections to the motion as it was made and seconded, hearing none the motion carries.

D. Monn reminded the Mont Alto Municipal Authority that the Line of Credit for the Slabtown-Furnace Road Project will be finalized on Thursday July 12, 2007 at 9:00 a.m.

G. Eigenbrode made a motion to pay the invoices for the Slabtown-Furnace Road Project out of the Line of Credit after the paperwork is finalized on Thursday July 12, 2007

with First National Bank of Greencastle, S. Stymiest seconded, any further questions or discussion, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

APPROVAL OF MINUTES

June 11, 2007 - Chairperson D. Monn stated the Minutes stand approved as presented.

Minutes of Special Meeting

June 21, 2007 - The Minutes are not available at this time and will be presented for approval at the August meeting.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL OLD BUSINESS

Digitized Sewer and Water Drawings - M. Gossert pointed out the colored map hanging in the Council room. The MAMA map will be basically the same without all of the color. There will be one map for sewer and one for water. The individual systems would be listed on their own map.

Substantial Completion Inspection - A. Mills Development - A. Mills would like to get his Letter of Credit reduced. A Substantial Completion Inspection is set for July 10, 2007. Discussion on what a Substantial Completion Inspection involves and who is going to attend.

T. Lowson stated that it needs to be determined when the sewer and water lines, streets and electric become the responsibility of the municipality and who does the inspections.

MAVFD Plans - Discussion on the sewer and water installation for this project.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL NEW BUSINESS

Accept 2006 Audit - T. Lowson told the MAMA that the Borough has already addressed the administrative recommendations in the Audit and there are one or two things the Borough can't implement because there isn't sufficient personnel to do them.

Discussion about accounting for all of the fixed assets for the Borough and the Mont Alto Municipal Authority. T. Lowson said that this is being worked on at this time so it is ready for future audits.

T. Gilbert made a motion to accept the 2006 Audit as presented with the Borough working on some of the comments in the Audit, S. Stymiest seconded, any further discussion, any objections to the motion as made and seconded, hearing none the motion carries.

OLD BUSINESS

SEWER

Guilford Township/MAMA Sewer Connection - Nothing at this time.

NEW BUSINESS

SEWER

Operations Report

G. Calimer, Jr. presented a verbal Operations Report.

1. Operations satisfactory for the past month
2. All tests are within limitation

3. Average flow 90,400 gallons
4. Maximum flow for the month was 145,900 gallons
G. Calimer, Jr. was to check to see why the maximum flow was so high for the previous month (300,000). J. Bakner provided G. Calimer, Jr. with documentation showing there was 3.5 inches of rain during that time and would account for the high flow.

Discussion about I & I both in the Borough and at Penn State University.

T. Lowson will call Ron Swope and remind him to furnish a copy of their I & I evaluation to the Borough.

OLD BUSINESS - WATER

Guilford Township emergency interconnection - Nothing.

Well #3 Project

Letter Nassaux-Hemsley, Inc. Re: FCCD Inspection - (Copy on file) M. Gossert reported that he met with a representative from the Franklin County Conservation District as the result of the DEP inspection on June 11, 2007. There was one small item they would like to have fixed. DEP asked to have the FCCD inspect the area where the floor drain line comes out from the Well.

Chairman D. Monn said let the record show that as a result of the inspection it was decided that the problem could be fixed by digging a ditch approximately 20 feet long and 8 inches deep and line the ditch to its original ground surface with 4 inch stone. The decision was made to have the Borough employees to do this work.

Public Water Supply Permit No. 2803506 - The Permit to use Well #3 has been received.

Start-Up and training Well #3 July 12, 2007 9:00 a.m. - For your information. The cost of the training is included in the contract for Well #3.

Chairman D. Monn asked what the game plan is for Well #1 and Well #3 after July 12, 2007. Discussion about various items concerning Well #3 and Well #1. MAMA would like to do some work on Well #1 when they are financially able to do so.

Discussion on turning Well #1 off and on to alternate with Well #3 and what the impact would be on Well #1.

Water Hauler's Meter - Discussion about the broken water hauler's meter and how it can be repaired or replaced. The straight meter works fine but there are and have been problems with the meter that L's off. The meter does not register correctly.

G. Calimer, Jr. will work on getting this problem solved.

Furnace Road 12" Water Line Project

Letters Nassaux-Hemsley, Inc. and DEP Oak Road - M. Gossert reported that this issue has been resolved.

Right of way Furnace Road - The final right of way has been obtained for this project.

Letters - Fire Plug in Quincy Township - Quincy Township has decided to have the contractor install a T for a fire hydrant and the fire hydrant will be installed in the future. M. Gossert has the Change Order drafted in the

amount of \$1984.20. Quincy Township will pay the \$1984.20. S. Stymiest made a motion to approve the Change Order in the amount of \$1984.20, T. Gilbert seconded, any further questions or discussion, hearing none, is there any objection to the motion as it was made and seconded, hearing none the motion carries.

M. Gossert will follow through with the Change Order.

Letter from Quincy Township requesting the sale of Bulk

Water - M. Gossert told the Authority that he needs the total gallons of water sold, processed for 2006.

Discussion on why P. Kocek hasn't given the figures to M. Gossert.

Chairman D. Monn noted that the Authority now has the request for bulk sales from Quincy Township in writing.

NEW BUSINESS

WATER

Operations Report

Antrim Township Report - G. Calimer, Jr. told the members that Antrim Township did not supply an Operations Report.

Water Levels - Chairman D. Monn said that Antrim Township is emailing the water levels of the various sources to the Borough Office each day.

Chairman D. Monn wanted this information to be able to determine if the water levels are getting low and whether the Authority would have to take steps to limit water usage.

Corner of Reynolds and University - Councilman D. Monn reported that the water line was pulled out and replaced and no one knows the reason.

MAVFD watering grass with fire hose - G. Eigenbrode asked if it was acceptable, should the MAMA be concerned about this?

The MAVFD was given permission to use water for the hydro seeding. Discussion about the water that is being used for watering the newly seeded area. Councilman D. Monn will check out this situation.

June 24, 2007 Water Incident - Councilman D. Monn told the members of the Authority that he received two reports of someone using a fire hydrant to water a lawn. The water was being used in the A. Mills subdivision.

Right to Know request from The Record Herald - T. Misner told the members of the Authority that The Record Herald requested the following information:

1. # of customers served in Quincy Township
2. Names and addresses of the customers in Quincy Township
3. Minutes of the past six meetings

P. Kocek provided the following to The Record Herald:

1. # of customers served in Quincy Township
2. Minutes of the past five (5) meetings. Will provide the June Minutes after they are approved

Furnace Road Project - M. Gossert provided a monthly report for the members to review. He noted that the Contractor is moving along swiftly.

Water Hauler's Staley Road - Discussion about water

hauler's drawing water at Staley Road. M. Gossert told the members that Mike Kusko with DCNR wants names and/or phone numbers when someone sees this being done.

SEWER

Nutrient Removal - M. Gossert said that there is a seminar on July 16, 2007 10:00 a.m. about nutrient removal. If anyone is interested in going to the seminar please contact M. Gossert.

Adjournment - T. Gilbert made a motion to adjourn the regular meeting of July 9, 2007 of the Mont Alto Municipal Authority, S. Stymiest seconded, so ordered.

Respectfully submitted, Submitted to Mont Alto
Municipal Authority for their
approval on August 13, 2007

Patricia A. Kocek
Mont Alto Municipal Authority
Recording Secretary

P. Kocek was not in attendance at this meeting but the Minutes were transcribed using the tapes and notes taken by P. Strite.