

MINUTES SPECIAL MEETING AUGUST 28, 2007

CALL TO ORDER - Chairman David Monn called the Special meeting of August 28, 2007 of the Mont Alto Municipal Authority to order at 1:01 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Maurice Gossert, Tim Misner Solicitor, Patti Strite Treasurer and Patricia A. Kocek Recording Secretary

VISITORS - None

T. Misner told the members of the Authority that they borrowed more money at the August 13, 2007 meeting than was available on the Line of Credit. The Authority is meeting today to take care of this problem and any other items that may come before the Board.

OLD BUSINESS - WATER

Financing for the Well #3 Project - Solicitor T. Misner reported there is a balance of \$21,444.44 on the Line of Credit. That amount takes the borrowing to \$350,000.00 which is the maximum on that Line of Credit. The Authority is going to have to decide where they are going to get the additional \$10,609.56. T. Misner retrieved the original documents that were signed on August 13, 2007. T. Misner reminded the members that the reason the Line of Credit is short is because the Quincy bill for Furnace Road was paid out of this Line of Credit.

Chairperson D. Monn told the members of the Authority that they received a check in the amount of \$65,000.00 from a Grant.

T. Misner said that the \$65,000.00 belongs to the Mont Alto Municipal Authority, but should be used for the project and not General Fund items.

M. Gossert stated that he submitted an invoice for the \$65,000.000 and will submit invoices for future payments from the Grant.

S. Stymiest made a motion to deposit the \$65,000.00 in to the Municipal Account and pay the \$32,000.00 Well #3 invoice, then when the next invoice is received at the regular meeting there will be \$32,000.00+ available for the Furnace Road Project, any further discussion, any objections to the motion as it was made and seconded, motion carried.

G. Eigenbrode made a motion to rescind the prior draw against the Line of Credit, S. Stymiest seconded, any

further discussion, any objections to the motion as it was made and seconded, hearing none the motion carried.

As Builts Monacacy - They have not been received because there are a few minor things left to complete on the Well #3 Project.

OLD & NEW BUSINESS - Water

Bulk Water for Quincy Township - Chairperson D. Monn posed the following questions:

1. Is the MAMA going to furnish water to Quincy Township beyond the existing lines?
2. If so, how many EDU's?
3. How much would the MAMA charge for the water sold to Quincy Township?

Cycling of Well #1 and #Well 3 - S. Stymiest reported that in order to cycle these wells, a button must be pushed. 2000 gallons is wasted before the well goes on line in order to check for turbidity in the water.

Piezometers - The piezometers have been installed by Casselberry.

Bulk Water - Quincy Township

Water Supply Analysis/Per Capita Usage Report - M. Gossert reviewed the document with the members of the Authority. This document is a tool to help the Authority decide whether or not they can or want to furnish Bulk water to Quincy Township.

M. Gossert explained that the gallonage for the Pearl of the Park Spring is not included in any of the calculations in the reports. M. Gossert continued to supply facts and figures from the reports. Discussion.

Land for sale - G. Eigenbrode told the members that there is some land on Oak Road that is available for sale that might be appropriate for a well site. G. Eigenbrode will check on the land. Any discussion in the future about the acquisition of land would be dealt with in an Executive session.

Water Supply Analysis/Per Capita Usage Report - M. Gossert continued to explain the reports used for his calculations and the results.

Various members expressed their concern about supplying bulk water to Quincy Township without more history on Well #3. The members also discussed phasing in the amount of bulk water that would be supplied to Quincy Township, start small and then if additional water is available sale more to Quincy Township. Continued discussion about various aspects of supplying bulk water to Quincy.

Chairperson D. Monn read the following from a letter from Quincy Township. "Quincy Township would like to purchase water to supply at least 100 dwelling units (EDU's) and possibly more in the future. Please advise whether or not you shall be able to provide for 100 EDU's and the bulk rate it would cost per EDU."

The members of the Authority discussed the pros and cons of supplying bulk water to Quincy Township.

T. Misner stated that you can charge whatever Quincy Township will pay and he pointed out that Debt Service should be included in serving Quincy Township with bulk water. Discussion on the amount of the Authority's Debt Service. M. Gossert will provide additional figures that include the Debt Service.

On August 21, 2007 M. Gossert met with Bob Gunder and Kerry Bumbaugh to discuss the bypass of water from Tarburner. M. Gossert provided background information about the bypass of water. Quincy called Todd Rock and he stopped and discussed

this situation. Todd Rock is going to DEP with this information to see what he can do about it.

The members of the Authority stated their opinions on supplying bulk water to Quincy Township.

D. Monn - I would sooner take the risk and go ahead and make a commitment to Quincy than I would take and wait and have a \$9000 a month payment facing us six months from now.

G. Eigenbrode - I agree, take a risk.

S. Stymiest - I am not going to oppose anything you do, but my suggestion was to wait until we had more history.

Discussion on how long it will take Quincy Township to complete the water line once the Authority would approve selling bulk water to them.

Short discussion on how much money Quincy Township charged the Authority to install the short section of water line on Furnace Road. T. Misner pointed out that W. Sanders Quincy Township Supervisor and he discussed this matter. W. Sanders was somewhat embarrassed about the cost when he found out about it.

T. Gilbert - I am not opposed to giving them water, but I just want to make sure we have enough for ourselves.

G. Eigenbrode made a motion to advise Quincy Township in writing that the MAMA will commit to supplying 100 EDU's of water, S. Stymiest seconded, any further discussion,

Discussion on who would pay for the engineering fees for this project.

Any further discussion on the motion as it was made and seconded,

T. Gilbert clarified that this is only for 100 EDU's.

Roll Call Vote

G. Eigenbrode	Yes	S. Miller	Yes
S. Stymiest	Yes	T. Gilbert	Yes
D. Monn	Yes		

Motion carries unanimously.

Discussion on Debt Service and engineering fees and who would be responsible for what items.

Chairman D. Monn instructed T. Misner to respond to Quincy Township's letter based on the motion that has been made concerning the 100 EDU's. T. Misner stated that the letter should also include the amount of money the Authority is requesting Quincy to contribute towards engineering fees.

S. Miller made a motion to split the engineering costs for the rate studies 50/50, G. Eigenbrode seconded, any further discussion,

Roll Call Vote

G. Eigenbrode	Yes	S. Stymiest	Yes
T. Gilbert	No	S. Miller	Yes
D. Monn	Yes		

Motion carries.

T. Misner will prepare the letter including the decisions made by the above two motions. T. Misner also stated that M. Gossert should not do any further work on the bulk water project until the Municipal Authority has made a commitment and paid the requested amount of money.

Furnace Road Water Project - Marks Contracting used 3200 gallons of bulk water. Should they be charged for this water? Consensus is not to charge them for the water.

OLD BUSINESS

SEWER

Letter from Quincy Township Sewer Authority - The MAMA received a letter from Quincy Township Sewer Authority asking to discuss a joint Regional Sewer Authority.

Chairman D. Monn reminded the members that the Authority has a letter in hand from a year or so ago stating that the Quincy Township Sewer Authority was not interested in reserving capacity in the MAMA Sewer Plant.

S. Stymiest made a motion stating that the MAMA has

considered the letter that was presented to them and there is no interest in following through with the request, T. Gilbert seconded, any further discussion, any objection to the motion as it was made and seconded, motion carried.

Travail Lift - S. Stymiest told the members that the travail lift pipe was rusted through. G. Calimer, Jr. made a new one and it was reinstalled this morning.

Pipe through Penn State (old Nursery property) - S. Stymiest reported that water was gushing out of a pipe. G. Calimer, Jr. dug this up for PSU and PSU fixed the leak. Every one of these that are fixed helps the I & I.

WATER

Bulk water for Quincy Township - To reiterate, M. Gossert is to hold off on doing anymore work on this Project until money is received from Quincy Township.

M. Gossert is to provide T. Misner with an estimate for the cost of the rate studies so he can provide a figure for Quincy Township that they will have to pay upfront.

SEWER

Sewer Plant - Discussion about the upgrade to the Sewer Plant. Whether or not Guilford Township comes in on the Project will determine the size of the Plant.

M. Gossert said the nutrients are now being sampled at the MAMA Sewer Plant. Short discussion.

Adjournment - S. Stymiest made a motion to adjourn the Special Meeting of August 28, 2007 of the Mont Alto Municipal Authority at 2:45 p.m., T. Gilbert seconded, so ordered.

Respectfully submitted,

Submitted to Mont Alto
Municipal Authority for their
approval on October 8, 2007.

Patricia A. Kocek
Mont Alto Municipal Authority
Recording Secretary