

MONT ALTO MUNICIPAL AUTHORITY
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MINUTES REGULAR MEETING SEPTEMBER 8, 2008

CALL TO ORDER - Chairman David Monn called the Regular meeting of September 8, 2008 of the Mont Alto Municipal Authority to order at 6:30 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Timothy Misner Solicitor, Maurice Gossert and Scott Longstreth Nassaux-Hemsley, Inc., Patti Strite Treasurer, Jerry L. Bakner Sewer Plant Operator and Patricia A. Kocek Recording Secretary.

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Tom Lowson Mont Alto Borough Council

ACCEPTANCE OF FINANCIAL REPORT

August 31, 2008 - Chairman D. Monn asked if there were any corrections, questions or additions to the Financial Reports, hearing none the Financial Reports are approved as submitted.

SEWER

Investments - T. Misner told the members of the Authority that there is approximately \$62,000.00 in a Money Market Account at Susquehanna Bank.

T. Misner listed the various banks he contacted and the rates they are offering for investments.

Sweeps - Discussion on what this is and how it works.

Lengthy discussion about the best place to invest all or part of the \$62,000.00 that is in the Money Market Account.

It was the consensus to invest the money in the following ways:

6 months	13 months	18 months
3.25%	4.00%	4.35%
Susquehanna	Susquehanna	State Farm Bank
\$10,000.00	\$10,000.00	\$25,000.00

T. Misner will also check with Grove Credit Union to see if they have any rates better than those above and he was instructed to take action according to the rates offered by Grove Credit Union.

Payment of Invoices

\$5806.50 Nassaux-Hemsley, Inc. Upgrade Sewer Treat Plant

T. Gilbert made a motion to pay the invoice for the Project, S. Stymiest seconded, any further questions or discussion, hearing none are there any objections to the motion as it was made and seconded, hearing none the motion carries.

WATER

Payment of Invoices - Projects

\$513.50 Nassaux-Hemsley, Inc. Furnace/Slabtown Road Project

M. Gossert reviewed the invoice with the members of the Authority.

S. Stymiest made a motion to approve payment of the invoice as submitted, G. Eigenbrode 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

August 25, 2008 Special Meeting

Page 2

2. . . . "as modified by moving the screen from the effluent to the influent" change to "as modified by moving the screen ahead of the lift station"

Page 3

"DEP Water Audit Survey" Remove the word "Audit"

Chairman D. Monn stated that the Minutes of August 25, 2008 stand approved as submitted with corrections.

Minutes Regular Meeting

August 11, 2008

Chairman D. Monn stated that the Minutes of August 11, 2008 stand approved as submitted.

**MONT ALTO MUNICIPAL AUTHORITY - GENERAL
OLD BUSINESS**

Sewer/Water Plant Operator - Dennis Monn is not here tonight to discuss this matter.

**MONT ALTO MUNICIPAL AUTHORITY - GENERAL
NEW BUSINESS**

CHAR Report - For your information.

PA Municipal Authorities Assoc - For your information.

OLD BUSINESS

SEWER

MAMA Sewer Plant Upgrade - The Committee turned this over to Nassaux-Hemsley, Inc. to proceed with the Project. S. Longstreth has a Preliminary Plan for the Plant.

M. Gossert told the Authority that a decision has to be made as where to set the building. The present placement of the building infringes on Quincy Township. It also infringes on the future expansion for the tanks, but would still leave room for tank expansion in the back.

S. Longstreth presented a Plan for the Authority to review. Discussion was held about the various places the building for the Sewer Treatment Upgrade could be placed.

The Plans for the Upgrade have to be approved by Quincy Township as a Land Development Plan. Chairman D. Monn directed Nassaux-Hemsley, Inc. to continue to the next step of the Project.

M. Gossert will provide copies of the plans for review and comments to each member of the Authority.

Chairman D. Monn asked the members of the Authority to provide their comments on the Sewer Treatment Plant Update to Nassaux-Hemsley, Inc. within three weeks.

Meeting - M. Gossert told the members that there will be a meeting on Thursday September 11, 2008 with a representative from DEP at 9:30 a.m. to discuss the lagoon, nutrient levels and other items concerning the upgrade. All are welcome to attend this meeting.

Quotes

Roof for Sewer Treatment Plant

Four quotes have been received:

1. Bonded Applicators \$7583.00
2. B & B Roofing \$5775.00
3. Dependable Roofing \$5630.00 + \$700.00 = \$6330.00
4. Kelly Roofing \$7125.00 + \$585.00 = \$7710.00

Chairman D. Monn read the quotes and noted the specific items that the contractors are including in their quotes. Discussion.

S. Stymiest made a motion to accept the quote from Kelly Roofing to replace the roof at the Sewer Treatment Plant, G. Eigenbrode 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.

Discussion on when the roof will be installed. T. Lowson will contact Quincy Township to make arrangements for a Land Use Permit. Will also have to provide Proof of Insurance for Worker's Comp. T. Lowson will contact Kelly Roofing after the proper permits are obtained.

NEW BUSINESS

SEWER

Operations Report - J. Bakner reported that:

1. Operations were satisfactory for August
2. Average flow was 100,200 gallons and maximum flow was 131,200 gallons
3. J. Baker will call Geesaman Welding to do some work at the Sewer Plant

OLD BUSINESS - WATER

Security System - Keep on Agenda until further notice.

Weir - This has been returned to Gavin at Foxcroft.

Agreement developed by J. Lisko Re: Furnace Road - The Mont Alto Municipal Authority has not received any correspondence from J. Lisko or Quincy Township. Brief discussion.

Water Plant Deterioration - M. Gossert told the members that this has been examined but Nassaux-Hemsley has not had time to provide a written report to the Authority.

The structural engineer will give a written report. The structural engineer doesn't think it is anything serious, but he would like to caulk the areas and then keep a watch on it. To check it further a core sample could be taken from the floor to see if anything has settled. But there isn't anything critical as far as structural damage. M. Gossert will make arrangements with the Borough to get this job completed.

NEW BUSINESS - WATER

Operations Report - The members of the Authority briefly reviewed the written Operations Report. Thomas Green is now the backup operator for Roger Nowell.

Memo from Nassaux-Hemsley, Inc. - This is the information that M. Gossert provided to the DEP representative doing the survey of the Water and Sewer System. These are items that were not answered when the Survey was taken. For your information.

Sewer Repair Park & Willow - J. Bakner and T. Lowson explained to the members of the Authority what was wrong with the line and what was done to correct the problem.

Corps of Engineer Agreement Grants - M. Gossert reported that he and T. Misner reviewed the Agreement. They found, within the Agreement, some items that they did not like.

They did not have any problem with the description of the Water System Project.

The description for the Sewer Project showed 4000' of pipe being installed.

The actual description for the Project was to clean, TV, grout and point 4000' of pipe. This was to help eliminate

the I & I because at that time Guilford Township was thinking about using capacity in the Mont Alto System. The I & I repair would have helped provide more capacity to accommodate Guilford Township coming in to use the system.

The Agreement also stated that Maintenance was not eligible for funds. The Sewer Project was for maintenance.

Prevailing wages - The Agreement states that the Authority paid prevailing wages. It was determined previously that the MAMA did not have pay prevailing wages because at the time the Authority approved the work they did not know they would be receiving a grant.

T. Misner talked to Steve Brown from the Corps of Engineers about the maintenance and prevailing wages. S. Brown knows what the Authority did. The funds for the Sewer Project may be in jeopardy.

S. Brown will call M. Gossert. M. Gossert may have to submit more expenditures for Well #3 in order to receive additional money. At this time the Agreement has not been signed. The Agreement will be changed and sent to the Authority to sign.

EXECUTIVE SESSION

Chairman D. Monn called for an Executive Session at 7:50 p.m. to discuss Personnel matters.

Chairman D. Monn called the Regular meeting of the Mont Alto Municipal Authority back to order at 8:23 p.m.

Adjournment - T. Gilbert made a motion to adjourn the regular meeting of September 8, 2008 of the Mont Alto Municipal Authority at 8:27 p.m., S. Stymiest seconded, so ordered.

Respectfully submitted,

Submitted to Mont Alto
Municipal Authority for their
approval on October 13, 2008.

Patricia A. Kocek
Mont Alto Municipal
Authority Recording Secretary