

**MONT ALTO MUNICIPAL AUTHORITY**  
**P O BOX 427**  
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**MINUTES REGULAR MEETING JUNE 9, 2008**

**CALL TO ORDER** - Chairman David Monn called the Regular meeting of June 9, 2008 of the Mont Alto Municipal Authority to order at 6:33 p.m.

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

Dennis Monn                      Mont Alto Borough Council

**ACCEPTANCE OF FINANCIAL REPORT**

Chairman D. Monn reviewed various items on the Financial Report with the members of the Authority. He also noted that some of the line items have already exceeded the amount budgeted. Discussion on Projects and how they are shown on the Financial Reports.

**Slabtown/Furnace Road Project** - M. Gossert said that there is a valve that needs to be repaired because it is bent over. He will report it to the Contractor, but the Contractor may say it is not his problem.

**CD** - Short discussion on the money that was spent last month to purchase CD's.

**May 31, 2008** - S. Stymiest made a motion to accept the May 31, 2008 Financial Report as submitted, G. Eigenbrode seconded, any further discussion, any questions on the motion as it was made and seconded, hearing none the motion carries.

## **SEWER**

### **Payment of Invoices**

\$7416.00 Nassaux-Hemsley, Inc. Upgrade Sewer Treat Plant

G. Eigenbrode made a motion to pay the invoice, S. Stymiest seconded, any further 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**

\$ 745.50 Nassaux-Hemsley, Inc. Furnace/Slabtown Road Project

T. Gilbert made a motion to approve payment of the invoice as submitted, S. Stymiest seconded, any further discussion, any objection to the motion as it was made and seconded, hearing none the motion carries.

## **APPROVAL OF MINUTES**

### **Minutes Regular Meeting May 12, 2008**

Chairman D. Monn thanked P. Kocek for the excellent job she did on getting the Minutes out in a timely manner.

Chairman D. Monn said, Let the record show that the Minutes of the previous meeting were accepted as submitted.

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

### **Emergency Response Plan/Report by S. Miller, G. Eigenbrode and Dennis Monn**

- The committee briefly reviewed several items in the EOP.

S. Miller made a motion to adopt and approve the Emergency Operations Plan as updated in May of 2008, S. Stymiest seconded, any further discussion, hearing none are there any objections to the motion as it was made and seconded, hearing none the motion carries.

**Title 35 State Emergency Management Act** - Dennis Monn said that the State is proposing changes to the State Emergency Management Act. The changes propose to do away with Emergency Management Coordinators for municipalities with a population under 5000 people. At this time he does not know if the change will affect the MAMA Emergency Plan. He will keep on top of it to see what happens. Discussion.

**Sewer/Water Plant Operator** - Dennis Monn told the Authority members that there were four applications received and out of those, two of the applicants had experience in water and/or sewer operations. Short discussion.

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

**Renewal Certificate of Deposit Orrstown Bank 6-15-2008** - The CD is for \$40,000.00. Let the record show that the MAMA is not going to renew the CD at Orrstown Bank that comes due on 6-15-2008. S. Stymiest will take care of the necessary paper work.

P. Strite to deposit the money in a Money Management Account.

**Task Force Water/Sewer Infrastructure** - For your information.

**Seminars** - Chairman D. Monn suggested that the MAMA reimburse the Attorney for seminars that he attends on behalf on the Mont Alto Municipality Authority. Discussion.

T. Misner told the Authority that he is going to attend a seminar on the Open Records Law. T. Misner stated that he will be paying for this one himself.

**Army Corp of Engineers Grants** - M. Gossert received a call from the Corp of Engineers concerning the grants for Well #3 and the rehab of the Sewer Plant. M. Gossert will provide the information they need. The gentleman from the Corp of Engineers told M. Gossert that these checks will be out in September. Discussion on grants in general.

## **OLD BUSINESS**

### **SEWER**

**MAMA Sewer Plant Upgrade** - M. Gossert reported that Kappe would like to take the members of the Authority on a field trip to look at various sewer plants. M. Gossert is to plan the trip for July 8 or 9.

M. Gossert said that they are working on the surveying for the upgrade and the design calculations that have been received from Kappe.

T. Lowson provided a list of suggestions to consider about the upgrade of the sewer plant.

The Sewer Committee will meet with M. Gossert to review the suggestions. Members of the committee are: T. Gilbert, S. Miller, J. Bakner, Dennis Monn, M. Gossert and T. Lowson.

### **Sewer Treatment Plant Upgrade**

**Kappe** - T. Misner and members of the Authority discussed whether or not Kappe is proprietary and whether the Sewer Treatment Project will be bid.

## **NEW BUSINESS**

### **SEWER**

**Operations Report** - J. Bakner reported that:

1. Operation was satisfactory for May
2. Average flow was 208,100 and maximum flow was 631,200

**Sewer Manholes** - The members briefly commented on the sewer manholes that need to be repaired.

**Grease** - J. Bakner reported that there isn't any problem with the grease at this time.

## **OLD BUSINESS - WATER**

**Status check valves Project Reservoir** - This project has been completed and the maintenance workers are ready to sow the grass seed.

**Weir** - M. Gossert sent a Memo to Bruce McFate but as of this time he has not heard from Bruce McFate of the Bureau of State Parks. M. Gossert will continue to pursue this item.

**Progress report Water Funds** - Discussion. The decision was made to use the amount of money allocated at the meeting last month and then come back and ask for additional funds when the allocation is depleted.

Chairman D. Monn pointed out that he wants the employees to go to Dennis Monn with questions about the day to day operations.

**Riding mower** - The employees have been using this mower so it will not be sold at this time.

## **NEW BUSINESS - WATER**

**Operations Report** - A report was provided by Antrim Township. Any questions? There were no questions or comments.

**Dehumidifiers** - Dennis Monn reported that two new dehumidifiers were purchased today for Well #1 and the Water Plant.

**Fire Hydrant Flushing/Testing** - The members of the MAVFD volunteered to do this job. Dennis Monn reported that the Mont Alto system is very good. He would like to thank the Mont Alto Volunteer Fire Department. P. Koczek will send a letter of thanks.

Will need to set up a standard procedure for flushing the hydrants next year. Short discussion on exercising the water valves.

**Letter from DEP** - For your information.

**Safety Zone signs** - The Authority discussed placing Safety Zone signs around the Water Plant and Well sites. Consensus is not to do anything.

**Cameras** - Discussion. It is not necessary at this time to have cameras at the water facilities.

**Glessner's** - Dennis Monn reported that the Borough is working with Glessner's Alarm System to consider alarms for various buildings. He will check to see what is being planned for the water facilities.

**SCADA System** - M. Gossert reported that the SCADA System can also be used. M. Gossert will call Gavin McCullough and discuss this matter with him.

**Adjournment** – S. Stymiest made a motion to adjourn the regular meeting of June 9, 2008 of the Mont Alto Municipal Authority at 7:50 p.m., T. Gilbert seconded, so ordered.

Respectfully submitted,

Submitted to Mont Alto  
Municipal Authority for their  
approval on July 14, 2008.

Patricia A. Kocek  
Mont Alto Municipal  
Authority Recording Secretary