

MONT ALTO MUNICIPAL AUTHORITY
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MINUTES SPECIAL MEETING SEPTEMBER 25, 2009
9:30 A.M.

CALL TO ORDER - Chairman David Monn called the Special meeting of September 25, 2009 of the Mont Alto Municipal Authority to order at 9:34 a.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Timothy Misner Solicitor, Patricia A. Kocek Recording Secretary and Larson Wenger Maintenance Supervisor

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS - None

OLD BUSINESS

SEWER

MAMA Sewer Treatment Plant Upgrade

Sewer Plant Upgrade Financing - Chairperson D. Monn explained the items that were discussed at the September 14, 2009 Special Meeting as it pertained to the financing for the Sewer Treatment Plant Upgrade. The amount of money to be financed is 4 million dollars.

Various members then commented on the necessity of upgrading the STP and the reasons for the upgrade.

The members also discussed the rate increases that would be required to fund the loan for the STP Upgrade.

Gordon Walker charges \$200.00 per hour and the rate for his assistant is \$125.00 per hour.

G. Walker told the members at the previous meeting that most of the work can be done over the phone or by email.

He would not attend another meeting until the decision had to be made as to which financial institution to choose to finance the loan.

The members discussed whether or not to continue the Project at this time or to stop the Project. The aging Plant and the mandate by DEP is why the Project was started.

Continued discussion on financing for the STP Upgrade Project.

The Plans for the STP Upgrade have not been approved by DEP.

S. Miller made a motion to hire L. Gordon Walker Managing Director of PFM pursuant to the discussion at the Special Meeting of September 14, 2009 and he is to provide proposals to the members of the Mont Alto Municipal Authority, S. Stymiest seconded, properly seconded, any further questions or discussion,

Roll Call Vote

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

Motion carried unanimously.

T. Misner will inform G. Walker that he should try to get the term of the loan for the longest period of time possible.

New Business/Old Business

Water/Sewer

Email from Ron Horton, P.E. Rural Engineering & Community Assistance, Inc. Re: Public Water System Feasibility Study for the Tomstown area of Quincy Township - L. Wenger received this information from R. Horton by email. (Copy on file).

R. Horton is requesting extensive information and reports from the MAMA relating to the Mont Alto Water System.

A lengthy discussion followed about the various aspects of this request and the implications it suggests as far as Mont Alto supplying water to the Tomstown area of Quincy Township. It was noted that there is no way that the MAMA can get water to Quincy Township.

T. Misner suggests that the Authority tell R. Horton that there will be an expenditure of time, effort and money to compile the requested information and if Quincy Township is willing to pay, the MAMA will provide the information.

L. Wenger will contact Nassaux-Hemsley, Inc. (Scott Longstreth) and ask him to provide a cost estimate for information provided by their office to compile the requested reports and statistics.

L. Wenger is also to provide a cost estimate on what time he expends on this project.

T. Misner noted that if the Authority doesn't provide the requested information they may come back and ask for the information under the Right to Know Law.

S. Stymiest made a motion to follow up and get an estimated cost on furnishing this information, S. Miller seconded, any further questions or discussion, any objection to the motion, D. Monn objected, motion carried.

Adjournment – G. Eigenbrode made a motion to adjourn the Special Meeting of September 25, 2009 of the Mont Alto Municipal Authority at 10:31 a.m., S. Stymiest seconded, so ordered.

Respectfully submitted,

Patricia A. Kocek

Submitted to Mont Alto
Municipal Authority for their
approval on October 12, 2009.

Patricia A. Kocek
Mont Alto Municipal Authority
Recording Secretary