

MINUTES REGULAR MEETING AUGUST 10, 2009

CALL TO ORDER - Chairman David Monn called the Regular meeting of August 10, 2009 of the Mont Alto Municipal Authority to order at 6:32 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Maurice Gossert and Scott Longstreth Nassaux-Hemsley, Inc., Timothy Misner Solicitor, Patti Strite Treasurer, Jerry Bakner Sewer Treatment 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

July 31, 2009 - The Corps of Engineering Grant has been received in the amount of \$171,548.63 and deposited in the checking account. This is the grant received through Shuster for engineering for the Sewer Treatment Plant upgrade project.

\$20,000.00 CD Grove Credit Union - S. Stymiest reported that this CD has been cashed in and the money deposited in a Money Market account at Susquehanna Bank.

Mont Alto Volunteer Fire Department water usage - S. Stymiest provided a document detailing the water that was used for water the grass and for watering down the track at the tractor pull. They will be billed for this water.

Chairman D. Monn stated that the Financial Report for July 31, 2009 stands approved as presented.

SEWER

Payment of Invoices

\$ 1,027.00 Nassaux-Hemsley, Inc. Rate Study
\$ 948.00 Nassaux-Hemsley, Inc. Sludge Tank
\$ 8,617.00 Nassaux-Hemsley, Inc. Upgrade STP Facilities
\$ 1,461.50 Nassaux-Hemsley, Inc. Upgrade STP (Grant Work)

\$ 474.00 Nassaux-Hemsley, Inc. Upgrade STP Facilities
\$ 7,465.50 Nassaux-Hemsley, Inc. Upgrade STP Facilities
(Land Development Plan)
\$ 2,449.00 Nassaux-Hemsley, Inc. Upgrade STP Facilities
(Permit work)
\$22,442.00 Total

G. Eigenbrode made a motion to approve payment of the Project Invoices that were submitted and pay them out of the grant money that was received, S. Stymiest seconded, any objection to the motion as it was made and seconded, hearing none the motion carries.

WATER

Payment of Invoices - Projects

No invoices for consideration this evening.

APPROVAL OF MINUTES

Minutes Regular Meeting

July 13, 2009

Chairman D. Monn asked if there were any corrections or additions to the Minutes of July 13, 2009, hearing none the Minutes stand approved as submitted.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

OLD BUSINESS

Hours of operations for water haulers - D. Monn said that L. Wenger's report shows that he did speak to the water haulers concerning their hours of operation and the noise.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

NEW BUSINESS

PMAA Newsletter - For your information.

OLD BUSINESS

SEWER

Financing for MAMA Sewer Treatment Plant Upgrade - Those present held a lengthy discussion concerning the financing for this Project.

After discussion it was the consensus of the Authority that T. Misner contact Bond Counsel and have them come in and meet with the members of the Authority to explain the options for financing the STP Project. T. Misner will try to arrange a daytime meeting.

Request for Corps of Engineer Grant money - It was reported earlier in the meeting that the money has been received.

NEW BUSINESS

SEWER

Operations Report - J. Bakner presented the following verbal report.

1. Operations are satisfactory
2. All tests within limitations
3. Maximum flow 104,200 gallons
4. Average flow 91,300 gallons

Emergency Generator - J. Bakner reported that he had a problem with the generator at the sewer plant and the repairs have been made. This generator will be replaced during the STP upgrade.

OLD BUSINESS WATER - Nothing.

NEW BUSINESS - WATER

Operations Report - L. Wenger was not in attendance but a report was provided to the members in their packets.

Chairperson D. Monn reviewed the report with the members of the Authority.

Information on Grist Mill Water Line Lot #9 - L. Wenger is asking for direction from the Authority as to where the service line should be located.

"My recommendation (L. Wenger) is to come off of the line on Gristmill Dr. this mean a line the across the road way, the Mont Alto Council would have to make the decisions as to open cut the road or bore across. We have applied for a HOP from Penn DOT for the sewer line and that will take about a week to get. With all the problem with this lot I would like some direction from the Authority."

To come off of Grist Mill Drive the road would have to be bored or cut. M. Gossert told the members that Lot 9 was included in Phase I of Grist Mill Drive. M. Gossert will check his files to see if he can locate the plans for Phase I to ascertain if there is a service line for this property.

The members of the Authority recommend that the service line for Lot 9 come off of Grist Mill Drive and the road be

bored instead of cut if M. Gossert cannot locate an existing service line.

SEWER (continued)

Sludge Tank Expansion - M. Gossert reported that the Notice to Proceed has been signed and returned by the contractor. The contractor now has 150 days to complete the Project.

The initial shop drawings have been received by Nassaux-Hemsley, Inc. and approved as corrected on July 29, 2009.

Preliminary NPDES - M. Gossert told the members of the Authority that this document is here this evening for J. Bakner to sign.

Meeting attendance - M. Gossert told the members of the Authority that he will not be attending some of the meetings because he has a physical problem that he has to have taken care of. S. Longstreth will be filling in for M. Gossert.

Sewer Treatment Plant Upgrade - The draft will be ready in October and will be ready to bid in January.

Sewer - Short discussion about Greene Township/Guilford Township/Quincy Township sewer.

Manhole on Mont Alto Road - D. Monn said the manhole is across the road from SESCO. This manhole is plugged and J. Bakner has the manhole noted on his map. D. Monn just wants to make sure that this manhole is not forgotten.

Adjournment - T. Gilbert made a motion to adjourn the Regular Meeting of August 10, 2009 of the Mont Alto Municipal Authority at 7:57 p.m., S. Stymiest seconded, so ordered.

Respectfully submitted,

Patricia A. Kocek

Submitted to Mont Alto
Municipal Authority for their
approval on September 14,
2009.

Patricia A. Kocek
Mont Alto Municipal Authority
Recording Secretary

