

MONT ALTO MUNICIPAL AUTHORITY
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MINUTES REGULAR MEETING JUNE 8, 2009

CALL TO ORDER - Chairman David Monn called the Regular meeting of June 8, 2009 of the Mont Alto Municipal Authority to order at 6:33 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Maurice Gossert and Scott Longstreth Nassaux-Hemsley, Inc., Timothy Misner Solicitor, Patti Strite Treasurer, Larson Wenger Maintenance Supervisor, 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

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

SEWER

Payment of Invoices

\$ 1,698.50 Nassaux-Hemsley, Inc. Sludge Tank Project
\$ 6,162.00 Nassaux-Hemsley, Inc. Upgrade STP Facilities
\$11,431.50 Nassaux-Hemsley, Inc. Upgrade STP Facilities
\$ 790.00 Nassaux-Hemsley, Inc. Upgrade STP Facilities
\$20,082.00 Total

T. Gilbert made a motion to approve payment of the Project invoices, S. Miller seconded, any further discussion,

G. Eigenbrode asked what percentage of the engineering is complete for the Project. S. Longstreth of Nassaux-Hemsley, Inc. told the members that 60-65% of the

engineering has been completed.

Further questions, 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

May 11, 2009

Chairman D. Monn asked if there were any corrections or additions to the Minutes of May 11, 2009, Chairman D. Monn then stated that the Minutes of last month's meeting are approved and accepted as presented.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

OLD BUSINESS

Solicitor T. Misner asked if there has been any movement on the request from Allen Mills asking for water and sewer service.

Short discussion. The Authority has not received any further inquiries or information concerning this matter.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

NEW BUSINESS

PMAA Newsletter - For your information.

OLD BUSINESS

SEWER

Approve Order to Proceed for the Sludge Tank Construction Project - The Notice of Intent to Proceed was signed and sent to Mid-Atlantic in mid-May. M. Gossert did not receive the documents back from Mid-Atlantic until 6-5-2009.

Chairman D. Monn signed the Notice of Intent to Award. T. Misner and M. Gossert will review the packet of information received from Mid-Atlantic to make sure it is complete as required by the bid documents.

The Notice of Intent to Award will be sent to Mid-Atlantic for their signature after T. Misner and M. Gossert review

the documents. The data for the Notice of Intent to Proceed will be prepared but the date the Notice to Proceed will be sent will be coordinated to allow enough time for the contractor to complete the Project. The tank will not be empty until the September-October time period.

T. Misner told L. Wenger and J. Bakner to make sure the sludge site is available in that time period so that the sludge from the tank can be disposed of in a timely manner.

Land Use Permit for the Sludge Tank Construction Project - The cost for the Land Use Permit will be \$461.00.

Nassaux-Hemsley, Inc. will need a check for this and for the Land Development Plan for the Sewer Treatment Plant Upgrade.

M. Gossert feels that the Projects are on schedule or even a little bit ahead of schedule.

MAMA Sewer Treatment Plant Upgrade

Land Development Plan Sewer Treatment Plant Upgrade - The Land Development Plan is 85% complete and will be submitted to Quincy Township on Monday. The cost is \$507.50.

Land Use Permit for the Sewer Treatment Plant Upgrade - The cost for this will be approximately \$4-5000.00.

Part 2 Permit - M. Gossert said that it will be three to four weeks before this will be submitted.

NEW BUSINESS

SEWER

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

1. Operations are satisfactory
2. All tests within limitations
3. Maximum flow 299,400 gallons
4. Average flow 148,700 gallons
5. There were 6-7" of rain in May

Bail Out money - T. Misner spoke to Rich Alloway and he said he would do what he could for the Authority but he doesn't think it would be stimulus money he could help with.

Discussion on money that possibly the County has available. T. Misner will contact the Franklin County Planning Commission about these funds.

H2O Grant - M. Gossert and P. Kocek reported that J. Zorn from the H2O Grant called this afternoon. Some figures need to be revised on the Budget for the Grant application. This doesn't change the totals but will put the Authority in line to receive Grant money. Ms. Zorn told P. Kocek that the Authority is eligible for 1/2 of the cost of the Project and possibly up to 2/3 of the cost of the Project.

M. Gossert will contact Ms. Zorn and make the necessary changes to the Grant application.

Application for funds from the Corp of Engineers Grant - M. Gossert has made an application for funds in the amount of \$171,548.63.

Sewer Rate Increase - It is the consensus of the Authority members that a rate increase is needed. Discussion on when and how much the rates should be increased. It was noted that the members would like to see small increment increases instead of one large increase. Figures to support the rate increase have to be in place before the rates can be increased.

The members of the Authority instructed M. Gossert to begin to compile the documentation for a sewer rate increase.

OLD BUSINESS - WATER

Fire and Security System Cameras for Water Plant (Fence) Dennis Monn reported on the quotes he received for the Security System.

Chairman D. Monn requested that D. Monn make a compilation of the quotes and provide this to the Authority for their review.

Weekend/holiday monitoring of Water Plant and Wells -

Dennis Monn told the members of the Authority that the SCADA System technology is ahead of the DEP regulations.

According to DEP the system still has to be monitored manually on holidays and weekends.

T. Lowson and D. Monn will be drafting a letter to send to DEP explaining the SCADA system and how it monitors the water system.

Pumping Well #2 Letter to J. Casselberry - M. Gossert sent a letter to J. Casselberry relative to this subject. M. Gossert has not received a reply as of this date. He will try to contact J. Casselberry by phone.

NEW BUSINESS - WATER

Operations Report - L. Wenger reported that the average daily flow for the month from the tank is 144,700 gallons.

PSU Water line to ball field - PSU ran a line from their water source in the mountain across Oak Road and crossed over the Authority's two 12" lines coming from the tank. This line was installed to water the ball field.

L. Wenger is concerned that since the Authority has a line going into the maintenance property he cannot be positive that there isn't a cross connection.

Continued discussion about this matter.

Adjournment - T. Gilbert made a motion to adjourn the Regular Meeting of June 8, 2009 of the Mont Alto Municipal Authority at 7:49 p.m., S. Miller seconded, so ordered.

Respectfully submitted,

Patricia A. Kocek

Patricia A. Kocek
Municipal Authority
Recording Secretary

Submitted to Mont Alto
Municipal Authority for their
approval on July 13, 2009.

Mont Alto