

CALL TO ORDER - Chairman David Monn called the Reorganizational meeting of January 11, 2010 of the Mont Alto Municipal Authority to order at 6:33 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Scott Longstreth Nassaux-Hemsley, Inc., Timothy Misner Solicitor, Patti Strite Treasurer, Jerry Bakner Sewer Treatment Plant Operator, Larson Wenger Maintenance Supervisor and Patricia Kocek Recording Secretary

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

CONFERENCE CALL

A conference call was made to Gordon Walker at 6:35 p.m. in reference to the Commitment Letter for the Sewer Upgrade Project as presented by Orrstown Bank.

T. Misner and G. Walker reviewed various items in the Commitment Letter and explained them to the members of the Authority.

Item 3 was removed. The Borough of Mont Alto does not have to guarantee the loan.

G. Walker will run an amortization schedule for the MAMA files.

G. Walker told those present that Orrstown Bank has approved the Sewer rate increases as submitted to them by the MAMA.

The members of the Authority thanked G. Walker for the services he has provided in helping them to obtain this Loan.

Reorganization and Election of Officers

T. Gilbert made a motion that the slate of officers stay the same as they were in 2009, S. Stymiest seconded, any discussion,

Roll Call Vote

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

Motion carried unanimously.

VISITORS

Dennis Monn	Mont Alto Borough Council Liaison
Thomas Lowson	Mont Alto Borough Council Liaison

EXECUTIVE SESSION - Chairman D. Monn called for an Executive Session at 6:43 p.m. to discuss personnel issues.

Chairman D. Monn reconvened the Reorganizational Meeting of the Mont Alto Municipal Authority at 7:17 p.m.

ACCEPTANCE OF FINANCIAL REPORT

December 31, 2009 - G. Eigenbrode made a motion to accept the Financial Report of December 31, 2009, T. Gilbert seconded, any objection to the motion as it was made and seconded, hearing none the motion carries.

Sewer

Payment of Invoices

\$ 10,507.00	Nassaux-Hemsley, Inc. Design Sewer Treatment Plant
\$ 237.00	Nassaux-Hemsley, Inc. Upgrade Sewer Treatment Plant
\$ 1,185.00	Nassaux-Hemsley, Inc. Land Development Plan
\$ 11,929.00	Total

Short discussion. The work has already been completed for the invoices that have been presented for payment. Discussion on whether or not to authorize payment of these invoices.

G. Eigenbrode made a motion to pay the three (3) project invoices, T. Gilbert seconded, any further discussion, hearing none, any objection to the motion as it was made and seconded, hearing none the motion carries.

WATER

Payment of Invoices - Projects

None

APPROVAL OF MINUTES

December 14, 2009 - Chairman D. Monn asked if there were any corrections or additions to the Regular Meeting Minutes of December 14, 2009, hearing none they stand approved as submitted.

Special Meeting December 29, 2009 - Chairman D. Monn asked if there were any corrections, additions or questions about the Minutes of the Special Meeting of December 29, 2009, hearing none, they stand approved as submitted.

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

Apex As-Built Plans and Deed of Dedication - As of this date T. Misner has not received any new information from Apex.

T. Misner said that the proposed Deed of Dedication has been sent to Apex. Before the Authority would accept the lines and sign the Deed of Dedication Apex would have to pay T. Misner to prepare the Deed of Dedication and pay to record the Deed of Dedication and the Plans. After all of this is completed their Letter of Credit can be released.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

NEW BUSINESS - None

OLD BUSINESS - SEWER

Approve Commitment Letter Orrstown Bank

Letter of Engagement Pepper Hamilton LLP Bond Counsel - T. Misner

requested that these items be tabled until the Special Meeting.

Sewer Plant Upgrade Project

S. Longstreth told the members that he would need two more weeks to complete the plans.

The bid documents will have to be re-advertised because the plans aren't ready. The date for the Pre Bid Conference will also have to be changed.

Inspections during construction/Sewer Plant Upgrade - Table

NEW BUSINESS - SEWER

Special Meeting - Chairman D. Monn stated that there will be a Special Meeting of the Mont Alto Municipal Authority at 1:30 p.m. on January 15th, 2010. T. Misner will advertise this meeting.

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

1. Operations are satisfactory - There was a Plant washout on December 26, 2009
2. The Discharge Permit expired 12-31-2009. J. Bakner contacted DEP and was verbally told that the Plant can operate under the existing Discharge Permit. There won't be any violations. The proper paperwork has been submitted but the holdup is with DEP.
3. Maximum flow 278,300 gallons
4. Average daily flow 146,000 gallons

Annual Sludge Report - This report is due by March 1, 2010.

Chapter 94 Report - This report is due by March 1, 2010.

J. Bakner and L. Wenger brought these items to the attention of the members so that the Authority knows that these reports have to be completed. Will discuss these reports at the January 15, 2010 meeting.

OLD BUSINESS

WATER

Quincy Township Water supply to Furnace Road - No further information has been received since sending the letter to Quincy Township.

Public Notification - L. Wenger reported that he and C. Miller attended a seminar last Thursday on the Public Notification (Boil Water Notice). DEP

is changing regulations on Public Notification. The law went into affect in 2009 and the effective date is December 2010.

May 2010 is the deadline to have a Public Notification system in place. Residents have to be notified within 1 (one) hour after a water line break. L. Wenger explained how this can be accomplished through a phone system that is available but this would be at a cost to the Mont Alto Municipal Authority. The 911 Center also has reverse calling. Customers can also be notified by hang tags placed on the residence. It is the responsibility of the MAMA to have a system in place to notify the water system users of a Boil Water Notice.

L. Wenger also pointed out situations where Public Notification is not required.

L. Wenger has a additional paperwork to do for the Public Notification changes.

Installing more water valves - The Authority discussed installing more valves if and when money would be available. This would help when there are water line breaks so that fewer customers would be without water. The water valve map is not as accurate as it could be.

PA Rural Water Association Operator Testing - L. Wenger told the members that at this time DEP is not testing or issuing operators license (water and sewer).

PRWA is working on setting up testing the first week of March so that if the operators pass the test they will be ready to send in their paperwork once DEP begins to issue license.

NEW BUSINESS - Water Operations Report

1. Average flow 135,000 gallons for the month of December
2. Plant operating satisfactorily
3. Well #1 has been tripping out - this has been resolved
4. Foxcroft was in and did calibration last week
5. Chart recorder broke at Sewer Plant but was able to use one from the Water Plant until the upgrade for the Sewer Plant is completed. The recorder will then be returned to the Water Plant
6. DEP stopped at the Sewer Plant last week to look at the washout. No violations, just stopping at various plants

Critical Water Shortage - The members briefly discussed the fact that in the next five (5) years there will be seven (7) states with a critical water shortage.

Engineering Firms - Dennis Monn passed out a list of engineering firms used by different entities in Franklin County.

Attendance at MAMA meetings - The members discussed the possibility of not having all of the employees attend all of the MAMA meetings. This is because of financial restrictions.

EXECUTIVE SESSION

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

Chairman D. Monn expressed his appreciation to S. Longstreth.

Chairman D. Monn called the Reorganizational Meeting of the Mont Alto Municipal Authority back to order at 8:15 p.m.

Adjournment - S. Stymiest made a motion to adjourn the Reorganizational Meeting of January 11, 2010 of the Mont Alto Municipal Authority at 8:16 p.m., T. Gilbert seconded, so ordered.

Respectfully submitted,

Submitted to Mont Alto
Mont Alto Municipal Authority
for their approval on February 8, 2010.

Patricia A. Kocek

Patricia A. Kocek
Recording Secretary