

CALL TO ORDER - Chairman David Monn called the Special Meeting of January 15, 2010 of the Mont Alto Municipal Authority to order at 1:30 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Scott Longstreth, Timothy Misner Solicitor, Jerry Bakner Sewer Treatment Plant Operator, Larson Wenger Maintenance Supervisor and Patricia Kocek Recording Secretary

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

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

MONT ALTO MUNICIPAL AUTHORITY

NEW BUSINESS/OLD BUSINESS

WATER/SEWER

Mont Alto Municipal Authority Engineers - Chairman D. Monn stated that the main purpose of this meeting is to determine what action if any that the Authority wants to take since they were informed by S. Longstreth, Engineer that the necessary drawings and plans are not going to be available in time for the bid opening.

S. Longstreth told the members that events that have happened over the years at Nassaux-Hemsley, Inc. has left the firm without the personnel or capabilities to continue to meet the needs of the Authority with the completion of the Sewer Treatment Plant Upgrade Project.

S. Longstreth recommends that the MAMA find someone that will serve the Authority better. This statement came from S. Longstreth as an individual. S. Longstreth stated that he does not have the manpower available to complete the Project.

T. Gilbert made a motion to write a letter to Nassaux-Hemsley, Inc. telling them that the MAMA no longer needs their services and the letter should also request copies of all MAMA plans and documents held by Nassaux-Hemsley, Inc.,

T. Misner contacted Kappe and was told that the upgrade to the Sewer Treatment Plant is approximately (1) one year away from work beginning on the Plant.

T. Misner told the members that he, T. Gilbert, Dave Monn, Dennis Monn and T. Lowson met with two engineering firms, Glace and Hill during this past week.

The two engineering firms reviewed the plans to date and the required permits have not been applied for and no bidding will be done until the permits are obtained or firm commitments for the permits are in hand. It can take up to nine (9) months to receive the permits after they are submitted to DEP.

There is approximately 2-3 months of work to be done before the Plans would be suitable for submission.

S. Stymiest seconded, any comments,

Roll Call

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

Motion carried unanimously.

G. Eigenbrode made a motion to rescind the motion that was passed to borrow the money from Orrstown Bank, S. Stymiest seconded, any further questions or discussion, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

G. Eigenbrode made a motion to rescind the motion to establish the sewer rate hikes, S. Stymiest seconded, any further questions or discussion, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

T. Gilbert made a motion to grant T. Misner permission to contact Orrstown Bank, Gordon Walker and Elizabeth Havey to determine if there are funds owed for time spent and if so the invoices would come back to the Authority for final approval, S. Miller seconded, any further discussion, any objection to the motion as it was made and seconded, hearing none the motion carries.

Discussion on transferring the information on the Sewer Treatment Plant Upgrade from Nassaux-Hemsley, Inc. to the new engineering firm. S. Longstreth is not sure if there will be a final bill. He has provided a disk to T. Misner and the disk can be copied to other disks. Everything on the Project is on the disk including the CAD. S. Longstreth is leaving the box of information he has with him today which has the information on the Sewer Treatment Plant Project.

S. Longstreth thought the Project was 90% complete but a representative from Kappe feels it is only 60% complete. Discussion on the time frame for the total Project to begin construction.

Engineering Firms - G. Salovich recommended both firms and both firms have done similar projects.

T. Misner would like the Authority members to conduct interviews with the engineering firms.

Grant - S. Longstreth brought along the necessary information to follow up on the Grant funds still available in the amount of \$60-85,000.00.

Nassaux-Hemsley, Inc. has applied for an H2O Grant for the MAMA but the next round of funding is not until November 10, 2010.

All grant information was submitted in the name of the MAMA.

Sewer Plant Upgrade Project - Chairman D. Monn asked the members if they want to continue the Project.

S. Stymiest, T. Gilbert, S. Miller and D. Monn want to continue the Project. G. Eigenbrode does not want to continue the Project. The majority of the members want to go forward with the Project.

The Authority is going on record that they want to find another engineering firm to continue with the Project.

Selection of an engineering firm - The engineering firms to be interviewed would be supplied with a copy of all of the pertinent information pertaining to the Sewer Upgrade Project.

A lengthy discussion followed on how many firms to interview.

S. Stymiest left the meeting at 2:30 p.m.

T. Gilbert made a motion to re-interview the two (2) firms (Glance & Hill) G. Eigenbrode seconded, any further discussion,

Roll Call Vote

| | | | |
|---------------|-----|------------|-----|
| G. Eigenbrode | Yes | T. Gilbert | Yes |
| S. Miller | Yes | D. Monn | No |

Motion passed with one dissenting vote.

T. Misner will contact the two (2) firms and see what they need to prepare a proposal for the MAMA and the time frame for providing a proposal. The proposals will be presented during the next round of interviews. T. Misner feels the whole board should meet with the engineers.

T. Misner will check to see if the interviews have to be advertised as a meeting.

S. Miller made a motion to have T. Misner contact Hill and Glance, send them the disk and ask them prepare a proposal and try to set up interviews for the first part of February, and the proposal should be for representing the MAMA as their engineers and to get the Plans for the Sewer Treatment Plant Upgrade to the point where they can start the

permitting and building process, T. Gilbert seconded, any further questions or discussion, any objection to the motion as it was made and seconded, hearing none the motion carries.

References and background checks - Discussion on references and how to obtain them. J. Bakner and L. Wenger were instructed to conduct reference checks for Glace and Hill. They were told to obtain three to four (3-4) references for each firm. L. Wenger and J. Bakner are to prepare a list of questions to ask when obtaining the references. T. Gilbert will review the list.

Chairman D. Monn thanked S. Longstreth. S. Longstreth said no thanks needed, but just accept his apologies.

G. Socks will copy the disk and provide copies to T. Misner.

Adjournment - T. Gilbert made a motion to adjourn the Special Meeting of January 15, 2010 of the Mont Alto Municipal Authority at 3:45 p.m., S. Miller 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