

CALL TO ORDER - Chairman David Monn called the Regular meeting of November 8, 2010 of the Mont Alto Municipal Authority to order at 6:30 p.m.

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

MONT ALTO MUNICIPAL AUTHORITY STAFF - Fred Heerbrandt Engineer, Timothy Misner Solicitor, Jerry Bakner Sewer Treatment Plant Operator, Larson Wenger Maintenance Supervisor, Patti Strite Treasurer and Patricia Kocek Recording Secretary

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Dennis Monn - Mont Alto Borough Council representative

John Kahl - Liaison between Quincy Township and the Mont Alto Municipal Authority for the purpose of reaching an agreement to furnish water to the residents on Furnace Road in Quincy Township

Chairman D. Monn read the letter that J. Kahl delivered from Quincy Township to the Mont Alto Municipal Authority. D. Monn instructed the Recording Secretary to make the letter a part of the Minutes.

QUINCY TOWNSHIP

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November 8, 2010

John Kahl, Jr.
7026 Furnace Road
Waynesboro, PA 17268

Dear John,

This letter is to inform you that at the October 21, 2010, the Quincy Township Board of Supervisors appointed you as a **liaison** between Quincy Township and Mont Alto Municipal Authority for the purpose of reaching an agreement to furnish water to the residents on Furnace Road in Quincy Township.

A draft copy of the minutes from the meeting of October 21, 2010 is attached. If you need any further information, please contact me at the Township Office.

Sincerely,
Vicki E. Nunemaker
Quincy Township Secretary

Chairman D. Monn welcomed J. Kahl and told him that this subject would be discussed later in the meeting.

ACCEPTANCE OF FINANCIAL REPORT

October 31, 2010 - Members briefly reviewed and asked questions concerning the Financial Report.

Chairman D. Monn stated hearing no comments or questions, the Financial Report of October 31, 2010 stands accepted as submitted.

Sewer

Payment of Invoices

\$10,844.50 Wm. Hill & Assoc. Wastewater Treatment Plant Upgrade

S. Stymiest made a motion to pay the invoices against the Sewer Project, T. Gilbert seconded, any further discussion or questions, 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

October 11, 2010 - Chairman D. Monn asked if there were any questions, comments or discussion on the Minutes as submitted, hearing none those Minutes stand approved as submitted.

Special Meeting October 27, 2010 - Chairman D. Monn asked if there were any questions, objections or comments on those Minutes, hearing none, the Minutes of the Special Meeting stand approved as submitted.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

OLD BUSINESS

2011 Budget - The members briefly reviewed the Sewer and Water Budget for 2011.

G. Eigenbrode made a motion to adopt the 2011 Budget for the Water and Sewer funds, S. Stymiest seconded, further discussion or comments or questions, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL

NEW BUSINESS

Ballot from USDA Franklin County Farm Service Agency - The only nominee is Dennis Brechbill.

S. Stymiest made a motion to vote for Dennis Brechbill, S. Miller seconded, any questions on the motion as it was made and seconded, hearing none the motion carries.

Chairman D. Monn will sign the ballot.

OLD BUSINESS - SEWER

Sewer Plant Upgrade

F. Heerbrandt reported that the Project has been advertised for bids and they are waiting for calls to start coming in.

They are working on the plans for the mixer that will be added to the big blue storage tank and are waiting for information from Mid-Atlantic before they can finalize these plans.

F. Heerbrandt explained that the electrical design is very complex and they will be finishing up the plans for the electrical design, possibly this week.

November 17, 2010 is the Pre-bid meeting.

NPDES Permit

L. Wenger reported:

There is a rule in affect now that states any Project less than 5 acres does not need an NPDES permit to break ground.

Starting November 19, 2010 anything less than one (1) acre will require an NPDES permit to break ground. The Sewer Plant is less than one (1) acre. It would take another 3-4 months to obtain this permit.

Wm. F. Hill and Associates, Inc. discussed this with Soil Conservation and if the Authority puts in the stone stabilization system (which is already part of the Upgrade) prior to November 19, 2010, technically we've started the Project with Soil Conservation. Soil Conservation is in agreement with this.

The stone stabilization system is being installed and should be completed by Wednesday afternoon of this week.

Lagoon & Tanks - The Authority is going to have to contract out to have someone clean the tanks and the lagoon. This is not part of the contract for the Sewer Treatment Plant Upgrade.

L. Wenger will obtain some estimates on this part of the Project so that enough money can be put aside for this job and to find out if the cleaning will have to be bid out.

Approve the paper work for issuance of the loan - T. Misner reminded the members that sufficient time will have to be allowed at the December meeting for approving the paperwork for the issuance of the loan. The closing will be December 14, 2010. P. Kocek was instructed to include this item on the Agenda for December 13, 2010, Sewer Treatment Plant Upgrade Financing.

T. Misner will have the paperwork ready and will have Bond Counsel on the phone that evening during the signing of the documents. T. Misner will arrange a time to call Bond Counsel during the December meeting.

T. Misner told Chairman D. Monn and Secretary S. Stymiest to be available on December 14, 2010 for the closing on the Loan. S. Stymiest and D. Monn to contact T. Misner and set a time for the closing.

NEW BUSINESS - SEWER

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

1. Operations are satisfactory
2. All tests are well within limitations
2. Average daily flow 108,000 gallons
3. Maximum daily flow 203,700 gallons

L. Wenger dye tested a storm water drain to see if it was going into the Sewer Plant. The test was inconclusive. Will continue when there is another significant rain fall.

Sump Pumps - Short discussion about the possibility of sump pumps causing the infiltration into the sewer lines.

OLD BUSINESS

WATER

Inter-municipal Agreement Quincy Township - J. Kahl told the members of the Authority that the \$10,000.00 is available to be set up in an escrow account. Quincy Township just needs to know what bank the money needs to be deposited in and the procedure for signing the checks.

T. Misner told J. Kahl that the following procedures need to be followed:

1. The Mont Alto Municipal Authority would have the right to draw on the escrow account
2. The Mont Alto Municipal Authority would provide supporting documentation of the draws to Quincy Township. This would be after the fact.
3. Any money left over in the escrow account would be returned to Quincy Township after the Project is completed

T. Misner told J. Kahl that the place to start would be to have Quincy Township prepare an Inter-Municipal Agreement because Quincy Township is the one that wants the Agreement. Let Quincy Township spend the money to move this Project forward.

W. Brindle is going to have to prepare engineering for the connection that has to be acceptable to Wm. F. Hill & Associates, Inc.

T. Misner told J. Kahl that the \$10,000.00 is to cover the Municipal Authority's cost in doing reviews and revisions to those documents.

The Mont Alto Municipal Authority is very interested in the engineering for this Project. The Authority's engineers will be very involved in the interconnection of the two lines and all phases of providing water to Quincy Township.

Quincy Township will become a bulk water customer of the Mont Alto Municipal Authority.

Discussion on whether or not the Authority can shut off the water to Quincy Township for non-payment of the bulk bill.

Discussion on work done by Nassaux-Hemsley, Inc. on this Project. T. Misner told J. Kahl that this is water over the dam and this work has no bearing on where the Project stands today.

The interconnection is very important and there are pressure issues with the water going into Quincy Township. Discussion on maintaining pressure to Quincy Township. Once the water goes into Quincy's line it is up to Quincy Township to maintain pressure to their customers. The Authority members also discussed maintaining the chlorine level. These are all items that need to be addressed in the Inter-municipal Agreement.

Information that J. Kahl will take back to Quincy Township.

1. Set up escrow account at F & M Trust with the Mont Alto Municipal Authority as the signatory
2. Quincy Township to draw up an Inter-municipal Agreement for review by the Mont Alto Municipal Authority, their engineering firm and their solicitor for comments and/or changes
3. The EDU's will not be increased beyond the original commitment made by the Mont Alto Municipal Authority of 100 EDU's
4. Supply portion for the Tap fees in the Agreement would be a formula not a stated amount
5. Water rates for water will change to Quincy Township when

the water rates change to the Authority customers

Yew Street Right of Way - J. Evans spoke to Rex Benchoff and J. Evans feels R. Benchoff is agreeable to this proposal. Nothing further until J. Evans hears from R. Benchoff.

Access to water meters 7 N Main Street - L. Wenger spoke to the owners and they are willing to work with the Borough to correct this problem. P. Kocek reported that the owner is going to pay the sewer and water for the apartments that are empty now and will continue to pay the water and sewer after there are new tenants in the apartments. When their present tenants' leases come up for renewal they will change the leases so that the landlord will pay the sewer and water.

Water meter replacement - DEP has a requirement to replace 10% of the water meters per year. L. Wenger will provide a report at the next meeting on the amount of meters that have been replaced in 2010.

High water usage - Dennis Monn briefly discussed complaints of high water usage that were brought up during the town meeting.

NEW BUSINESS - Water Operations Report

L. Wenger gave the following verbal report:

1. Average daily flow 121,000 gallons for the month of October
2. Water haulers usage is down
3. Two water leaks were repaired this past month
4. SCADA system caught the high usage from the water leaks
5. Lead and copper tests were satisfactory - one place had to be retested because of a high reading. The new reading came back lower.

Well #1 - A heavier breaker was installed and is holding. It was decided to have Eichelbergers come in and access Well #1 in case something additional needs to be done to Well #1.

Information has not been received from Eichelbergers as of this date on what they determined about Well #1.

Well #1/Water Hauler's phone lines - L. Wenger told the members that there are phone lines to these two sites that are no longer in use. The question is should these lines be removed.

It was the consensus of the Authority to have these two (2) lines removed.

Adjournment - T. Gilbert made a motion to adjourn the Regular Meeting of November 8, 2010 of the Mont Alto Municipal Authority at 7:58 p.m., S. Stymiest seconded, so ordered.

Respectfully submitted,

Submitted to Mont Alto
Municipal Authority
for their approval on
December 13, 2010.

Patricia A. Kocek

Patricia A. Kocek
Recording Secretary

Minutes provided: 11/16/2010 2:07 PM