

MIDDLEBURG MUNICIPAL AUTHORITY

November 14, 2017

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MEMBERS PRESENT: Scott Herbster, Scott Brouse, Tim Folk, Ray Colestock

OTHERS PRESENT: Virginia Zeiber-Borough Administrator, Elizabeth Paige,
Judy Varner, Mark Holman-Forester, Robert Slivinski-Solicitor, Brian Lauver,
Dave Walters-Engineer, Dustin Zechman-Borough Foreman

Meeting was called to order by Ray Colestock at 6:00 P.M., due to the absence of the Chairman and Vice Chairman.

Motion was made by Scott Herbster to approve the agenda with the addition of Mark Holman, Forester. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Scott Brouse to approve the October minutes. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Doug Hassinger's term on Authority-Doug Hassinger's term on the Authority expires the end of 2017. He is going to be moving and those in attendance did not know when he would resign. Doug can serve on the Authority as long as he owns a property in Middleburg Borough. Since Doug was not in attendance, Bev suggested they confer with Doug because if he is not going to renew his term on the Board after 2017, the Authority will need to find a replacement to recommend to Borough Council for approval starting 2018 for a term of five years.

Contract with Forester- A contract was presented at the October Authority meeting by the Forester to mark trees. There was a request to have an addition to that contract stating if the cost of timbering would fall, the Authority could have the work suspended. Scott Brouse motioned to approve the contract with Mark Holman-Forester with the addition. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED. Mark will be dropping the amended contract off at the Borough office for signatures.

LDG REPORT

Water tank survey-Next week the elevation information should be obtained by LDG's survey crew to determine the best place to construct a water tank in relation to the elevation of the reservoir.

Paxtonville Road pump station-The shop drawings for the pump station have been reviewed. The contractor should be on site in the next week or so. No information has been received concerning several of the work items being done in a way to save costs.

Nutrient credits-Dave reported that no nutrient credits needed to be purchased for this water year. Dustin and his crew are to be commended for their work at the WWTP.

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Leak detection survey-The leak detection survey was completed between October 25 and 27. Three leaks were found. One was at 406 Shambach Street and has been fixed. The others were the Golf Course and Route 104. Mid State was hired to fix the leak on Route 104 for \$3700. This included flagging, etc. It wound up being an abandoned service line to Neil Mowery's lot. No water was seen but it was heard running so it was turned off at the main. The leak at the Golf Course was the line to the softball field. It was shut off at the main and the Golf Course is looking to replace that line in the spring. It was estimated the leaks had a daily volume of 70,000 gallons per day. It will be interesting to see how close the estimation was.

SOLICITOR'S REPORT

Appraisals for right of way to water company land in Paxtonville land-Solicitor Slivinski presented appraisals for the right of way to the water company land in the Paxtonville area. All the landowners involved signed off to allow the survey. If they do not accept what is offered to them for the land, the Authority can file eminent domain and then the price can be subject of discussion. Tim Folk motioned to accept the appraisal proposal from Richard Drzewiecki. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Bruce Ulrich delinquency-Bev presented the Authority members with the amount of delinquency owed by Bruce. Solicitor Slivinski entered another lien today so the cost of that lien would add about \$217.00 to the \$3538.31 delinquency amount. Bruce is claiming he thought if the water was off, he wouldn't receive a bill. Bruce's attorney said he is out of town until December 15. After that date, a meeting will be held with the Judge to decide how this situation should be handled.

Greg Gaugler delinquency-A lien has been placed on the Greg Gaugler property for water and sewer for two quarters. The water has been shut off but nothing paid. The property is up for sheriff sale in January.

Kelly Herman delinquency- Letters have been sent to Kelly informing her that if she does not pay the delinquent bills, the result will be sheriff sale of the property. With the \$217.00 in costs, the present delinquency amount is \$941.65.

Motion was made to adjourn at 6:25 P.M. by Tim Folk. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch
Municipal Secretary