

MIDDLEBURG MUNICIPAL AUTHORITY

April 10, 2018

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**MEMBERS PRESENT:** Dwayne Hackenberg-Chairman, Ray Colestock-Vice Chairman, Scott Reigle, Scott Brouse, Scott Heintzelman, Tim Folk

**OTHERS PRESENT:** Dave Walters-Engineer, Robert Slivinski-Solicitor, Brian Lauver, Dustin Zechman-Borough Foreman, Elizabeth Paige-Borough Administrator, Judy Varner

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Meeting was called to order at 6:00 P.M.

Tim Folk motioned to approve the agenda. Ray Colestock seconded and MOTION UNANIMOUSLY CARRIED.

Scott Brouse motioned to approve the March minutes. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Amanda Peters water and sewer delinquency-Amanda Peters had been issued a shut off notice recently and came to the Borough office to request a more relaxed payment arrangement because she had just gotten out of the hospital and was starting a new job. It was explained to her that the payment arrangement for customers was \$50.00 biweekly. Her twenty dollars was accepted and she signed a payment agreement to make biweekly payments until her issue was addressed by the Authority, which Amanda has not done. She agreed to attend tonight's meet to explain her situation and see if the Authority could determine a way to work with her. She did not come to the meeting and has been a problem in the past so the Authority directed Dustin to make the shut off the next day.

**LDG REPORT**

Costs analysis for a water tank-Dave has come up with two options for a water tank. The former tank site was the first option. The old piping is transvestite and would need to be replaced and the elevation would not be what is needed. Coming off of West Market Street, up through the Lauver field and to the former tank site at an estimate of about 680 feet and an elevated tank site is estimated to be about \$840,000 to a \$1,000,000.

Option two would consist of moving a new tank west towards the Mary Lauver residence. A ground level tank could then be installed instead of an elevated tank due to better elevation levels with the reservoir. Some ground would need to be purchased, approximately 1/3 acre. An access drive would need to be constructed and the line would be run straight up the field. The cost is projected to be \$500,000 to \$580,000. Dave will put the information into a report so it is on record.

Paxtonville Road pump station project-The contractor has not been back to complete the work at the Paxtonville Road pump station. There are concerns that what has been completed is being compromised. Dave is going to get in touch with the contractor to attempt to get the project moving again.

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**Swift 911**- Authority expressed interest in the Swift 911 program presented by Borough Foreman, Dustin Zechman. Beavertown Borough has gotten involved in using this system. Through this program information can be sent out through phone and email for things such as boil water advisories, hydrant flushing, etc. The Borough could also use it for weather advisories, etc. Customers would sign up and tell how they would want to receive the messages. Dustin estimates it should be around \$2000 a year for the Borough. It is based on how many customers sign up. Dustin is going to discuss the program with the Borough Council also. A demonstration is also a possibility.

**New Backhoe**- This is the last year for the backhoe savings that had been established five years ago. There is approximately \$150,000 in the account at present, which was contributed by water, sewer and Borough at \$10,000 each per year. Dustin would like to proceed with purchasing a new backhoe, a Case 580 Super N through Kroft Tractor and Equipment. The total cost would be \$116,805.84, which includes the attachments and trading in the old backhoe. They will give \$11,000 for the trade. The lead time is one to three months. The machine itself comes to approximately \$161,000 but the Authority/Borough gets a 38% discount.

Dustin would like to keep the rest of the funds in the account and rename it the Large Equipment Fund because sometime in the not too far off future, a new dump truck will need to be purchased.

Scott Brouse motioned to contribute the water and sewer share towards the purchase of a new backhoe with the trade. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Ray Colestock to adjourn at 6:57 P.M. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch  
Municipal Secretary