

MIDDLEBURG MUNICIPAL AUTHORITY

“SPECIAL MEETING MINUTES”

April 6, 2021 AT 6:00 PM

Members Present: Dwayne Hackenberg/Chairman, Scott Herbster, Scott Brouse, Douglas Hassinger, Tim Folk, Scott Reigle, and Jodie Sheaffer/Secretary

Others Present: Robert Slivinski/Solicitor, Dustin Zechman/Borough Foreman, and Tim Tritch/Engineer

Public Present: None

CALL TO ORDER: Middleburg Municipal Authority Special Meeting was called to order by Chairman Dwayne Hackenberg at 6:00 p.m.

WATER SYSTEM IMPROVEMENT:

Municipal Authority President, Dwayne Hackenberg stated the purpose of tonight’s special meeting is for discussion and approval of the Water System Improvements bid documents.

Attorney Sliviniski stated he has mailed easement documents to the property owners who will be affected by the Water System Improvements project. He is planning to have all the signatures by next week.

Engineer Tim Tritch reviewed and presented the Water System Improvements bid recommendations. After discussion and comments, motion was made by Tim Folk and seconded by Douglas Hassinger to accept the apparent low apparent bidder for Contract No. 1 Mid-State Paving with Alternate Option #3. Motion carried unanimously.

Motion was made by Douglas Hassinger and seconded by Scott Reigle to authorize Dwayne Hackenberg to sign off on all the documentation between the Authority and Contractors.

Motion was made by Scott Herbster and seconded by Douglas Hassinger to accept Tra Electric for Contract 2; DN Tanks for Contract 3; and Mid Atlantic Tanks for Contract 4. Motion carried unanimously.

With no further comments or questions, motion was made by Douglas Hassinger and seconded by Scott Reigle to adjourn tonight’s meeting at 6:35 p.m.

Respectfully Submitted,
Jodie Sheaffer
Municipal Secretary