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MEMBERS PRESENT: Dwayne Hackenberg-Chairman, Scott Herbster-Vice Chairman, Scott Brouse, Scott Reigle, Tim Folk, Doug Hassinger

Motion was made by Tim Folk to approve the agenda. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

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

<u>Update on delinquent customers</u>-The Authority was informed that Josh and Rebekah Smith and Wayne Catherman have entered payment arrangements for their for their water and/or sewer delinquencies.

LDG REPORT-Dave Walters, Engineer, was on vacation so there was no official report.

PennVest application for water project-Although Dave was on vacation, he notified Bev before the Authority meeting of an issue with the Penn Vest application. DEP did not inform LDG that a Uniform Environmental Report needed to be submitted with the PennVest application. That means the Authority's application will be carried over to the January PennVest meeting, which will give time to get the Environmental Report completed. Hopefully, an approval will then be given for the loan.

This issue will delay the bidding for the project a bit but should not affect the timing of the project itself significantly.

CDBG funds for sewer project-Information has been received from Shannon Rudy from Seda-Cog concerning the application for a sewer project in the area of Snyder County Housing. The amount which was applied for was \$209,000. CDBG funding in the amount of \$179,950 will be awarded to Middleburg Municipal Authority with the understanding that the Authority will be responsible for the engineering and contingency costs. After discussion, Doug Hassinger motioned to accept the CDBG funding in the amount of \$179,950, along with the Authority paying for engineering and contingency costs. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

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<u>Sewer and water audit for 2019</u>-The annual sewer and water audits for 2019 have been completed by Herring, Roll and Solomon. Motion was made by Scott Herbster to have Dwayne Hackenberg and Elizabeth Paige sign the Letter of Approval. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

SOLICITOR'S REPORT

Lien for 511 East Main St-Solicitor Slivinski informed the Authority that he had entered another lien for 511 East Main Street, which is listed as owned by someone who is now deceased. Bev informed everyone that she had been contacted by someone representing the bank a few days ago and the bank was looking for what is owed to the Authority. She passed that information on and from what she understands, the bank is taking the property back.

BOROUGH FOREMAN'S REPORT

New Dump Truck-Dustin Zechman, Borough Foreman, explained that a new dump truck is in the budget for 2021. He has priced a new Chevrolet 6500 truck through CoStars at a price of \$105,000. The cost will be divided between the sewer, water and general funds. Scott Brouse motioned to approve the purchase of the truck. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

<u>Water conditions</u>-Water conditions were discussed and the mandatory restrictions remain in place at this time.

Motion was made by Doug Hassinger to adjourn at 6:30 P.M. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch Municipal Secretary