

MIDDLEBURG MUNICIPAL AUTHORITY

January 14, 2020

Page 1 of 3

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

OTHERS PRESENT: Robert Slivinski-Solicitor, Dustin Zechman-Borough Foreman, Dave Walters-Engineer, Brian Lauver, Todd Smith & Rick Musselman representing the MidWest School District

Meeting was called to order at 6:04 P.M. by Chairman Dwayne Hackenberg.

Motion was made by Doug Hassinger to approve the agenda. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

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

Motion was made by Tim Folk to retain Dwayne Hackenberg as Chairman for 2020 and 2021. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Tim Folk to retain Scott Brouse as Vice Chairman for 2020 and 2021. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Tim Folk to retain Robert Slivinski as Solicitor for 2020. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Scott Herbster to retain Larson Design Group for 2020 and 2021. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

MidWest School District request for water for the proposed sports complex-Rich Musselman, the MidWest School District Superintendent, and Todd Smith, Project Manager for ELA Group, attended the Authority meeting to request water service for the proposed sports complex for the school district. The proposed project is scheduled to begin August 2020 and will take approximately a year and a half to complete. Borough Foreman, Dustin Zechman stated the proposed additional water service requested could currently not be supported by the water system. Authority Engineer, Dave Walters, briefly reviewed the implementation of new state regulations and discussed the Authority's improvement projects needed to meet the new state regulations. If the Authority receives the necessary improvement project funding, the projected completion time for the improvements will be October or November 2021. Dave is also in agreement that until the water system improvements are completed, the additional water usage by the sports complex cannot be supported. The approval of the request for water service was tabled and Dave Walters, Engineer, was directed to review the proposed project. The School District was asked to provide further information on the total expected daily water flows.

MIDDLEBURG MUNICIPAL AUTHORITY

January 14, 2020

Page 2 of 3

Solicitor Slivinski informed the Authority that they could bill for a year and then if amounts turn out higher than what it reported, the School District could then be assessed another tap fee based on the actual water usages for the year.

LDG REPORT

Water tank options for future project-Dave Walters, Engineer, presented the Authority with several tank options for the water system. After discussion, the Authority decided to go with a standpipe tank in bolted steel at the old tank site and a concrete tank in the reservoir area, which would supply good water quality and sufficient water quantity storage. The projected cost is \$867,840. Funding exploration will proceed because time is becoming an issue in updating the water system. The well at Willow Avenue does not work properly so this tank project needs to be completed in order to get the well functioning properly to increase water supply.

Developer's Agreement-Dave presented a sample of a Developer's Agreement the Authority may want to use to develop an agreement of their own. The Authority should not be paying for the Engineers to review information for projects upon their request. A decision will be made at the February Authority meeting on implementing a Developer's Agreement.

Paving project by PennDot- It was reported that Route 522 in Middleburg will be paved by PennDot in 2020. The Wausau Road/Route 104 paving project has been delayed to 2024. A CFA grant application has been submitted for the Wausau Road water line project.

Schedule for water project-Design for the water project must be 75% complete by May and be ready to submit to PennVest by August 15, 2020. Design would be completed by November 2020 and bids would be received in January 2021. PennVest closing would be in March 2021 and construction would begin in April 2021, with completion in October or November 2021.

SOLICITOR'S REPORT

Josh Smith issue-Solicitor Slivinski has sent a letter concerning the Josh Smith property on Willow Ave to his father, who is to be taking care of Josh's issues since Josh is incarcerated. Several liens have been entered on the property, so the letter is notification that if the matter is not addressed, the property will be put up for sheriff sale in the near future.

Easement access-Easement access in the area of Bruner Springs was discussed in conjunction with the timber project.

BOROUGH FOREMAN'S REPORT

Utility cuts-Dustin reported the Borough will need to do the work to the utility cuts on Wausau Road before the paving project is completed.

MIDDLEBURG MUNICIPAL AUTHORITY

January 14, 2020

Page 3 of 3

Automatic shut downs for the water system-The state is mandating that automatic shut downs be implemented into the water system. Dustin has told them it would not be done until the water project is completed but he does not think that will suffice with the state. We will most likely be receiving a letter concerning the matter.

Motion was made by Doug Hassinger at 7.36 P. M. to adjourn. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch
Municipal Secretary