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

Meeting was called to order by Chairman Dwayne Hackenberg at 6:00 P.M.

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 May Authority minutes. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

Request for sewer-Bill Seigel informed the Authority that Mifflinburg Lumber has purchased the former Middleburg PreCast property off Route 522. Mifflinburg Lumber has plans for the property in the future and during the property cleanup it was determined that the sewage to the properties owned by Greg Mull on the other side of Route 522 have been tied into the property that Mifflinburg Lumber owns.

Greg Mull explained after he purchased the property, he had a sewage issue and that is when he discovered that the sewer line ran under the road and onto Mifflinburg Lumber's property. He has a temporary fix but realizes it won't last forever so he is looking for a solution also.

Bill Seigel and Greg Mull placed a request to have the Authority investigate the possibility to extend the sewer service to those properties.

Dave Walters, Engineer, is going to come up with a projected cost to do a project to the area in question. It will require a pump station or individual grinder pumps connected to a force main line. A sewage plan would need to be drawn up for approval from the Authority and Franklin Township so it will take some time.

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LDG REPORT

<u>Water Project</u>-The water supply reports have been submitted to DEP for review. LDG is working on the NPDES earth disturbance permits, which should be submitted in the next two weeks. The PENNVEST funding application is due on August 5th. LDG will be working on getting the application ready for submission.

Dustin and Dave had a conference call with DEP concerning the status of implementing automatic shutdown of the water plant during alarm conditions. Since the Corrective Action work is included with the water project, DEP is willing to issue a COA for this work. The good thing is that systems having a COA earn priority points when PENNVEST reviews funding applications.

<u>Kissimmee Treatment Plant work-Dave</u> has made up a proposal for the work that needs to be done at the Kissimmee WWTP. It is believed that DEP will want to view the plans. They most likely will be interested in how the plant will be kept running while it is being worked on. LDG will proceed with getting the project ready so that it can go out to bid.

It is projected to cost approximately \$21,700 for LDG's planning work and approximately \$100,000 to \$125,000 to do the actual project. Doug Hassinger motioned to proceed with the project. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

<u>Infiltration work-</u>The sewer system continues to have inflow and infiltration issues during wet weather events. LDG will work with Dustin to try and address some of these issues, if the Authority agrees to do so. After discussion, Tim Folk motioned to move ahead with addressing inflow and infiltration. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

BOROUGH FOREMAN'S REPORT

<u>Grinder pump</u>-The cost of a grinder pump for the Kissimmee WWTP will be \$23,754. Doug Hassinger motioned to approve the purchase of the grinder pump. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

<u>Flushing hydrants</u>-The plans are for the Borough crew to flush hydrants on June 15,16 and 17 depending on the water flows at that time.

SOLICITOR'S REPORT

<u>Developer's Agreement</u>-Solicitor Slivinski presented a draft Developer's Agreement. The Authority decided to include in the agreement a deposit of \$3000 for Developer costs.

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<u>Authority Rules and Regulations</u>-Solicitor Slivinski presented and amendment to the Rules and Regulations as requested by the Authority. After filing two consecutive liens, the Authority will proceed with execution of sheriff sale of the property. Tim Folk motioned to record the amendment to the Authority Rules and Regulations. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

<u>Joshua Smith property</u>-A third lien has been entered on the Josh Smith property on West Willow Avenue so Solicitor Slivinski is going to proceed with execution by means of sheriff sale on the property.

Appraisals for properties involved in the access to water company land in Paxtonville area-Solicitor Slivinski has tried to contact the appraiser but has not had any success. Since the appraiser's office will go green on Friday, he believes he may be able to reach them at that time. Before the Solicitor goes ahead, he wants to know what the appraiser thinks it will cost to have the 2018 appraisals updated. He will get back to the Authority after he obtains updated information.

Motion was made to adjourn by Doug Hassinger at 7:05 P.M. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch Municipal Secretary