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

OTHERS PRESENT: Dave Walters-Engineer, Robert Slivinski-Solicitor

Meeting was called to order at 6:03 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 March minutes. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED. There was no April meeting due to the coronavirus issue.

LDG REPORT

<u>Water Project</u>-A planning consultation was held with PENNVEST via conference call. The design for the tank project, meter building and water lines is pretty much complete. This includes the tank project proposed for the site where the old water tank had been and also a tank at the reservoir, which will require some moderations.

The Public Water Supply Permit has been completed and submitted to DEP. This permit must be completed by August so that it is done in time for the PENNVEST application. An NPEDS(Earth Disturbance) Permit must also be applied for but the review time is only about four or five days.

The date of the PENNVEST meeting in October is yet unknown but the paperwork, including all permits, must be submitted two months before that meeting.

The Geotechnical Subcontractor has been on site and completed the core borings but there are no results available as of today.

<u>Kissimmee WWTP Plant improvements</u>-There is no further information available concerning the improvements which need to be done at the Kissimmee Plant. The problem is going to be having the plant in operation while the work is going on. Dave believes it can be accomplished by use of the equalization tank.

<u>Chapter 94 Reports</u>-The Chapter 94 Reports for both the Middleburg and Kissimmee WWTP's have been submitted to DEP.

Annual Water Supply Report-The Annual Water Supply Report has been submitted to DEP.

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Electrical work at water plant. The electrical work which needs to be done at the water plant is out of scope from what was anticipated. These improvements must be done to meet DEP mandates for metering water etc. This work was not included in the original cost factor so Design Change Order #1 in the amount of \$69,500.00 was presented for approval. Tim Folk motioned to approve Design Change Order #1 in the amount of \$69,500.00. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

DEP personnel are working from home and responding in a timely fashion so it is not expected to hamper the progress for the schedule of the water project.

SOLICITOR'S REPORT

<u>Developer's Agreement</u>-Solicitor Slivinski presented a draft of a Developer's Agreement for water and/or sewer.

<u>Timber Access in the Paxtonville area</u>-There were appraisals done in the past for the properties involved in obtaining access to Paxtonville area water company land. Solicitor Slivinski needs to have Mr. Dreswicki update those appraisals in order to move ahead. A twenty five foot access is going to be filed.

<u>Status of delinquent accounts</u>-Sometime back, there was discussion on an agreement for addressing delinquencies. At present there are delinquencies on the properties of the Betty Zechman Estate, Wayne Catherman and Joshua Smith.

After discussion, it was decided that after three liens, the property should be put up for sheriff sale. The Solicitor will draw up a policy for the next Authority meeting.

BOROUGH FOREMAN'S REPORT

<u>Nace sewer issue</u>-The manhole work that needs to be done for the PennDot project on South Main Street has been completed. During this time, the sewer line collapsed at the Nace property, 41 South Main Street. Dustin discovered there was orangeburg piping that ran under the road a short distance so he had the matter addressed when MidState was in town doing work to get ready for the paving project.

<u>Grinder at Kissimmee plant-</u>During the flood, the grinder at the Kissimmee plant went down. It is not submersible and this event made it go out. Dustin is getting prices on a submersible pump for the plant.

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<u>Paxtonville Road pump station</u>-The Paxtonville Road pump station in the area of the Kauffmans is not working correctly. Dustin thinks it needs rebuilt and is checking on prices. It may be about the same for a rebuilt versus a new pump.

Motion was made by Doug Hassinger to adjourn at 6:45 P.M. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch Municipal Secretary