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

OTHERS PRESENT: Dustin Zechman-Borough Foreman, Robert Slivinski-Solicitor, Virginia Zeiber-Borough Administrator, Judy Varner, Dave Walters-Engineer, Brian Lauver

Meeting was called to order at 6:00 P.M.

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

Motion was made by Scott Brouse to approve the May minutes. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

LDG Report

<u>Leak Detection Survey</u>-LDG received two quotes for completing a leak detection survey on the water system. The quotes were based on a survey of 12 miles of water line. New York Leak Detection submitted a quote of \$4,650.00. Utility Survey submitted a quote of \$12,250.00. Because of the differences in the price quotes, Dave Walters, Engineer, made a few phone calls and studied the quotes pretty thoroughly. LDG is recommending the Authority accept the quote from New York Leak Detection. New York Leak Detection will honor the price quote unless they run into something that is not in the quote.

The goal is to get the unaccounted water of 40% in the system down to 20%. This leak detection is the first step in accomplishing that directive in accordance with the Water Allocation Permit. After discussion, Doug Hassinger motioned to approve the price quote of \$4,650.00 from New York Leak Detection. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

<u>Paxtonville Pump Station</u>-The advertisement for the pump station work on Paxtonville Road will be advertised on Friday, June 16 and Wednesday, June 21. Bids will be received by July 11 at 3:00 P.M. so a decision can be made at the July 11th Authority meeting. One manhole will be replaced and two manholes will be lined, as well as the wet well and valve vault at the pump station. The interior piping will be coated and piping valves will be replaced. While the pump station is down, Dustin is going to send the other pumps out and have them rehabed.

<u>Paxtonville Smoke Testing-LDG</u> got two quotes to do smoke testing to the Paxtonville sewer system. The quotes are based on about 17,500 feet of sanitary sewer and include traffic control. The price quote from Mr. Rehab, Inc is \$12,550.00 and Utility Services Group, Inc's is

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\$23,625.00. This project should identify any illegal connections, such as yard or basement drains and roof spoutings. It is believed these items may be causing the water issues, since the system is fairly new. Ray Colestock motioned to accept Mr. Rehab's price quote of \$12,550.00. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

SOLICITOR'S REPORT

<u>Surveying Right of Way for Paxtonville Water Company Land-Solicitor Slivinski</u> had nothing to report on the surveying He has not heard from the surveyor recently. Scott Brouse did talk to Jim Grose and Jim went in immediately and did markings because he wanted it done before the leaves were on the trees so they could keep on working.

BOROUGH FOREMAN'S REPORT

<u>Flushing Hydrants</u>-Dustin Zechman, Borough Foreman, informed everyone that the Borough crew would be flushing hydrants the week of June 19th. The flushing will start at 9:00 P.M. and end at midnight each day until the job is completed.

<u>Aeration Blower</u>-The last aeration blower at the sewer plant recently failed. Dustin ordered a new one at a cost of approximately \$3000 because the cost to repair the old blower was more than a new one.

Motion was made by Doug Hassinger to adjourn at 6:23 P.M. Ray Colestock seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch Secretary