

**MIDDLEBURG MUNICIPAL AUTHORITY**

**November 12, 2019**

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**MEMBERS PRESENT:** Tim Folk, Scott Brouse, Scott Reigle, Doug Hassinger

**OTHERS PRESENT:** Dave Walters-Engineer, Elizabeth Paige- Borough Administrator,  
Robert Slivinski-Solicitor, Dustin Zechman-Borough Foreman, Brian Lauver

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

**Appointment of Vice Chairman for November and December**-Chairman Dwayne Hackenberg could not attend the Authority meeting due to being out of town for work business. Due to Ray Colestock, now deceased, having been the Vice Chairman, there was no one to take over tonight's Authority meeting. Solicitor Slivinski asked for a nomination for Vice Chairman so the meeting could proceed. Tim Folk nominated Scott Brouse. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

Vice Chairman Scott Brouse proceeded forward with tonight's meeting.

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

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

**LDG REPORT**

**Scope of work for the water project**-Dave Walters, Engineer presented a scope of work for the proposed water project, which is diminished because certain aspects of the project will not be done until funding is obtained. The projected cost for the project is 3.7 million dollars. When PennVest representative, Dave Hennings attended the Authority meeting, he expressed that the target rate for a household should be \$47.00. If that target rate is met and the project is to be 3.7 million dollars, Dave Hennings informed the Authority that funding would be limited to approximately 1.65 million and he thought the Authority may only receive approximately \$800,000.

Dave Walters, Engineer spoke with Senator Gordner's office, whose office representative encourages the Authority to apply for the Small Water and Sewer Grant for the South Wausau Road project. The Authority has applied for this grant twice with no success but could apply a third time. The documents are still in order but another resolution would need to be adopted to submit the grant and several items would need to be updated with minimal work. A letter is also needed to commit the Authority to the 15% match. It is up to the Authority if they want to apply

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for the grant. Senator Gordner will submit a letter of support for the grant if the Authority applies for it. There is also a possibility the Wausau Road paving may be put off for another year or two so there should be time to get the grant applications submitted and the water line project completed.

Dave questioned as to whether the H2O grant would be available for 2020 but he did not get a direct answer. He is thinking the Authority may want to apply for a PennVest grant and if that is not obtained, then apply for H2O grant funding if it is available. Any grant funding obtained would put the Authority closer to the \$47.00 target rate.

After discussion, Scott Reigle motioned to apply for the Small Water and Sewer Grant for the South Wausau Road project, with Chairman Dwayne Hackenberg as the signee for a grant under \$500,000. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED. A new resolution will be drawn up and then approved at the December meeting.

**Purchasing nutrient credits-** Nutrient credits can be obtained from Butler Township for \$4.00 per credit. The paperwork is being finalized. Chairman Dwayne Hackenberg will be the signee for the nutrient credit agreement.

**M & S service contract-** Doug Hassinger motioned to approve the annual contract with M & S for pump control panels and pump stations. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

**PMB Realty building project-** PMB Realty, Dental Health Associates, at 312 East Main Street is planning to do a building project, which will include three additional exam rooms. A letter was sent to them because of the Land Development Plan, which requires proof of the ability to serve water and sewer. They have also been informed that an additional water and sewer EDU will be part of their billing, due to the new exam rooms. Doug Hassinger motioned to approve the additional water and sewer EDU. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Solicitor Slivinski informed the Authority that PMB will need to file for the additional water and sewer EDU and pay tap fees for those EDU's. A letter and applications will be sent to them.

**SOLICITOR'S REPORT-** No information to report.

### **BOROUGH FOREMAN'S REPORT**

**MiddWest School District building project-** MiddWest School District is planning a project which involves a stadium, locker rooms, refreshment stands, etc. Dustin has met with ELA, Soil

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Conservation and County Planning office concerning this project. He informed them that the Authority could not supply water for the project until 2021. The County will not approve the Land Development Plan until they have water, so the project is on hold.

**Meeting dates for 2020**-Tim Folk motioned to approve the Authority meeting dates for 2020. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

**Easements to water company land in Paxtonville area**- Scott Brouse has spoken to Karl Zimmerman. At present, there is no further information available.

Motion was made by Doug Hassinger to adjourn at 6:43 P.M. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch  
Municipal Secretary