

THE REGULAR MONTHLY MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM ON WEDNESDAY, JUNE 17, 2020. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. CLYMER JR., CHUCK MADISON, THE ENGINEER, THE ATTORNEY, AND THE SECRETARY.

#### SALUTE TO THE FLAG AND MOMENT OF SILENCE

Moment of silence for all the people suffering with the COVID-19 virus and the people who are taking care of them. For all people to stay safe during the protests and riots.

#### CITIZENS PARTICIPATION

No citizens participated in the meeting.

#### APPROVE MAY MINUTES

Mr. Fisher made the motion and Mr. Clymer second. Vote 3-0.

#### APPROVE MAY PAID INVOICES

Mr. Fisher made a motion to approve the May paid invoices for the Water Division totaling \$ 58,673.99 and the Sewer Division invoices totaling \$ 63,670.83 and Mr. Kavitski second. Vote 3-0. (Reference 2257-A).

#### CURRENT INVOICES

Mr. Kavitski made a motion to approve payment of the current Water Division invoices totaling \$ 63,974.03, the Sewer Division invoices totaling \$ 50,937.78 and the Sandy Run invoices totaling \$ 68.85 and Mr. Fisher second. Vote 3-0. (Reference 2257-B).

#### FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2257-C.

#### SEWER DIVISION

See Engineering Report Reference 2257-D.

Items not covered in the engineering report are as follows:

Ms. Albert of Borton Lawson Engineering stated a letter has been sent to PPL concerning the power issues, which FMA has monitored and recorded. Well #10 pump needs to be changed again for this issue. PPL will have their reliability engineer looking at the report and will contact FMA.

Mr. Kavitski would like a response within a week and to have a teleconference with our Engineer, PPL Engineer, and himself. Electrical spikes are occurring which is costing FMA additional funds for replacement of pumps and motors.

Mr. Fisher would like to see all Well Houses set up with Protection Equipment for voltage spikes. Ms. Albert will investigate Motorguard, which may protect and prevent such incidences.

PADEP Act 537 Special Study – Ms. Albert stated during rain events the Wyoming St PS flows go from 180,000 gpd to 1.6 million gpd for a couple of hours. She will have graphed charts prior to next meeting and FMA may consider a surcharge for excess flows. The I & I at the Wyoming St PS are a concern. Foster opened the manhole for FMA, and the high-water mark is over the top of the placed flowmeter, so the readings are not actual and true reads.

Mr. Clymer stated he contacted Georgiann Eckrote-Jones and Gerald Brogan, two of the Foster Township Supervisors to discuss the sewer problems. They have not returned dates to set up a meeting yet.

Sludge Press Evaluation – Alfa Laval representative contacted Ms. Albert of Borton Lawson and informed her there is a \$ 5,000.00 fee for onsite demonstration. If this fee could be reduced or negotiated towards the cost of the purchase of the equipment FMA will consider bringing them here for demonstration. Ms. Albert has also contacted GEA Westfalia for on-site pilot testing of their centrifuge and waiting to hear from this company. This company did inform Ms. Albert they will be in the area in a week or two.

#### WATER DIVISION

Mr. Fisher made the motion to approve the John Gera General Contracting Inc. estimate for the sidewalk between the garage and the Pump House building for \$3,900.00 and Mr. Kavitski second. Vote 3-0. (Reference 2258-A).

Pro-Max Fence Systems was the only estimate FMA has received at this time. Chuck Madison will obtain 2 additional quotes. Mr. Fisher made the motion and Mr. Kavitski second approval for the fencing project providing the job is under \$16,200.00 and the job goes to the lowest bidder.

#### ATTORNEY REPORT

Attorney Fagan stated PGA agreement has been finalized and FMA has not received payment yet.

Dempsey Uniform and Linen Supply Company has contacted Attorney Fagan regarding lowering the price of the contract. The Board informed Attorney Fagan FMA wants to cancel the contract in its entirety not negotiate something new.

#### MANAGER REPORT

Hydrant flushing is ongoing for the week.

Well #9 analyzer issues and the guys are going to watch it around the clock until repairs are completed.

WWTP – sludge pumps are being worked on.

Well #11 – Need to purchase fan with louvers to help lower the temperature of the well house.

Mr. Kavitski stated FMA needs temperature sensors at Well Houses through the SCADA system and this needs to be put on the “to do” list.

Mr. Kavitski also requests to get the topsoil leveled and obtain grass seed bags of Kentucky Bluegrass with Fescue to be spread and cover with straw.

#### OPEN/OTHER ACTIONS

Discussion to hire Ryan Smith as a Non-Union Working Supervisor on a trial basis with the option of returning to the Union if he does not want to stay as Working Supervisor. The trial basis will end on December 31<sup>st</sup> of 2020, with a start date will be June 22<sup>nd</sup> of 2020. Mr. Fisher made the motion and Mr. Kavitski second. Vote 3-0.

HVAC Estimates for back office area are on hold. Need to obtain additional proposals.  
HD Truck Estimates – Need additional quotes.

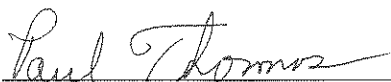
Discussion of 825 South Street for Theft of Services – Board decided to charge the \$250.00 fee.

The Board agreed to re-establish penalties starting with the July bills.

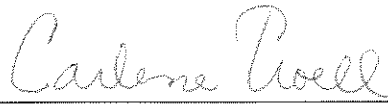
#### ADJOURN

Mr. Fisher made the motion to adjourn the meeting and Mr. Clymer second. Vote 3-0.

*These minutes are certified true and correct to the best of my knowledge.*



Paul Thomas, Secretary



Carlene Troell, Non-Member Secretary