

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, AUGUST 15, 2018.
PRESENT WERE MR. KAVITSKI, MR. THOMAS, MR. FISHER, CHUCK MADISON, STEWART
SMITH AND THE SECRETARY.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

CITIZENS PARTICIPATION

No citizens were present.

APPROVE JULY MINUTES

Mr. Thomas made the motion and Mr. Kavitski second. Vote 3-0.

APPROVE JULY PAID INVOICES

Mr. Thomas made a motion to approve the July paid invoices for the Water Division totaling \$ 90,255.44 and the Sewer Division invoices totaling \$103,389.37 and Mr. Fisher second. Vote 3-0. (Reference 2147-A).

CURRENT INVOICES

Mr. Thomas made a motion to approve payment of the current Water Division invoices totaling \$ 74,777.78, the Sewer Division invoices totaling \$ 41,693.12, KnightTime Media totaling \$230.00, Sworen's Transmission totaling \$652.13 and the Sandy Run invoices totaling \$ 149.31. Mr. Fisher second. Vote 3-0. (Reference 2147-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2147-C.

Mr. Kavitski and Attorney Fagan attended the Foster Township Supervisors meeting on August 8, 2018. The Foster Township Supervisors informed Mr. Kavitski the township will not share in the cost of the Wyoming Street Pump Station building or the Justin Tank. They were never informed of the projects. Mr. Kavitski informed the supervisors the Justin Tank is for the magnesium hydroxide chemical that is needed for the waste that comes from Citterio and the Justin Tank needs to be placed into a building, so the chemical does not freeze. If they do not want to share in the cost of the building or tank they need to pay their share of the cost of chemical with Citterio being their customer.

Mr. Kavitski asked the Foster Township Supervisors if a decision has been made on the Pre-Treatment Ordinance that they were given several months ago. Foster Township does not want to give Freeland Municipal Authority the control to enforce the ordinance. Foster Township wants to enforce the Pre-Treatment Ordinance, so they can receive the fines that can be established but not share in the costs that are incurred such as samples among other things. Mr. Kavitski stated that Citterio needs to fix their high waste problems. Mr. Fisher said we should be able to fine Foster Township and let Foster Township collect the fines from Citterio. The solicitor from Foster Township, Attorney Karpowich told Mr. Kavitski that Foster Township will take care of the Citterio situation and no one else.

Chuck Madison and Stewart Smith told the board there is very high infiltration of stormwater in the Foster Township sections of town during the last couple of storms. FMA has been using the sewer camera in the sewer lines and they have seen this problem.

Mr. Kavitski is going to draft a letter to Foster Township Supervisors regarding the Pre-Treatment Ordinance and high storm water infiltration and give them 30 days for a response to rectify some of these problems. Mr. Kavitski is concerned that Foster Township may put FMA in violation of the Long-Term Control Plan established with PA DEP.

Chuck Madison did inform the board the Wyoming St PS was cleaned but it is still not at 100 percent yet. Mr. Kavitski said any repairs to the pump station, we will need a quote in writing and send the letter to

Foster Township Supervisors, so they can approve the repairs by signing the letter and returning it to FMA. This will be done with all things from this day forward for the Wyoming St Pump Station.

SEWER DIVISION REPORT

See Engineering Report (Reference 2148-A).

Samantha Albert of Borton Lawson Engineering was present at the meeting. She discussed the Act 537 report that must be finalized and submitted.

Industrial Pretreatment information from Citterio was emailed separately.

POTW Pretreatment Program Development & Implementation – Atty. Nick Haros drafted a NOV form and waiting on Borough and Townships to adopt local limits with specific language regarding authorization to the Authority to enact.

DRBC – Docket Renewal Submission must be done by October 31, 2018. The current docket expires October 31, 2019 and needs to be completed every 5 years.

Samantha Albert went over the Water Project highlights.

George J. Hayden Electrical has Change Order Request #5 at no cost for Time Extension Request to match LB Industries completion dates.

General Contractor LB Industries has tank construction completed. Change Order Request #4 for dewatering excavation was not resubmitted at this time. Change Order Request #5 for relocation of an existing unknown 8-inch water main is under review by Engineer and RPR.

Discussion of site restoration work – Chuck Madison requests the area be grade off and seed restoration for grass and some asphalt for parking area for the FMA employees. FMA does not want stone because you cannot maintain weed growth in stone area around the wells and water tank.

Next Construction Meeting will be held September 6th at 1:00 PM.

At Wyoming St Pump Station, the new building, needs to be fenced in and the quote was awarded to Dave Watson. Motion was made by Mr. Thomas and Mr. Kavitski second. Vote 3-0. (Reference 2148-B)

WATER DIVISION REPORT

Chuck Madison informed the FMA Board Members on Main Street in Upper Lehigh a 5-inch water line needs to be replaced. Approximately 2,000 to 3,000 feet and we need to start a plan, so it can be on the agenda to be completed.

BORTON LAWSON INVOICES

Mr. Thomas made the motion to pay invoices and Mr. Fisher second. Vote 3-0. (Reference 2148-C).

ATTORNEY REPORT

No report given. Attorney Fagan was not present at the meeting.

MANAGERS REPORT

Chuck Madison stated the Freeland Village Vault is ready for installation but on hold due to excessive ground water.

The FMA employees have been out with the sewer camera and have approximately 30 repairs to complete. Birkbeck Street Reservoir Tank has been filled and disinfected today.

OTHER/OPEN ACTIONS

Mr. Kavitski has made drawings to show any customer who wants to connect to the FMA system, how a sewer lateral or a water line needs to be installed. The drawings clearly show what is the customer's responsibility and what the Authority is responsible to complete. Mr. Thomas made the motion to approve the drawings and Mr. Fisher second. Vote 3-0. (Reference 2148-D).

The modifying of the language for the rules and regulations on the water line and sewer lateral was tabled until next meeting. Mr. Thomas made the motion to table and Mr. Fisher second. Vote 3-0.

No decision was made on the application of Dale and Dwilla Peters for a new service connection because there was not enough information. Mr. Fisher made the motion to table the decision and Mr. Kavitski second. Vote 3-0. (Reference 2149-A).

No decision on the Training Reimbursement Agreement for Employees Mr. Kavitski made motion to table until next meeting and Mr. Thomas second. Vote 3-0. (Reference 2149-B).

Discussion on eliminating cash payments at the FMA window was tabled until next meeting. Mr. Thomas made a motion to table and Mr. Fisher second. Vote 3-0.

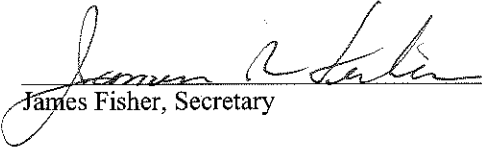
Mr. Thomas made the motion to pay Barry Issett & Associates Inc. for the Birkbeck St. Reservoir Project and Mr. Fisher second. Vote 3-0. (Reference 2149-C).


Mr. Kavitski also mentioned the letter from the Auditor General about the Municipal Pension Reporting Program. (Reference 2149-D).

ADJOURN

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

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


James Fisher, Secretary


Carlene Troell, Non-Member Secretary