

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, AUGUST 16, 2017.
PRESENT WERE MR. KAVITSKI, MR. THOMAS, MR. FISHER, MR. LINDSEY, MR. SPOCK, GENE
ZYNEL, THE SOLICITOR, ENGINEER AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

CITIZEN PARTICIPATION

No citizens were present.

APPROVE JULY MINUTES

Mr. Thomas made the motion and Mr. Fisher second. Vote 5-0.

APPROVE JULY PAID INVOICES

Mr. Lindsey made a motion to approve the July paid invoices for the Water Division totaling \$ 57,668.52 and the Sewer Division invoices totaling \$ 55,346.45. Mr. Fisher second. Vote 5-0 (Reference 2098-A).

CURRENT INVOICES

Mr. Thomas made a motion to approve payment of the current Water Division invoices totaling \$20,467.80, the Sewer Division invoices totaling \$ 41,444.50, and the Sandy Run invoices totaling \$63.92. Mr. Fisher second. Vote 5-0. (Reference 2098-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2098-C.

ENGINEERING REPORT

Samantha Albert of Borton-Lawson Engineering firm gave the bid review and recommendations to the board concerning the Birkbeck Street Reservoir project. Ms. Albert read aloud the two letters for the project, which concerned Contract #1 General Construction and Contract #2 Electrical on the project. After reviewing all of the details for Contract #1 General Construction, the engineers recommendation was to reject Bid #1 from Ankiewicz Enterprises and accept Bid #2 LB Industries Inc. for the General Construction portion of the project and to accept Bid #1 George J Hayden Inc. for the electrical portion of the project. (Reference 2098-D).

Samantha Albert also spoke to both Judith Tutino and Kimberly Loftus from USDA RUS about Contract #1 and Contract #2 and they were in agreed with Ms. Albert on her recommendations. Attorney Fagan said with all of the documentation, he also agrees with her recommendations.

Motion was made by Mr. Thomas to accept Samantha Albert of Borton Lawson's recommendations Contract #1 General Construction to LB Industries Inc. and Contract #2 Electrical to George J Haydon Inc. and Mr. Fisher second. Roll Call vote: Mr. Kavitski YES, Mr. Thomas YES, Mr. Fisher YES, Mr. Spock YES (but abstained from Contract #2) and Mr. Lindsey YES.

Samantha Albert recommends Kohl Bros., Inc. quote for 2 distribution pumps and panel in the amount of \$ 30,625.00 for the Birkbeck Street Reservoir project. Motion made by Mr. Fisher and Mr. Lindsey second. Roll Call vote: Mr. Kavitski YES, Mr. Thomas YES, Mr. Fisher YES, Mr. Spock YES, and Mr. Lindsey YES. Vote 5-0. (Reference 2098-E).

Samantha Albert explained to board that Citterio's TDS is very high and we are scheduling a meeting with Citterio for August 30th at 5:30 PM but the board wants to reschedule the time to 6:00 PM. Samantha Albert will gather all information on their flows for this meeting and she will be present for the meeting. Mr. Kavitski said Citterio's is creating high cost repairs for FMA and Foster Township on equipment repairs and in the long run it will be costing the residents of the Freeland area.

Samantha Albert said the POTW Treatment Program Development testing estimates came in way to high at the approximate amount of \$ 47,000 so we will be trimming the cost of the testing.

SEWER DIVISION REPORT

Koberlein Inc. invoice for pump station repairs \$ 10,484.70 motion made by Mr. Thomas and Mr. Fisher second. Vote 5-0. Mr. Kavitski said to send Foster Township their portion of the bill. (Reference 2099-A.) FMA will be requesting quotes for the block building at pump station to house the Justin Tank when we obtain the dimension of the building. Contact Robert Polashenski, John Gera Contracting and Greg Salnicky of Salnicky Enterprises and Imbriaco Domenic Construction Company.

Gene Zynel said the temporary magnesium hydroxide tank is keeping away odors and grease and it working well with the muffin monster.

Micro screen was serviced and working well and all work was done in house by our guys.

Results of the wet test were received and ½ of the test needs to be redone. The water fleas test passed but the fat head minnows test failed. Gene did called the lab to inquiry about the failure of the test and the lab said there are many possibilities.

We are at dumpster number 48 and dry ton is 59.96 this year – we are on track because last year was dumpster number 48 and 58.91 dry tons.

WATER DIVISION REPORT

GHD Well Project all residential transducers were installed this week at the 10 personal wells and they will monitor the wells for a week or two before scheduling the 72 hour man test of our proposed new well. Moyer Instruments quote for the Freeland Village Meter \$ 6400.00 Mr. Fisher made a motion and Mr. Lindsey second to make the purchase. Vote 5-0. We will look into installation either by in-house with our guys or we will obtain a quote from Moyer Instruments. (Reference 2099-B).

Mr. Kavitski asked the board to approve hiring of Authority Supervisor and Technical Manager Positions, which interviews were held. Mr. Kavitski is putting together a package to offer to both gentleman the positions. Mr. Fisher made a motion and Mr. Thomas second. Roll Call Mr. Kavitski YES, Mr. Thomas YES, Mr. Lindsey YES, Mr. Fisher YES and Mr. Spock abstained (did not attend interviews).

Burton Street tie in the dead end work to be done by our guys.

August 30th will be hydrant flushing with the help of the Freeland Fire Department.

APROVE RUS PAYMENT REQUEST #10 IN THE AMOUNT OF \$ 22,200.79

Mr. Thomas made the motion and Mr. Fisher second. Vote 5-0. (Reference 2099-C).

Mr. Thomas left meeting at 7:00 PM.

BORTON/LAWSON and GHD INVOICES

Mr. Fisher made a motion to approve invoices. Mr. Lindsey second. Vote 4-0. (Reference 2099-D).

ATTORNEY'S REPORT

Attorney Fagan wrote an amendment to the employee handbook on the Attire & Grooming section of the book. The 3rd paragraph will be replaced and changed to state about the Authority work clothing that is provided to employees at no cost to them. (Reference 2099-E).

Attorney Fagan will follow up on a letter from the law offices of Dickson, Gordner and Hess concerning Thomas C Zoshak estate request. (Reference 2099-F).

Attorney Fagan will ask Citterio's for adjust the meeting time on August 30th to 6 PM instead of the 5:30 PM start time for the meeting concerning NOV's.

Attorney Fagan also inquired about PGA Inc. NOV's Mr. Anthony never contacted us concerning the letter about NOV's – certified letter was returned to us unclaimed so we sent the same letter out by regular mail and it was never returned to us.

OTHER/OPEN ACTIONS

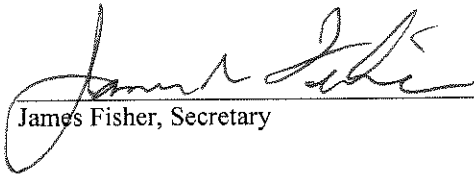
The backhoe needs to be serviced per Donald Yanoski and he can contact either Medico or CAT for the service to be completed.

Concerning 920 South St with not having access to the meter because of a rental property and owner does not respond to our letters, board suggested our guys and the police go to the address to change the meter. Dan Verbonitz was present to discuss purchasing of new computer for sewer plant and new computers with a server for the office. Mr. Verbonitz also gave a list of all IP addresses and hard drives with passwords for safe keeping at the Authority office.

ADJOURN

Mr. Fisher made a motion to adjourn the meeting. Mr. Spock second. Vote 4-0.

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



James Fisher, Secretary



Carlene Troell, Non-Member Secretary