

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, APRIL 19, 2017. PRESENT WERE MR. KAVITSKI, MR. WIZDA, MR. SPOCK, MR. FISHER, TOM ZOSHAK, GENE ZYNEL, THE SOLICITOR AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

CITIZEN PARTICIPATION

There were no citizens present.

APPROVE MARCH MINUTES

Mr. Wizda made a motion to approve the minutes from March meeting. Mr. Spock second. Vote 4-0.

APPROVE MARCH PAID INVOICES

Mr. Wizda made a motion to approve March paid invoices for the Water Division invoices totaling \$79,734.81 and the Sewer Division invoices totaling \$ 90,315.84. Mr. Fisher second. Vote 4-0. (Reference 2080-A).

APPROVE PAYMENT OF CURRENT INVOICES

Mr. Wizda made a motion to approve current Water Division invoices totaling \$ 15,231.25 and the current Sewer Division invoices totaling \$ 19,172.00 and the Sandy Run invoices totaling \$ 169.27. Mr. Kavitski second. Vote 4-0. (Reference 2080-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference
Mr. Fisher also would like to look into CD rates for some of the monies in the ESSA savings accounts.

WATER DIVISION REPORT

Tom Zoshak obtained quotes for approval of 14" & 10" tapping of water lines. Mr. Spock made a motion to approve with Mr. Fisher second. Vote 4-0. (Reference 2080-C).
Radiator for well #17 was ordered and will be here shortly for install.
Pocono Forest & Wildlife Service paid the timbering contract in full and will start the job.
Flushing of line at Butler Terrace took place today.
No hydrant from Cedar St. all the way down South St and would like to install hydrant in the future in that area and will develop a "To-Do" list so projects do not get lost.
Samsung tablets are to be purchased Mr. Spock made motion and Mr. Wizda second. Vote 4-0.
Mr. Kavitski showed the newly designed Freeland Municipal Authority web site and we have the information for the public that EPA and DEP wanted on this site. Web Site is \$168.00 a year.
Mr. Kavitski met with Herb Spencer, a water quality specialist, for the corrosion in the water and he will be preparing a water quality report for the authority in the near future.
Look into the Costars program for prices on Multi-functional office machine.
Make phone call to Guyette to resolve the call out phone system.
Approval of the water mapping system from Borton Lawson. Mr. Wizda made the motion and Mr. Spock second. Vote 4-0. (Reference 2080-D).

SEWER DIVISION REPORT

Please see (Reference 2080-E).
The new LTCP was submitted to DEP on February 28, 2017, no comments received at this time.
The LTCP was added to the FMA website.

Borton Lawson met with Mr. Kavitski and Mr. Fisher to review requirements of the PADEP Act 57. PADEP Report and CSO Annual Report is on the FMA website.
 Submission of POTW Pretreatment Program required by July 1, 2017 to EPA.
 Tom Zoshak said the sea box is in place at sewer plant for the placement of the Mg(OH)₂ tank.
 Rain Gauge to be purchased with a price not to exceed \$1100.00 Mr. Wizda made motion and Mr. Spock second. Vote 4-0.
 Approved tightening of all electrical connections at sewer plant which is preventative maintenance and not to exceed \$2000.00 Mr. Wizda made motion and Mr. Spock second. Vote 4-0.
 Purchase of Mg(OH)₂ tank was tabled. We need more information as to 3 or 4 baffles and we would like to look at drawings. Timeframe from start to finish with this tank is 30 to 60 days.
 DEP was at the sewer treatment plant on 04/18/17 and after 4 hour inspection things went very well.

BORTON/LAWSON INVOICES

Mr. Wizda made a motion to approve payment of the Borton/Lawson invoices. Mr. Fisher second. Vote 4-0 (Reference 2081-A).

ATTORNEY'S REPORT

NOV's for Citterio and PGA were completed by Attorney Fagan, signed by Tom Zoshak and will be mailed tomorrow April 20, 2017 – Certified Mail. (Reference 2081-B).
 Attorney Fagan will start the process to develop a grease trap ordinance which will need to get approval from Freeland Borough.
 April 25, 2017 – Atty. Fagan will be in arbitration with Atty. Karpowich over the electric bills at the Foster Township pump station and the meeting date with the arbitrator is set for May 16th at Atty. Karpowich's office.
 Atty. Fagan wanted a timeframe for a customer to install an individual water line on the ordinance that he is developing for the authority and the board agreed to 180 days from date of notice.

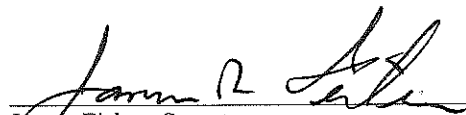
OTHER/OPEN ACTIONS

Freeland Business and Development Authority has water and sewer bills for 340 and 342 Ridge St and they were requesting exemption from the bills. After discussion, the board agreed to all bills stand until the houses are sold and at that time the authority is to be paid for the outstanding invoices since the water meters were removed and tap-on fees were waived for them. (Reference 2081-C)
 Mr. Wizda turned in his resignation for the Authority. Mr. Kavitski thanked Mr. Wizda for all of his years of service and had that he will certainly be missed. Mr. Kavitski personally thanked Mr. Wizda for helping him when he started at the authority. (Reference 2081-D)
 Mr. Wizda had one last piece of business before his resignation. He wanted the office staff to receive \$750.00 bonus which he stated was very fair and well deserved with everything the staff does. Mr. Wizda made the motion and Mr. Kavitski second. Vote 4-0.

ADJOURN

Mr. Wizda 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