

THE REGULAR MONTHLY MEETING WAS HELD ON THURSDAY, SEPTEMBER 14, 2017. PRESENT WERE MR. KAVITSKI, MR. THOMAS, MR. FISHER, MR. LINDSEY, MR. SPOCK, CHARLES MADISON, GENE ZYNEL, THE SOLICITOR, ENGINEER AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

CITIZEN PARTICIPATION

No citizens were present.

APPROVE AUGUST MINUTES

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

APPROVE AUGUST PAID INVOICES

Mr. Thomas made a motion to approve the August paid invoices for the Water Division totaling \$ 48,021.18 and the Sewer Division invoices totaling \$ 59,494.06. Mr. Fisher second. Vote 5-0 (Reference 2102-A).

CURRENT INVOICES

Mr. Lindsey made a motion to approve payment of the current Water Division invoices totaling \$20,003.64, the Sewer Division invoices totaling \$ 46,073.99, and the Sandy Run invoices totaling \$67.34. Mr. Thomas second. Vote 5-0. (Reference 2102-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2102-C. Mr. Kavitski did state that we may need to adjust water rates after the water project is completed.

SEWER DIVISION REPORT

Engineering Report – Reference 2102-D.

Samantha Albert of Borton Lawson was present to discuss PADEP Act 537 and I/I study. She is requested to meet with Mr. Kavitski and Mr. Fisher 1st week of October.

She also just received flow meter data from Citterio late this afternoon and has not gone over it as of yet and Mr. Kavitski did inform Samantha that Foster Township just called today with Citterio's EDU's, which was highest to date at 450 EDU's.

She did email Al Augustine at Citterio's about the low pH issues.

Mr. Kavitski did inform everyone that Attorney Nick Haros will have information about the rules and regulations concerning Citterio for the next monthly board meeting. He also stated that all we want from Citterio is their cooperation with their waste matter.

Mr. Kavitski also informed the board that Mr. Madison and Mr. Smith would like to make an appointment with Citterio to be able to tour their facility and pretreatment plant to be able to possibly help them with their waste matter problems.

POTW-Samantha and Gene will get together to review the sample quotes.

Samantha Albert also requested a copy of Foster Township Act 537 with the debt obligation information and Mr. Kavitski asked for Mr. Spock to obtain this for FMA.

John Gera Contracting quote for the repairs on the sewer manholes the board wants to do the repairs on the 930 Centre St first because that one is in the worst condition and may not make the winter and Mr. Madison will call Mr. Gera to discuss the work. (Reference 2102-E).

The board read over the Foster Township arbitration award and Attorney Fagan stated the settlement was approved prior to this board but was not paid until we received the notice from the arbitrator so we are going to make the payment at this time. (Reference 2103-A.)

Gene Zynel said the temporary magnesium hydroxide tank is keeping away odors and asked if we have received any complaints and the secretary did tell him we have received only one.

Mr. Zynel also stated the repeated wet test with the fat head minnows - passed.

We are at dumpster number 53 and dry ton is 66.08% this year - last year was dumpster number 53 and 70.26% dry tons. Since the figures are a little off now maybe due to not filling dumpster to capacity. We are having an issue with Solomon Container and Mr. Zynel spoke with the owner, Rick Solomon. We were delivered a dumpster with debris in the container, which is unacceptable. Since we are charged by weight of the dumpster containers. Our weights and their weights have been running differently for the last couple of months. Mr. Solomon assured Mr. Zynel that he will resolve this matter.

Mr. Zynel said maintenance on the screens and brushes has been completed and the air filters on the blowers have been changed. He will also have the DMR completed before the 28th of the month.

WATER DIVISION REPORT

Mr. Fisher did ask Samantha Albert an approximate start date for the reservoir project and she estimates it to be end of October or beginning of November. Ms. Albert also stated that Keystone Engineering should attend the preconstruction meeting.

Ms. Albert asked about the proposed well and she was informed that the 72 hour man test was just completed and that the well is not producing as much as GHD said it would. All of the water samples were taken and sent to the laboratory by GHD. During the 72 hour man test, the Authority was not contacted by any residents in the area of the test about problems with their well water.

Mr. Kavitski asked Samantha Albert of Borton Lawson to request the water system map symbols to be set at a larger scale and there are some adjustments that need to be made before its final.

Mr. Madison has spoken to Andrew Augustine, Crystal Mickalowski, and Brian Busher of DEP about the corrosion control and they are stating that a feasibility study would need to be done to change the chemicals in the water system.

Mr. Thomas made a motion to approve the 2018 Minimum Municipal Obligation and Mr. Spock second. Vote 5-0. (Reference 2103-B).

BORTON/LAWSON INVOICES

Mr. Spock made a motion to approve invoices. Mr. Fisher second. Vote 5-0. (Reference 2103-C).

ATTORNEY'S REPORT

Attorney Fagan informed the Board that Attorney Sensky (Citterio attorney) emailed him about the fact the Citterio would like to leave Foster and FMA and take their industrial waste to Hazleton and he wants the Board to give a response to the proposal. Mr. Kavitski said this proposal is too premature to give them an answer at this time and Attorney Nick Haros will be attending the next board meeting with rules and regulations on the Citterio matter.

Mr. Kavitski asked Mr. Spock if Foster Township has the Citterio Pretreatment Plant plan at the township office and Mr. Spock does not think they do but he will check on this matter. As part of the permit, Citterio will have to have the plans to their pretreatment plant.

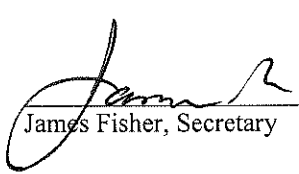
OTHER/OPEN ACTIONS


Call offs by employees must be reported to their supervisors or office staff. The Board wants to discuss employee matters in depth so meeting adjourned to go into an executive session.

ADJOURN

Mr. Spock made a motion to adjourn the meeting. Mr. Lindsey second. Vote 5-0.

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


James Fisher, Secretary


Carlene Troell, Non-Member Secretary