

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, NOVEMBER 15, 2017.
PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. THOMAS, MR. SPOCK, CHARLES
MADISON, STEWART SMITH, GENE ZYNEL, THE SOLICITOR, ENGINEER AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

CITIZEN PARTICIPATION

No citizens were present.

APPROVE OCTOBER MINUTES

Mr. Fisher made the motion and Mr. Thomas second. Vote 4-0.

APPROVE OCTOBER PAID INVOICES

Mr. Thomas made a motion to approve the October paid invoices for the Water Division totaling \$ 79,170.64 and the Sewer Division invoices totaling \$ 48,347.97. Mr. Fisher second. Vote 4-0. (Reference 2110-A).

CURRENT INVOICES

Mr. Thomas made a motion to approve payment of the current Water Division invoices totaling \$51,959.55, the Sewer Division invoices totaling \$ 27,125.28, and the Sandy Run invoices totaling \$71.24. Mr. Fisher second. Vote 4-0. (Reference 2110-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2110-C.

SEWER DIVISION REPORT

Mr. Zynel stated the grid pit was cleaned and it is in good condition. Sludge pump was also cleaned and inspected. The emergency call out was tested and it was fine. We are at dumpster #64 with 79.5 dry tons and last year we were at 66 dumpsters with 86.6 dry tons. John Yefchak is doing very well at the sewer plant.

The magnesium hydroxide tank was taken out of service now for the winter but it will be placed back into service in the spring time. It does cost less to operate than the use of soda ash.

Samantha Albert of Borton Lawson Engineering See Report 2110-D.

Dave Kavitski stated we are waiting on the delivery and set up of the flow meters and we have the areas picked out where they are to be installed.

Attorney Nick Haros joined meeting at 6:30 PM by telephone to discuss Citterio industrial waste discharge and how to get Citterio's to comply with their waste discharge numbers. Attorney Haros did inform the Authority board that it will be very difficult for Citterio's to leave our system but at the same time our permit could be in jeopardy with the TDS from Citterios. The Authority has two options to force compliance from Citterio – (1) would be a court injunction or (2) send notice of violations for every violation.

Citterio may have to increase their pretreatment plant size to decrease their TDS but they never went to Foster Township to inquiry about an expansion. Citterios own reports they supply to Borton Lawson show they are in violation of their TDS numbers. The NOV's will be for every sample that is in violation.

Attorney Nick Haros is going to draft a letter that will be first approved by the Authority board before mailing it to Citterio and Foster Township Supervisors in regards to getting Citterio to comply with their waste discharge.

WATER DIVISION REPORT

GHD's report was received and there are no good water flows out of either of the three proposed well sites. USDA is fine with the termination of agreement with GHD over the proposed well because they have not found good water source.

Mr. Thomas made a motion to have Niclaus Engineering completed the corrosion control report to be submitted to DEP and Mr. Fisher second. Vote 4-0. Reference 2111-A.

GHD INVOICES

Mr. Fisher made a motion to approve and Mr. Thomas second. Vote 4-0. Reference 2111-B.

ATTORNEY REPORT

Attorney Fagan drafted three separate ordinances for single serve lines to Freeland Borough, Foster Township and Butler Township. The Authority will look at them and make a discussion at December board meeting.

MANAGERS REPORT

Freeland Village meter pit being designed by the manufacturer at this time.

We are returning hydrant markers for a better designed ones.

Water System map changes have been made and returned to Borton Lawson Engineering for final change order.

Mr. Madison is looking into asset management software for the Authority office.

Will be contacting PGA and Citterio for significant user permits and to get them to provide us with their sample lab results.

OTHER/OPEN ACTIONS

Discussion about purchasing software for the borough computer and an agreement to be drawn up by Attorney Fagan if borough agrees to a payment plan. Mr. Thomas wants to discuss with borough council prior to agreeing to a monthly payment plan, which could begin in June or July of 2018. Reference 2111-C.

Mr. Spock made a motion for Insulation for the Boro Annex garage, which is owned by the Authority was awarded to Energy Smart Insulation and Mr. Kavitski second. Mr. Thomas abstained from the vote. Vote 3-0. Reference 2111-D.

Mr. Thomas made a motion to approve the multi-functional printer and was awarded to Stratix Systems and Mr. Fisher second. Vote 4-0. Reference 2111-E.

2018 Water and Sewer plans were discussed. Some of the things that are scheduled to be completed are: rain gauge heater needs to be installed, flow meters need to be installed, organization of the garage and obtain shelving to organize the inventories, purchase or build a workbench for when doing pump repairs, purchase some small hand tools. Possible purchase of an exerciser, that mounts to the truck for turning of the valves in the water system. Possible purchase of a mini excavator for minor repairs with a trailer. Review of water regulations with signed copies to be added to the FMA website.

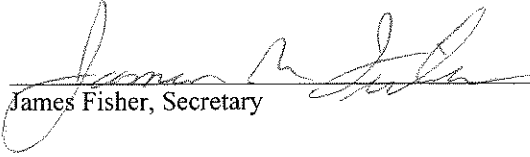
Hire a sewer/water operator in the near future.

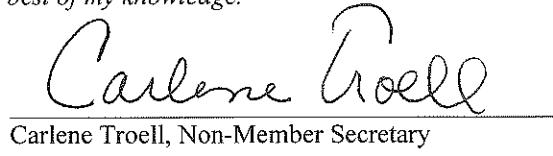
Development of proposed 2018 Water and Sewer budgets to be looked at and subject to approval at the December Authority meeting.

ADJOURN

Mr. Fisher made a motion to adjourn the meeting. Mr. Thomas 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