

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, MARCH 29, 2017.  
PRESENT WERE MR. KAVITSKI, MR. WIZDA, MR. SPOCK, MR. FISHER, MR. LINDSEY, TOM  
ZOSHAH, GENE ZYNEL, THE SOLICITOR, ENGINEER AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

CITIZEN PARTICIPATION

Thomas Collingswood from 251 Foster Ave., Freeland PA attended meeting and stated he does not want anyone on his property for the well monitoring test. Gerald J Brogan 180 Foster Ave., Freeland PA does want the well monitoring test but has many concerns about the new well. Gerald J Brogan did question how many active wells are in Freeland Borough, which are 4 wells and a total of 6 active wells at present time. He did ask if we tried other well sites and he was informed we have tried two other sites which were not productive. Mr. Brogan was also informed that the new well, if approved, will probably only run 5 to 6 hours per day.

William Terry, 227 Maple St., Freeland, PA has a single home at this address, he wants to change back to a double home, which it originally was, wants only one water meter to run both sides of the house. The board did approve this and explained to him, if he does decide to ever sell the other half of the house to install a separate service line and Mr. Terry was in agreement with this situation.

WATER DIVISION REPORT

GHD Engineering John Garges and Jonathan Morris were present and answered all questions concerning the testing procedures for the new well. Mr. Garges also explained that DEP/DRBC require monitoring of surrounding wells during the testing of new well site. They will be monitoring for fluctuation of well levels for the people that are chosen for well test participation and a plumber will be on hand during onsite inspections of the properties. Tests are normally done Summer or Fall and a water quality test will also be conducted. They also did explain that other areas were tested for a new well site but none of the other sites were productive.

Complaint Log needed for meetings.

Flushing of hydrants to be scheduled with the help of Freeland Fire Department.

Will be dealing with engineer for the corrosion of the water and to see about adjusting chemicals to control the situation. Look into adding a fire hydrant to the 14" pipe to be able to flush line at Walnut Street and Butler Terrace section we are to obtain a quote for this work Mr. Spock motioned and Mr. Fisher seconded Vote 5-0.

DCBC Docket Application must be submitted every 10 years and was submitted on March 8, 2017. Birkbeck Street Reservoir Replacement final design documents were sent to USDA RUS for review and approval and we are still waiting for comments/approval.

SEWER DIVISION REPORT

Please see (Reference 2077-A.)

The new LTCP was submitted to DEP on February 28, 2017, the last one was submitted in 2009.

PADEP Act 537 special study checking on requirements to prepare report. Annual CSO starts this year and we will be preparing the report.

The POTW Pretreatment Program is required to be filed to by July 1, 2017. Citterio has not provided any flow data to us for month of February 2017. High Strength surcharge was calculated for February of 2017. Purchase Container for Wyoming Pump Station motion made by Mr. Spock and second by Mr. Fisher and approved by all.

Purchase 4 Flow Equalization Probes and Quote needs to be obtained for installation motion made by Mr. Spock and second by Mr. Wizda and approved Vote 5-0. Therma scan testing to be tabled until April of 2017.

APPROVE FEBRUARY MINUTES

Mr. Wizda made a motion to approve the minutes from February meeting. Mr. Spock second. Vote 5-0.

## APPROVE FEBRUARY PAID INVOICES

Mr. Lindsey made a motion to approve the February paid invoices for the Water Division totaling \$ 49,031.70 and the Sewer Division invoices totaling \$ 44,469.92. Mr. Fisher second. Vote 5-0 (Reference 2078-A)

## APPROVE PAYMENT OF CURRENT INVOICES

Mr. Wizda made a motion to approve payment of the current Water Division invoices totaling \$ 38,582.82 the Sewer Division invoices totaling \$ 39,169.93 and the Sandy Run invoices totaling \$ 204.63 Mr. Lindsey second. Vote 5-0. (Reference 2078-B)

## FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in (Reference 2078-C)

## BORTON/LAWSON INVOICES

Mr. Wizda made a motion to approve payment of the Borton/Lawson invoices. Mr. Spock second. Vote 5-0 (Reference 2078-D)

## RUS REIMBURSEMENT

Submit request for reimbursement of \$ 61,859.46 to RUS motion made by Mr. Wizda and Mr. Spock second. Vote 5-0. (Reference 2078-E)

## TIMBERING CONTRACT

Motion by Mr. Wizda and second by Mr. Spock to approve contract for Pocono Forest & Wildlife Service on timbering services with no trees to be cut until all five installments paid. Vote 5-0. (Reference 2078-F)

## ATTORNEY'S REPORT

NOV's for Citterio and PGA is set to \$1,000 per violation which will be civil penalty plus reimbursement for all costs.

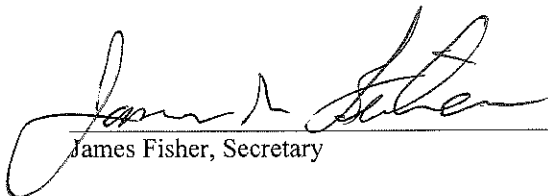
## OTHER/OPEN ACTIONS

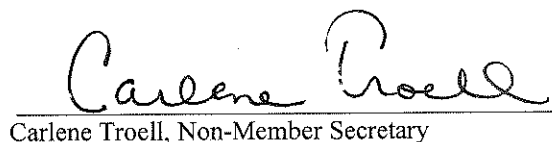
Verify prices from Cintas for carpets and table vote to April meeting.

## ADJOURN

Mr. Fisher 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