

THE REGULAR MONTHLY MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM ON WEDNESDAY, APRIL 15, 2020. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. THOMAS, MR. LINDSEY, MR. CLYMER JR., CHUCK MADISON, STEWART SMITH, JR., THE ENGINEER, THE ATTORNEY, AND THE SECRETARY.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

Moment of silence for all the people dealing with the COVID-19 virus.

CITIZENS PARTICIPATION

No citizens participated in the meeting.

APPROVE MARCH MINUTES

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

APPROVE MARCH PAID INVOICES

Mr. Fisher made a motion to approve the February paid invoices for the Water Division totaling \$ 80,995.42 and the Sewer Division invoices totaling \$ 58,523.90 and Mr. Lindsey second. Roll Call Vote: Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote 5-0. (Reference 2248-A).

CURRENT INVOICES

Mr. Thomas made a motion to approve payment of the current Water Division invoices totaling \$ 35,750.64, the Sewer Division invoices totaling \$ 34,395.34 also include Fought's Disposal \$350.00, Salnicky Enterprises, Inc. \$4,355.00, and Suburban Testing Labs \$ 149.00 and the Sandy Run invoices totaling \$ 183.45 and Mr. Kavitski second. Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote 5-0. (Reference 2248-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2248-C.

SEWER DIVISION

See Engineering Report Reference 2248-D.

Items not covered in the engineering report are as follows:

Certificate of Substantial Completion – Well Project for Hayden effective date of March 11, 2020.

Ms. Albert of Borton Lawson did inform the Board Hayden Electric has Payment App #13 for \$48,813.26 about \$9,600.00 will be held in the contract. Hayden wants release of funds, but USDA needs to hold retainage due to close out documents and electrical plans that have not been submitted to date. Mr. Thomas made the motion and Mr. Lindsey second for conditional approval to pay Application #13 once everything has been reviewed and all documents have been received. Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote 5-0.

Hayden Change Order #9 was voted on last month not to exceed \$15,000 for Well #12 generator pad and generator installation – Pricing from Hayden is \$13,675.36. Ms. Albert is obtaining final quote from Generac for the generator and this will be purchased through Co-Stars by the Authority.

Mr. Kavitski complimented the employees for doing such a wonderful job on painting and the maintenance at the well houses and he wants the Board Members to go for a tour of the entire facility in the future.

Ms. Albert will be submitting minor permit application to PADEP for Well #12 next week.

Attorney Peter Fagan will reach out to Jens Damgaard of Eackert Seamans Cherin & Mellott LLC to start the closing process for the USDA loan closing. He also will be reaching out to Kimberley Loftus of USDA for interest rate of the loan.

PADEP Act 537 Special Study – Looking into all the data.

Industrial Pretreatment-Ms. Albert sent email to Citterio reminding them about sample data.

NPDES Permit Renewal-Application needs to be submitted no later than March 2021 which is 6 months in advance to the September 2021 deadline.

Wyoming St Pump Station – Chuck Madison informed the Board there are problems at the pump station. Replacement of fittings and piping over the years but there is something broke down in the 24-foot-deep in the wet well area. The second pump is moving when it is turned on - which is not a good situation. FMA currently has the pump shut off. Foster Township has a sewer trailer pump which is positioned down there in case it is needed.

Chuck Madison will be contacting DESCCO Design & Construction to inspect the pump station. Verbal estimate to do this inspection between \$2500-\$3000 and they will be bringing hardware for possible fix at that time, if this is what is required. This is a better deal than the estimate that was received from Kline's. Currently flow levels are too high and they need to drop before the inspection can be completed. Chuck Madison stated mechanical issues are definite exactly what is wrong is not clear yet. Previous vendors have made repairs to the pump station, but they do not seem to last. Mr. Fisher stated he would like to see repairs done this time that will last for years.

Mr. Kavitski said the pumps are in a wet well area, FMA needs to get a clear picture to what is going on and obtain a permanent fix to the problem. The pump station belongs to Foster Township but FMA maintains it, which the costs are shared at a certain percentage.

Mr. Lindsey made a motion for DESCCO to investigate into the problem at the pump station and Mr. Fisher second. Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote 5-0. (Reference 2249-A)

Foster Township Supervisors agreed for the Wyoming St PS to be fixed per Mr. Clymer.

FMA has six manholes that need to be repaired. John Gera General Contracting Inc. has given the Authority an estimate for \$1,975.00 per manhole. Mr. Thomas made the motion to accept the estimate and Mr. Fisher second. Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote. 5-0. (Reference 2249-B).

Mr. Clymer stated the Foster Township Supervisors have informed him their sewer bill is current.

WATER DIVISION

The guys are busy disinfecting and wiping down the back area and all trucks to keep up on precautions with COVID-19 virus.

Rules and Regulations of the Water Division need to be updated. Mr. Fisher wants to re-read the regulations and make comments. Then possibly act on the rules and regulations next month.

BORTON LAWSON INVOICES

Mr. Kavitski made the motion to pay Borton Lawson Invoice #02 dated 04/01/2020 for \$420.00 and Mr. Thomas second. Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote-5-0.

Mr. Lindsey made the motion to pay Borton Lawson Invoice #08 dated 04/08/2020 for \$ 14,642.89 and Mr. Fisher second. Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Thomas-Yes, Mr. Lindsey-Yes, Mr. Clymer-Yes. Vote 5-0. (References 2249-C).

ATTORNEY REPORT

Attorney Fagan stated Mr. Paul Anthony allowed access to FMA for 2 visits into his building. Mr. Anthony informed Attorney Fagan he will cooperate with FMA and he is continuing to clean up the inside of his building. Mr. Fisher inquired if Mr. Anthony is in operation. Chuck Madison stated he is not in operation at this time.

Attorney Fagan stated the Dempsey letter about ending the contract was mailed on March 31st of 2020. He instructed office staff not to pay any invoices after the March 31st date and FMA is awaiting a response to the letter. No staff is here that executed the original contract. No one was aware the contract is for five years and needs to be cancelled prior to the automatic renewal of the original contract.

MANAGER REPORT

Inspection of PGA building – Looked at 3 main fire station area. Two are energized and one is shut off internally. Police, Code and Fire Chief were present during one of the inspections. 1999 was the last inspection of the fire suppression system. Fire Chief wants all the fire stations to be inspected prior to building reopening.

No leaks were detected. The water coming out of the back of this building was from a sump pump.

Potable water line coming into the building will need a back-flow prevention valve.

Chuck Madison stated there are DEP regulations about cross connections and Mr. Anthony needs to correct these issues prior to obtaining water for his operation again.

Mr. Anthony also needs to come on board with the required testing which he has not implemented to date.

OPEN/OTHER ACTIONS

Brittany Caskey has informed the Board she is resigning her full-time position here at the Authority. (Reference 2250-A).

Mr. Kavitski stated Ms. Caskey has done an excellent job here at the Authority and we will miss her greatly.

Mr. Kavitski stated FMA could possibly look for another intern to continue with the work that Ms. Caskey has completed or FMA could inquire if Ms. Caskey would be willing to work remotely part-time. The Board agreed to offer Ms. Caskey the option.

ADJOURN

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

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



Paul Thomas, Secretary



Carlene Troell, Non-Member Secretary