

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, MAY 15, 2019. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. LINDSEY, MR. SPOCK, CHUCK MADISON, STEWART SMITH, JR., THE SOLICITOR, THE ENGINEER AND THE SECRETARY.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

Mr. Kavitski asked for the moment of silence for Mr. Paul Thomas, who recently had back surgery. We all wish him well and a speedy recovery.

CITIZENS PARTICIPATION

John Heller, owner of a home at 951 Chestnut Street, Freeland, asked the Board of Directors for a refund on a large outstanding water & sewer bill. The property had been broken into and copper piping and the water meter was stolen, however, Mr. Heller does not have a police report. The Board after careful consideration stated they would credit him up until August of 2014. Any outstanding amounts prior to that would be his responsibility to pay the Authority along with the stolen meter charge of \$200.00. There will be no water service restored to this property until the outstanding balance is paid in full. Mr. Heller agreed, and he thanked the Board for listening to his request.

APPROVE APRIL MINUTES

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

APPROVE APRIL PAID INVOICES

Mr. Lindsey made a motion to approve the April paid invoices for the Water Division totaling \$ 99,290.74 and the Sewer Division invoices totaling \$ 60,000.03, and Mr. Spock second. Vote 4-0. (Reference 2191-A).

CURRENT INVOICES

Mr. Fisher made a motion to approve payment of the current Water Division invoices totaling \$34,167.09, the Sewer Division invoices totaling \$ 33,403.60 and the Sandy Run invoices totaling \$ 6,065.83 and Mr. Kavitski second. Vote 4-0. (Reference 2191-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2191-C.

SEWER DIVISION REPORT

See Engineering Report Reference 2191-D.

Birkbeck St Reservoir Project

Contract #1 – LB Industries

Site restoration complete – 100%

Red line drawings with site restoration changes are being called complete.

Prorate credit on the 2 remaining sampling stations.

Done on the Reservoir and Reservoir Tank Project.

No payment application.

Asphalt for the employee parking area will be done later and paid by the Authority not through the project. The Authority does not want to hold the project up any longer than necessary.

Contract #2 – George J Hayden, Inc.

Completed.

As built drawings have been turned over and the RTU drawings as well. They were reviewed by Martin from Keystone Engineering; which Martin gave his approval on them.

Water Project – Well Project – Work Requested By FMA

Scope of Work Verbally approved by USDA Rural Development Judith Tutino – nothing in writing yet

- Building Additions & Perimeter Fencing at Well Houses 9 & 10 – 95% completed.
- Install ATS at Well 17 Generator – Need to provide final approval of submittal to Hayden
- Installation of VFDs for Well Pumps 4, 6, 11, 9, 10 & 12 -Need to provide final approval of submittal to Hayden (Well 4 through Kohl Bros.)
- Installation of new RTU Panels at Wells, 4, 6, 11, 9, 10, 12, & 17 and Harding Street and Upper Lehigh Tanks – Need to provide final approval of submittal to Hayden; Martin of Keystone Engineering is also reviewing this information.
- Rehabilitation of Wells 4 and 12 per scope of work as provided by Meiser & Earl – putting together bid package for USDA approval and place on PennBid
- Perimeter fencing installation at Wells 4, 6, 11 & 17 & pedestrian gate at Well 10 – Need to provide LB Industries on fencing alignment for Well 6.
- Install diesel generators and ATS, with level 2 enclosures at Wells 6, 9, 10 – Place PO in COSTARS for generator order; coordinate delivery and unloading, storage Ms. Albert stated Modern Power will provide the generators.
- Generator pads Wells 6, 9 & 10 – BL to prepare design drawing and provide to local contractors for quotes and installation
- Install new well pump with VFD at Well 4 - obtain formal quote and submittal from Kohl Bros.
- Water valve exerciser equipment (if budget allows) – coordinate purchase through COSTARS
- Fiber optic installation at Wells 4 & 11 (FMA will pay directly) Conduit is there Hayden just needs to pull the cable through.

Samantha Albert stated Hayden Inc. has added sales tax on all change orders and FMA is tax exempt. Attorney Fagan will compose a letter, send to Samantha Albert and she will forward the letter to Hayden regarding exemption status of sales tax.

PADEP ACT 537 Special Study – FMA will graph and tabulate all flow metering data from Scada system flow meters. Samantha provided the information to Brittany and she is working on flow meter graphing. Mr. Kavitski stated that Brittany has finished all the meter graphing and has sent an email to Samantha Albert of Borton Lawson. Ms. Albert did not realize that Brittany had sent it by email, and she will double check her email including the spam box.

Industrial Pretreatment – High Strength Surcharge for Citterio for April emailed last week.

POTW Pretreatment Program – Revised local limits sent to EPA. Need to make formal submittal and advise EPA on items we still need to address in the POTW Pretreatment Program Development Check List – set up meeting to discuss/review with FMA and Attorney Peter Fagan. Samantha will email Brittany the check list for her to start gathering the information needed.

Centre Street Water Line Replacement – Final Construction plans developed. Chuck Madison is being informed by a retired FMA employee there is existing valves placed in this construction area. The contractor will need to locate these valves. To be placed on PennBid and the goal for Samantha Albert to have the bid package prepared and sent to USDA early next week for approval and placed on PennBid after approval by USDA. Awaiting PennDOT permit.

WATER DIVISION REPORT

Sandy Run has three vaults that need to be replaced. FMA will investigate a grant for help with Sandy Run improvement projects. Mr. Kavitski would like to call DEP and discuss what type of funding FMA may obtain for Sandy Run.

MANAGER REPORT

Lighting project in garage area completed.

PGA curb box has been found. Looking into easement area to see where fire main and transit line are located. PGA has not done any type of sampling as required in the Pretreatment Ordinance. Attorney

Fagan will send a letter in reference to the outstanding bill and the sampling requirements. If bill is not up to date by the disconnection notice due date, all Board Members agreed to terminate water service. CCR reporting is done and sent to Mr. Kavitski for approval.
 I & I – manholes are being completed.
 Tree Removal is completed for the generator installation.
 Sewer repairs need to be addressed but the weather is not cooperating.
 Purchased lab equipment from Talen Energy at a very good deal and one cabinet will become a display cabinet for some of the old “historic” equipment.

BORTON LAWSON INVOICES

Mr. Spock made the motion to approve Borton Lawson invoices and Mr. Fisher second. Vote 4-0.
 (Reference 2193-A).

ATTORNEY REPORT

Attorney Peter Fagan sent Kowalski Plumbing a letter explaining the corrosion control plan FMA has put in place.
 A letter of intent with the solar project company is being reviewed.

OPEN/OTHER ACTIONS

New water & sewer service connection was requested at Rear 298 Brengle St by Mr. Pavlick. Chuck Madison and Stewart Smith to meet with him to discuss his options before given approval.
 (Reference 2193-B).

Brittany Caskey has accepted the full-time position as the Regulatory Compliance Specialist with FMA.

Mr. Kavitski made a motion for the purchase of Civil 3D software for 1 year at \$2205.00 along with a plotter printer from HP up to \$1750.99 and Mr. Fisher second. Vote 4-0. (Reference 2193-C).

Mr. Lindsey made a motion to sell the 2001 Mack Dump Truck and the 1989 580K Case Backhoe to the highest bidder for \$19,182.00 and Mr. Fisher second. Roll Call Vote Mr. Kavitski-Yes, Mr. Fisher-Yes, Mr. Lindsey-Yes, Mr. Spock-abstained at times he works with the contractor. (Reference 2193-D).

FMA has two contractors available if there is an emergency dig and FMA needs a dump truck until the Authority purchases another one. Chuck Madison is researching a new dump truck 5-ton 2-wheel drive automatic with hydraulic brakes through COSTARS.

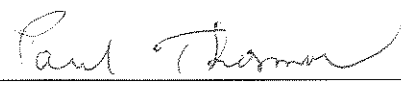
Mr. Fisher was inquiring where there is a stormwater inlet in or around the former PNC Bank on Centre Street. The Old Dollar General Store building will be demolished, which may become a parking lot and a storm water plan will need to be developed.

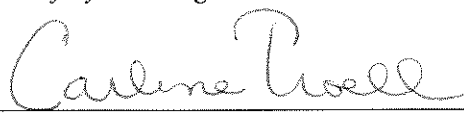
Mary Lloyd inquired about the drinking water fountain which the Authority has purchased and plans to install in the Freeland Public Park. Mr. Kavitski told Ms. Lloyd the fountain will be operational for the Memorial Weekend Celebration.

ADJOURN

Mr. Fisher 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.


 Paul Thomas, Secretary


 Carlene Troell, Non-Member Secretary