

THE REGULAR MONTHLY MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM ON WEDNESDAY, NOVEMBER 18, 2020. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. THOMAS, MR. LINDSEY, MR. CLYMER JR., THE TECHNICAL MANAGER, THE FOREMAN, THE ATTORNEY, THE ENGINEER AND THE SECRETARY.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

Moment of silence for all suffering from COVID and all who are taking care people with the virus.

CITIZENS PARTICIPATION

No citizens participated in the meeting.

APPROVE OCTOBER MINUTES

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

APPROVE OCTOBER PAID INVOICES

Mr. Thomas made a motion to approve the October paid invoices for the Water Division totaling \$ 472,504.47 and the Sewer Division invoices totaling \$ 512,353.51 and Mr. Fisher second. Vote 5-0. (Reference 2277-A).

CURRENT INVOICES

Mr. Lindsey made a motion to approve payment of the current Water Division invoices totaling \$ 69,650.26, the Sewer Division invoices totaling \$ 62,546.70 and the Sandy Run invoices totaling \$ 425.08 and Mr. Clymer second. Vote 5-0. (Reference 2277-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2277-C.

Mr. Thomas made the motion to approve the proposed 2021 Sewer Division Budget and Mr. Fisher second. Vote 5-0. (Reference 2277-D).

Mr. Fisher made the motion to approve the proposed 2021 Water Division Budget and Mr. Lindsey second. Vote 5-0 (Reference 2277-E).

Mr. Kavitski made the motion to pay the 2021 Solvency Fee of \$927.43 and Mr. Fisher second. Vote 5-0. (Reference 2277-F).

SEWER DIVISION

See Engineering Report Reference 2277-G.

The Water Project is 100% complete. Ms. Albert of Borton Lawson Engineering stated they are awaiting the O & M manuals and Borton Lawson is preparing the CAD as-builts of electrical plans for well houses.

Ms. Albert of Borton Lawson stated she does not have an estimate from Hayden for installation of the Meg Alert for the well houses yet. She will reach out to Hayden to obtain the estimate.

Chuck Madison stated there is a power issue at Well #10. It started on Saturday, the well will not run-in auto and the reset will not work either. Possible VFD warranty issue.

Industrial Pretreatment – Ms. Albert stated October flow metering data needed for Citterio.

POTW Pretreatment Program Development & Implementation – Ms. Albert of Borton Lawson discussed sampling station information with the Board. She discussed above ground sampling station with pictures and informational brochure.

Mr. Kavitski suggested Ms. Albert investigate the company, Tracom for sampling stations.

PGA sampling stations need further investigation on where to place them. They cannot be placed in the driveway due to trailers being parked there. Possible placement may be grassy area behind Dollar General store.

NPDES Permit Renewal for WWTP – Application due no later than April 3, 2021. The application fee of \$5000.00 to PADEP. Sampling requirements are 1 round of influent and 3 rounds of effluent.

Foster Township Supervisors Deferment – The Authority has not heard from Foster Township Supervisors regarding the issues discussed about their sewer system. At this point, the deferment Foster Township Supervisors requested is on hold.

Mr. Kavitski stated the Board will go into executive session after this meeting to discuss a proposal for the Foster Township West End Sewer System. This part of the system is the sewage the Authority currently treats for Foster Township. Mr. Kavitski would like to notify Freeland Borough Council about placing the bid and point out the long-term benefits too.

The Board had a discussion on sewer rate increase for 2021. The discussion was to either increase the sewer fee by \$2.50 or \$5.00, which was tabled for the December meeting. The price has not risen in many years but the costs to treat the sewage continues to increase.

Chuck Madison discussed the Smoke Test Results that were completed years ago. The Authority wants to eliminate I & I without re-doing the smoke test. The list contains addresses which the Authority will inspect and complete a dye test. If corrections need to be made, give the customers 30-day notice. The Authority will go back after the notice time has expired to re-inspect to be sure corrections had been made. If nothing has been completed, possible penalty given? The Rules and Regulations will be checked for this possibility or add such penalty to the current Rules & Regulations in the very near future.

WATER DIVISION

Mag Meters were installed, and the set ups have been completed.

MANAGER REPORT

Painted Gate at Well #10

Analyzer at Well #17 is completed.

Streetscape Project – contractor was going to auger on top of FMA lines – had discussion with the Project Foreman.

WWTP-sewer screen is being re-fabricated.

Recycle pump system cleaned & put back together

Flow Test Clarifier needs to be looked at next.

Manhole cushions were installed.

BORTON LAWSON INVOICES

BL Sludge Press Evaluation Report was received by the Authority. A more extensive sludge comparison of the companies will be completed in the spring of 2021, after the last company completes their demonstration. So far, GEA Westfalia and Alfa Laval comparison are very similar of the dewatering sludge results.

Motion made by Mr. Clymer to pay Borton Lawson Invoice # 2020-4714-001-0000001 for \$1,306.38 and Invoice #2020-4714-001-0000009 for \$420.00 and Mr. Lindsey second. Vote 5-0. (Reference 2278-A).

ATTORNEY REPORT

Attorney Fagan is working on liens that need to be filed and the Foster Township Sewer Bid documents that will be discussed in the Executive session following this meeting.

OPEN/OTHER ACTIONS

Mr. Zakary Hunsinger quit his job. All Board Members were in agreement to accept his resignation.

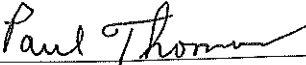
The entire Board has made the decision to wait until Springtime for water shut offs.

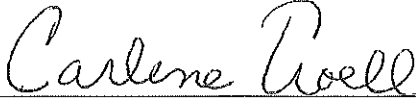
At this time, the Board went into Executive session to discuss Foster Township Sewer System bid.

ADJOURN

Mr. Thomas made the motion to adjourn the regular monthly meeting and to go into executive session and Mr. Clymer 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