

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, JANUARY 18, 2017.
PRESENT WERE MR. WIZDA, MR. KAVITSKI, MR. SPOCK, MR. FISHER, MR. LINDSEY, TOM
ZOSHAK, GENE ZYNEL, THE SOLICITOR, ENGINEER AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

CITIZEN PARTICIPATION

Citizens from West Walnut Street were present. Mr. Gulvas asked about the water testing; Mr. Kavitsky said it was normal. The Authority will monitor all the wells for effectiveness and improve or modify what we have to improve the situation. With the draught watch in effect, flushing can't be done right now. We will flush the hydrant on Terrace Road every week to help the situation. Tom Zoshak will drop off water for the residents in the morning.

APPROVE DECEMBER PAID INVOICES

Mr. Lindsey made a motion to approve the November paid invoices for the Water Division totaling \$ 20,575.61 and the Sewer Division invoices totaling \$ 16,845.20. Mr. Fisher second. Vote 5-0 (Reference 2070-A)

CURRENT INVOICES

Mr. Fisher made a motion to approve payment of the current Water Division invoices totaling \$ 31,372.60, the Sewer Division invoices totaling \$ 36,611.64, and the Sandy Run invoices totaling \$ 199.48. Mr. Lindsey second. Vote 5-0. (Reference 2070-B)

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2070-C.

SEWER DIVISION REPORT

Please see Reference 2070-D.

BOD removal is at 99%; TSS removal is 98%; both numbers are excellent. The DRBC report was sent to the engineer for review. The DMRs are now filed electronically with the state. Dave Kavitski and the engineer, Samantha Albert will register with PADEP Green Port.

The Act 537 Special Study report will be completed after the LTCP Update.

A sampling plan for On-Going Analysis & Evaluation of Local Limits was submitted to EPA and PADEP on 12/28/2016.

WATER DIVISION REPORT

Peter Fagan sent letters to Fisher, 509 Johnson Street regarding his service line leak and PGA regarding testing and sampling. No response to date.

EDF Renewal Energy will not be renewing the Tower Site Lease. They asked if we want ownership of the tower, or do we want it removed. The secretary will notify them to remove the tower and let the Authority know when it is removed. (Reference 2070-E)

Final design documents for the Birkbeck Street Reservoir were sent to USDA for review and approval. We are waiting for approval from Harrisburg before we can move forward with the tank and well project.

Mr. Fisher left at this time.

BORTON/LAWSON INVOICES

Mr. Wizda made a motion to approve payment of the Borton/Lawson invoices. Mr. Spock second. Vote 4-0. (Reference 2071-A)

ATTORNEY'S REPORT

The Borough of Freeland requested for assignment of the Authority lien against Michael Crofcheck to the Borough. Mr. Wizda made a motion to consent of assignment for the lease to the Borough with the condition that if there are sufficient funds at the sale of the property, the \$ 3,700 will be returned to the Freeland Municipal Authority. Mr. Lindsey second. Vote 4-0.

Lucas is selling his interest to Unity Leasing LLC. Mr. Wizda made a motion approve the UL Tower Site lease transfer from One Direction to Unity Leasing LLC. Mr. Spock second. Vote 4-0

OTHER/OPEN ACTIONS

TREATMENT PLANT BACKUP

Dan Verbonitz asked about sufficient backup data for the treatment plant. He was given permission to purchase a new hard drive.

UNION CONTRACT

Atty. Fagan said the Union contract has been approved and will be ready for signing at the February meeting.

The rainfall for the month was 2.65"; wells are at 60%.

There was no other business to discuss at this time.

ADJOURN

Mr. Wizda made a motion to adjourn the meeting. Mr. Lindsey second. Vote 4-0.

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

James Fisher

Anna Marie Durange

James Fisher, Secretary

Anna Marie Durange, Non-Member Secretary