

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, FEBRUARY 15, 2017.  
PRESENT WERE MR. WIZDA, MR. KAVITSKI, MR. SPOCK, MR. FISHER, MR. LINDSEY, TOM  
ZOSHAH, GENE ZYNEL, THE SOLICITOR, ENGINEER AND SECRETARY.

SALUTE THE FLAG

ROLL CALL

ENGINEER'S REPORT

Please see Reference

The Long Term Control Plan (LTCP) is due by February 28. We will begin to prepare the Act 537 Special Study after the completion of the LTCP Update. Chapter 94 is due by March 31, 2017; we will need Foster Township's Chapter 94 and sampling data on the CSO.

Birkbeck Street Reservoir – still waiting for answer from Harrisburg.

Mr. Spock left at this time.

CITIZEN PARTICIPATION

There were no citizens present.

APPROVE DECEMBER & JANUARY MINUTES

Mr. Wizda made a motion to approve the minutes of the December, January, and Reorganization meetings.

Mr. Lindsey second. Vote 5-0.

APPROVE JANUARY PAID INVOICES

Mr. Lindsey made a motion to approve the January paid invoices for the Water Division totaling \$ 70,474.46 and the Sewer Division invoices totaling \$ 52,539.93. Mr. Wizda second. Vote 4-0  
(Reference

CURRENT INVOICES

Mr. Wizda made a motion to approve payment of the current Water Division invoices totaling \$ 20,158.64, the Sewer Division invoices totaling \$ 23,295.36, and the Sandy Run invoices totaling \$ 186.91. Mr. Fisher second. Vote 4-0. (Reference

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference

SEWER DIVISION REPORT

BOD removal is at 99%; TSS removal is 98%; both numbers are excellent. We are at dumpster number 11, even with 2016.

We need an extra eight-day dose of chlorine to try to fix the problem of organisms in the sludge.

The sludge pump has been repaired.

WATER DIVISION REPORT

The extra water samples are done; no results yet. We will begin checking for leaks and have been flushing the hydrants on West Walnut Street.

Some of the residents on West Walnut Street are still requesting containers of water. The Board agreed we will not hand out any more free containers of water, but if they bring containers, we will fill them here at the Authority.

## BORTON/LAWSON INVOICES

Hold the Borton-Lawson invoices for approval until the Board has a chance to review them with Borton-Lawson.

## ATTORNEY'S REPORT

Atty. Fagan has correspondence to and from Citterio; he needs input for the follow-up letter to Citterio. He was also requested to send them a notice of violation for past samples and a notice of violation based on a current sample along with a fine of \$ 1,000 per violation. The solicitor needs details for the Union Contract to create a draft.

## OTHER/OPEN ACTIONS

### SECRETARY RESIGNATION/APPOINT SECRETARY

Anna Marie Durange has handed in her resignation as recording secretary for the Board of Directors, effective at the close of the February 2017 meeting. Mr. Wizda accepted the resignation with thanks for all her past works. Mr. Lindsey second. Vote 4-0 (Reference

Mr. Fisher made a motion to appoint Carlene Troell to replace Ms. Durange as non-member secretary to the Board of Directors. Mr. Lindsey second. Vote 4-0.

### WATER & SEWER BUDGET

Mr. Lindsey made a motion to approve the 2017 Water and Sewer Budgets. Mr. Fisher second. Vote 4-0 (Reference )

Mr. Fisher made a motion to keep Gene Zynel as the Sewer Division Consultant for a one-year term at the current contract rate. Mr. Wizda second. Vote 4-0

### PURCHASE CHLORINE

Mr. Fisher made a motion to approve the purchase of extra chlorine for the Treatment Plant. Mr. Wizda second. Vote 4-0.

### MONITOR WELLS

Mr. Fisher made a motion to approve the monitoring of private wells, as per DEP, for the 72-hour test of the new well. Mr. Lindsey second. Vote 4-0.

### FLOW METERS

Mr. Wizda made a motion to rent three flow meters and to get quotes on permanent ones. Mr. Fisher second. Vote 4-0

### NOTICE OF VIOLATIONS

Mr. Fisher made a motion to approve the letter of Notice of Violations and fine from this point on, based upon Board approval of the letter. Mr. Kavitski second. Vote 4-0

We also should approve development of a pre-treatment plan and a pre-treatment coordinator. (Reference

BLACK BIRCH ENGINEERING PROPOSAL

Mr. Fisher made a motion to approve the Black Birch Proposal of \$ 2,160 for the flow data collection configuration for the treatment plant. Mr. Lindsey second. Vote 4-0 (Reference

2017 CALENDAR

The Board was given the schedule of the 2017 calendar of meetings. (Reference

Mr. Lindsey left at this time.

The rainfall for the month was 4.1”.

There was no other business to discuss at this time.

ADJOURN

Mr. Wizda made a motion to adjourn the meeting. Mr. Fisher second. Vote 3-0.

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

*James Fisher*

*Anna Marie Durange*

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James Fisher, Secretary

Anna Marie Durange, Non-Member Secretary