

THE REGULAR MONTHLY MEETING WAS HELD ON WEDNESDAY, JULY 18, 2018. PRESENT WERE MR. KAVITSKI, MR. THOMAS, MR. FISHER, MR. SPOCK, CHUCK MADISON, STEWART SMITH, THE SOLICITOR, AND THE SECRETARY.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

CITIZENS PARTICIPATION

No citizens were present.

APPROVE JUNE MINUTES

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

APPROVE JUNE PAID INVOICES

Mr. Fisher made a motion to approve the June paid invoices for the Water Division totaling \$ 242,589.50 and the Sewer Division invoices totaling \$73,184.71, and Mr. Kavitski second. Vote 4-0. (Reference 2144-A).

CURRENT INVOICES

Mr. Thomas made a motion to approve payment of the current Water Division invoices totaling \$ 49,730.04, the Sewer Division invoices totaling \$ 63,132.79, and John Gera General Contracting Inc. for \$ 20,900.00 and the Sandy Run invoices totaling \$ 78.51. Mr. Fisher second. Vote 4-0. (Reference 2144-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2144-C.

SEWER DIVISION REPORT

No Engineering Report this month.

Gene Zynel stated the press parts and brushes were installed on press #1 at WWTP. The second press will be done the following week. Influent meter not working properly and will be recalibrated. Grease seems to be affecting the influent meter and would like the Freeland Area residents to be informed how grease affects the sewer plant either by a newsletter or place information in the Freeland Progress magazine. Gene Zynel would like to see a grease ordinance be put in effect. The plant is running efficiently the numbers are 99% BOD and 99% TSS. The WWTP is currently at dumpster #36 with 46.63 dry tons compared to last year which was dumpster #40 with 51.34 dry tons.

Gene Zynel also has concerns about the pH range of Citterio samples. He recommends a letter be sent to them concerning this pH issue.

Mr. Kavitski asked Mr. Spock if Foster Township Supervisors have made a decision on the adoption of the Pre-Treatment Ordinance that was given to them several months ago. Mr. Spock stated that all three supervisors should make the decision and the past meetings there were only two supervisors present. Mr. Kavitski said Attorney Fagan and himself will be attending the next Foster Township Supervisor meeting on August 8th of 2018.

Mr. Kavitski would like Daniel Murphy, Certified Waste Water Operator, to be Pre-Treatment Coordinator.

Mr. Fisher made a motion to approve the Black Birch Engineering Inc. proposal for the CSO Gate System HMI Screen update not to exceed \$2500.00 and Mr. Kavitski second. Vote 4-0. (Reference 2144-D).

WATER DIVISION REPORT

Mr. Thomas made a motion to approve the quote for the additional work items needed by Meiser & Earl Inc. for the well production data, pumping tests of each well, meeting with SRBC, prepare grandfathered documentation and registration with SRBC and well rehabilitation and Mr. Fisher second. Vote 4-0. (Reference 2145-A).

BORTON LAWSON INVOICES

No invoice for this meeting.

ATTORNEY REPORT

Attorney Fagan stated Foster Township Supervisors are awaiting a decision from Rebecca Kennedy of PennVest regarding the closing of their PennVest loan.

MANAGERS REPORT

The guys have spent time with Freeland Borough streets department helping with patching & paving of some streets.

The Authority has donated the sand for the sandbox at the Freeland Public Park.

Freeland Village meter vault that was originally voted to be awarded to LB Industries was rescinded and Greg Salnicky of Salnicky Enterprises Inc. will now complete the job.

July 24th is the start of classes for several of our employees.

Well #17 – the transducer was hit by lightning and repairs were made.

The Ford F-150 transmission is acting up and obtaining estimates.

Mr. Kavitski showed the Board what Brittany, the summer intern, has been collecting and inputting into the computer system. The Board was very impressed with all the work compiled and uploaded to the system.

Mr. Thomas left meeting at 7:00 PM.


OTHER/OPEN ACTIONS

Mr. Fisher made a motion to purchase 3 additional desktop computer and a rugged laptop from Lynx Computer Technologies with 3 user licenses and Mr. Spock second. Vote 3-0. (Reference 2145-B).


ADJOURN

Mr. Fisher made a motion to adjourn the meeting to go into executive session concerning an employee issue. Mr. Kavitski second. Vote 3-0.

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



James Fisher, Secretary



Carlene Troell, Non-Member Secretary