

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

JANUARY 9, 2019

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, January 9, 2019, in the meeting room of the John A. Becker Municipal Building, 200 North 25th Street, Reading, PA 19606 at 7:00 p.m.

The meeting was called to order by Chairman Thomas Smith. The following Board members were present:

Thomas Smith, Chairman
Tuan Duong, Vice Chairman
Joseph Boyle, Secretary
Alfred Worrall, Treasurer (Arrived later)
Kelly Dudash, Asst. Secretary/Treasurer

Also present were the following:

Stephen Davis, Senior Support Specialist
Matt Hauck, Water System Foreman
Brad Smith, Arro Consulting
Mark Merolla, Solicitor
Ed Overberger, Arro

Voting on the 2019 Board Member Positions were held.

Chairman : Thomas Smith – Joseph Boyle(nominated) Thomas Smith accepted and all approved.
Vice Chairman – Joseph Boyle – Kelly Dudash(nominated) Joseph Boyle accepted and all approved.

Treasurer – Alfred Worrall – stay – all approved

Secretary – Kelly Dudash – Thomas Smith (nominated) Kelly Dudash accepted and all approved

Assistant Treasurer – Kelly Dudash all approved. No assistant Secretary.

Tuan Duong was nominated as secretary but declined.

Thomas Smith and Tuan Duong will be on the personnel committee.

Arro Engineering as our engineering firm for 2019 – motion Thomas Smith second Joe Boyle
All approved.

Roger Krause as our audit company for 2019 – motion Thomas Smith second Joe Boyle
All approved.

Brumbach, Mancuso & Fegley as our law firm for 2019 – motion Thomas Smith second Joe Boyle
All approved.

Motioned by Tom Smith, seconded by Kelly Dudash to approve the minutes of the December 12, 2018 meeting as presented. The motion carried unanimously.

Ed Overberger from Aero Engineering discussed the EIP early Intervention Program. Mt. Penn Borough will be included and the Mt. Penn Water Authority will pay 50/50 and maybe 25/75.

Rate study will cost \$21,000.

A meeting will be scheduled before a Mt. Penn Borough meeting to discuss the program.

Advertisement will be in the Reading Eagle for special meeting.

TREASURER- Alfred Worrall

Motioned by Joe Boyle, seconded by Tom Smith to approve the bills as presented. The motion carried unanimously.

Motioned by Al Worrall, seconded by Tom Smith to approve the December 2018 Treasurer's Report. The motion carried unanimously.

2019 proposed budget is on hold.

WATER SYSTEM -Matt Hauck

REPORT SUBMITTED

Rate for special projects needed including Labor Cost and Equipment Cost.

Meters – 166 bad – full Meter cost \$22,000

Heads only free – 4 year prorated

Suggestion of an employee review of handbook.

SAFETY MEETING

Nothing.

SOLICITOR- Mark Merolla

HUD properties – owner must pay water bill

Bankruptcy – notify Mark for possible Berks County payments.

New water service application is now to be used.

ENGINEER- Bradley Smith

Spook Lane tank repair estimate - \$407,821.50

Possible replacement project involving 2 750,000 gallon tanks. Cost study needs to be done.

Fire on Perkiomen Ave – cause electrical – no fault to water authority

Neversink Interconnection emergency project – Total Cost \$271,000.00 Grant \$81,000

Possible 2020 with an end date of 2021.

Road Projects – Navella (\$20,000) and Brighton (\$17,000) engineering included in cost

Motion made by Thomas Smith and seconded by Kelly Dudash – all approved

Study and Design of projects.

BUSINESS OFFICE

Bills Mailed to customers.

SOURCE WATER PROTECTION

None.

BOROUGH OF MT. PENN

No Report.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

None.

UNFINISHED BUSINESS

none.

NEW BUSINESS

Tuan Duong is donating his board member salary to the Antietam Boosters. Board agreed to make the donation \$1000.00 and a check will be issued.

Motion was made by Joe Boyle, seconded by Kelly Dudash, to adjourn the meeting at 9:25 p.m. The next meeting will be held on Wednesday, February 13, 2019 at 7:00 p.m.

Respectfully submitted,
Stephen Davis
Stephen Davis
Senior Support Specialist