

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING

JULY 10, 2019

The regular meeting of the Mount Penn Borough Municipal Authority was held on Wednesday, July 10, 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
Joseph Boyle, Vice Chairman
Kelly Dudash, Secretary
Alfred Worrall, Treasurer
Tuan Duong-Absent

Also present were the following:

Stephen Davis, Senior Support Specialist
Brad Smith, Arro Consulting
Mark Merolla, Solicitor

Motioned by Tom Smith, seconded by Joe Boyle to approve the minutes of the June 10, 2019, as presented. The motion carried unanimously.

TREASURER- Alfred Worrall

Pa. American checks will be transferred in the savings account.

The bills for the month of June 2019 were reviewed.

Motioned by Tom Smith, seconded by Joe Boyle to approve the June 2019 Treasurer's Report. The motion carried unanimously.

ENGINEER- Bradley Smith

Rate study information will be gathered and will take around 3 months.

Tank replacement project will start the first step costing approximately \$36,840.00 or 2% of the construction cost.

The tank project 6 month step 1 initial start, Tom Smith made a motion, Kelly Dudash seconded and all in favor. This is the ok to start the first step being done by Arro.

Water main Navella and Brighton will start on July 18th. Navella starting first.

WATER SYSTEM -Matt Hauck not present (Joe Boyle relayed information from Matt)

Dump Truck – April 2020 if ordered soon.

Not to exceed \$120,000.00, checking for grant.

Tom Smith made motion to order truck. Kelly Dudash seconded and all in favor.

Mt. Penn Borough is paving Beech and 24th ST in October. More information needed but probably not enough time for any water authority work to be done.

MAINTENANCE REPORT ATTACHED

SAFETY MEETING

Personnel files being kept secure in vault and locked cabinet. Operator can look at their own files with direct supervision. Foreman needs supervision from board member. Office staff can supervise each other.

SOLICITOR- Mark Merolla

Reported that the fraud report from Roger Krause was completed.

BUSINESS OFFICE

The customer bills were sent on July 5th.

SOURCE WATER PROTECTION

MS4 meeting on Aug 7th – growing greener at Alvernia

BOROUGH OF MT. PENN

Mt Penn Borough wanted to borrow our pesticide license to do spraying. The response is no.

ANTIETAM VALLEY MUNICIPAL AUTHORITY (AVMA)

No Report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

Motion was made by Tom Smith, seconded by Joe Boyle, to adjourn the meeting at 8:45 p.m. The next meeting will be held on Wednesday, August 14, 2019 at 7:00 p.m.

Respectfully submitted,
Stephen Davis
Senior Support Specialist

July 2019 Maintenance Report

Had two main breaks in front of 203 Opal Ave. We issued a boil water advisory to the affected customers, which passed. Spot will need to be professionally restored

Fixed the curb stop to 2808 Filbert

Contractor fixed a service leak on customer's side at 304 N.25th St

Completed our Lead/Copper Samples

Took bills to Post Office

Took down the fence around Carsonia Lake

SCAG mower maintenance consisted of: new tires, blades, belt tensioner and idler bearings

2011 F350 truck had new front brakes and a battery installed

Ordered a new meter for Well 3

Removed a tree that fell on Well House 5

Continue to cut grass and maintain properties

Keystone Engineering was onsite to fix telemetry issues at our Res #4

Project 900 Block Brighton/Navella has started, we spent time with their crew.

*Safety Meeting: Had a hands on tapping sleeve and valve insertion demo with Blue Water