

## MEETING OF MARCH 21, 2022

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Monday, March 21, 2022. Present were Pete Rickert, Betty Ann Moyer, Mike Kuziak, and Donald Lutz, along with their Solicitor, Robert L. Marks, Jr., Esquire. Also present was Shannon Berkey, Borough Manager, and Jim Gregg, Chairman of the Danville Water and Sewer Committee.

### **PUBLIC COMMENT:**

There were no public comments.

### **MINUTES:**

Minutes of the Meeting of February 21, 2022 were approved as published on Motion of Betty Ann Moyer and seconded by Donald Lutz. MOTION CARRIED

### **WATER:**

The financial reports submitted by the Borough for the month of February 28, 2022 were reviewed. The expenditures for the operation of the water plant were \$158,061.13.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$158,061.13 was made by Betty Ann Moyer, and seconded by Donald Lutz. MOTION CARRIED

Mike Kuziak mentioned a prior conversation that was had during the 2022 budgeting meetings when the current number of employees at the Water Treatment Plant was discussed. Recently, a vacancy at the Sewage Treatment Plant was filled with a Public Works employee by posting the position thru the union contract process. Mr. Kuziak felt there should have been consideration of reducing the number of employees the Danville Municipal Authority finances. There was continued discussion about the compliment of employees in each Danville Municipal Authority Department. The Board agreed that this topic could again be discussed as part of the 2023 budgeting meetings and that when an employee retires, that their position could then be eliminated by attrition.

### **Superintendent's Report:**

Shannon reported that there were no actionable items in Brad Horne's report at this time.

### **Borough Manager's Report:**

The Meter Pit Installation Project Bid package is complete and was advertised March 7, 2022 and March 10, 2022. The Bid opening is April 12, 2022 and awarding of the bid will be at April's Authority meeting on April 18, 2022.

Brad Horne and Brindy Mordan along with the Engineer, put together the bid package. There is somewhere between 85- and 90-meter pits that need to be installed for residential and commercial.

## **SEWER:**

### **Financial Report:**

The financial reports submitted by the Borough for the month of February 21, 2022 were reviewed. The expenditures for the operation of the sewer plant were \$255,551.96.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$255,551.96 was made by Betty Ann Moyer and seconded by Mike Kuziak. MOTION CARRIED

### **Superintendent's Report:**

Mike Kuziak noted on the report with regard to the biosolids that the farmer intends to grow soybeans this year, and asked if they still intended to spread the sludge, since the soy beans already put nitrogen back into the soil. Shannon Berkey stated that they spread the sludge regardless, however, she will touch base with Jane Graham regarding his questions.

Betty Ann Moyer questioned the 1<sup>st</sup> ward pumpstation pump repair and wondered why is it taking 4 months. Shannon Berkey will defer to Jane Graham and get an update.

### **Borough Manager's Report:**

Shannon discussed the Riverside correspondence regarding the testing. April Shuman is the new contact for this issue. They have hired August Mack and Larson Design Group to conduct the quarterly testing at 4 repeat locations. They would like to coordinate with the same testing dates that Jane Graham uses, but would like to choose those months they test.

After some discussion among the Municipal Authority members, it was decided that Shannon Berkey would send correspondence to them requesting that they test monthly, and supply those test results to the Municipal Authority 10 days from that testing date.

### **Other Items Under Borough Manager**

Shannon Berkey informed the Municipal Authority that Mr. Currid has cashed the check with regard to his issue and that they have heard nothing further.

**Engineer's Report for Water/Sewer:**

There were no actional items on the Engineer's Report t this time.

**ADDITIONAL COMMENTS:**

Mike Kuziak had reviewed the liability policy for the Municipal Authority and had some questions with regard to coverages that he wanted to make sure the Municipal Authority was not paying for since it clearly should be on Danville Boroughs.

Shannon Berkey was going to verify and make sure. Donald Lutz suggested that perhaps the insurance carrier can break down our costs.

Upon the completion of the Executive Session, A Motion to Adjourn was made by Betty Ann Moyer and seconded by Donald Lutz. MOTION CARRIED.

Respectfully submitted,

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Secretary