

MEETING OF AUGUST 15, 2022

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Monday, August 15, 2022. Present were Pete Rickert, Betty Ann Moyer, Mike Kuziak, Dick Blosky, and Donald Lutz, along with their Solicitor, Michael P. Dennehy, Esquire. Also present was Brindy Mordan and Harold Beers, Councilman.

PUBLIC COMMENT:

None

MINUTES:

Minutes of the Meeting of July 18, 2022 were approved as published on Motion of Donald Lutz and seconded by Dick Blosky. MOTION CARRIED

WATER:

Superintendent's Report:

Brindy Mordan wanted to point out in Brad Horne's report that the new construction refers to a brand-new lot that does not have any services on it.

Brad indicated on his report that while installing pits, the topic of future construction sites has been broached. Brad has asked the Authority to consider who bears the cost of payment to install the meter pits on new construction properties. Solicitor Dennehy suggested that Brindy put together a cost comparison for the Authority to look at for next meeting that includes the Material and Labor.

Financial Report:

The financial reports submitted by the Borough for the month of July 31, 2022 were reviewed. The expenditures for the operation of the water plant were \$378,172.69.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$378,172.69 was made by Betty Ann Moyer, and seconded by Dick Blosky. MOTION CARRIED

Borough Manager's Report:

Water:

Already discussed above under the Superintendent's Report.

SEWER:

Financial Report:

The financial reports submitted by the Borough for the month of July 31, 2022 were reviewed. The expenditures for the operation of the sewer plant were \$308,196.29.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$308,196.29 was made by Betty Ann Moyer and seconded by Dick Blosky. MOTION CARRIED

Superintendent's Report:

Pete Rickert verified that the safety meetings have been reimplemented. Brindy Mordan stated that they are in the process of drafting a new safety policy. Mike Kuziak inquired if the Authority was going to see the draft prior to approval. After some discussion, Brindy Mordan said that she could provide a draft of the policy when it's available. Several Authority members expressed concerns that since the Authority has contracted with the Borough to operate the plant, if someone gets hurt, the Authority ends up paying the bills, not the Borough. Mike Kuziak noted that the contract between the Authority and the Borough is still running for a couple more years. After some additional discussion, there was a Motion to send a letter to Borough council expressing the Authority's concerns regarding safety issues and policies, and the Authority's concern about paying the bill when something happens. The Motion was made by Mike Kuziak and seconded by Betty Ann Moyer. MOTION CARRIED. Mike Dennehy agreed to draft the letter to the Borough and circulate the same to Authority members prior to sending.

Borough Manager's Report:

- Riverside Testing – They have the results of testing for April/May/July; however, the August testing will not be back until September/October. Shannon wanted to know if the board will entertain a decision not to enforce any penalties until the test is received. After some discussion amongst the board members, they would like Shannon to send a letter to Riverside with an end date to have the action plan provided or penalties will be enforced.
- Sewer fencing – Quotes were received from Buffalo Valley for \$13,500 and Suburban Fence for \$17,000 for commercial grade fence, 9 gauge. A Motion was made by Betty Ann Moyer and seconded by Mike Kuziak to accept the quote from Buffalo Valley. MOTION CARRIED

Other Items Under Borough Manager:

- VTMA Meeting – Information was requested from Valley Township Municipal Authority but what was received was vague. Some discussion was had regarding paying \$5000 for a rate study, but ultimately a decision was made to have Brindy schedule another meeting with VTMA in which Pete Rickert and Mike Kuziak would attend.
- Danville Borough Multi-modal Grant application was scheduled for sidewalk, curbs and paving on Ferry, Pine and Church Streets. Any water and sewer line work on those streets should be considered to be performed before the paving date.

Engineer's Report for Water/Sewer:

There were no actionable items at this time.

ADDITIONAL COMMENTS:

A Motion to Adjourn was made by Donald Lutz and seconded by Betty Ann Moyer.
MOTION CARRIED.

Respectfully submitted,

Secretary