MEETING OF FEBRUARY 21, 2022

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Monday, February 21, 2022. Present were Pete Rickert, Betty Ann Moyer, and Dick Bloskey together with their Solicitor, Michael P. Dennehy, Esquire. Also present was Shannon Berkey, Borough Manager, Brindy Morgan, and Jim Gregg, Chairman of the Danville Water and Sewer Committee. The Press Enterprise and Mike Currid, property owner, was also present.

PUBLIC COMMENT:

Mike Currid addressed the Danville Municipal Authority to request that the Danville Municipal Authority be settled within the next 72hrs or by the end of the week. Mr. Currid handed out an information sheet to the Danville Municipal Authority members as follows:

- 1. He will accept the refund calculated by the Borough of \$21,894.74 for 10 years of over-billing of water service;
- 2. The Borough is to remove Storage Unit 9 from billing as there is no water/sewer in that unit; and
- 3. He requested that there should be Five (5) billable units since 1/1/2021 quarterly bill should be \$1841.28.

In return Mr. Currid says he will not pursue the following:

- 1. Three (3) years and eight (8) months of claimed over-billing 2006 2009 based on earliest available rates. This amounts to \$7380.00;
- 2. Claimed interest on monies owed for the 13 years 8 months, Mr. Currid claims legal precedent as per PA Courts has been determined to be 6% per annum; and
- 3. He won't seek vacancy credits prior to 2021. This amounts to \$4182.90 (Quarter 2, 2018 Quarter 1, 2021)
 - *** An Executive Session will be held after the meeting to discuss Mr. Currid's Settlement Proposal. This is under the category of "Threatened Legal Action."

MINUTES:

Minutes of the Meeting of January 17, 2022 were approved as published on Motion of Betty Ann Moyer and seconded by Dick Blosky. MOTION CARRIED

WATER:

The financial reports submitted by the Borough for the month of January 31, 2022 were reviewed. The expenditures for the operation of the water plant were \$186,021.53.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$186,021.53 was made by Betty Ann Moyer, and seconded by Dick Blosky. MOTION CARRIED

Superintendent's Report:

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

Borough Manager's Report:

Shannon had no actionable items at this time under Water.

SEWER:

Financial Report:

The financial reports submitted by the Borough for the month of January 31, 2022 were reviewed. The expenditures for the operation of the sewer plant were \$387,165.44 A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$387,165.44 was made by Dick Blosky and seconded by Betty Ann Moyer. MOTION CARRIED

Superintendent's Report:

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

Borough Manager's Report:

The Borough has transferred Steve Finn from the position of Flood Technician to Sewer Collection Technician.

Other Items Under Borough Manager

Currid and Incorrect billing due to meter size – After the Currid issue came to fruition, Brindy Morgan went back through customers and found seven customers that will be issued a refund and seven customers that will be back billed. These adjustments will be made in the 1st quarter 2022 billing and do include the 4th quarter of 2021.

A Motion was made by Dick Blosky and seconded by Betty Ann Moyer, that we follow past practice when billing the affected 14 customers. MOTION CARRIED.

Free Water and Sewer – This item is tabled until the April Meeting when all Authority Members are present.

Penn Dot milling and overlay for Bloom Street/Ferry/and Cherry Street -

The Water & Sewer departments have asked that the contractor's work include the necessary adjustments to the manholes and water values in the affected work areas. The Danville Municipal Authority will share the cost of this work at the rate of 25% of this portion of the contract.

After some discussion between the Authority Members, A Motion died for lack of a second based on Dick Blosky's suggestion that we find out the costs first.

Engineer's Report for Water/Sewer:

After reviewing the report provided by Tia Trate, there only one actionable item at this time which was the Dewatering proposal to be signed with the new adjusted number per our last meeting.

Fisher Court – Project is currently on hold until the tank is pulled. They are hoping that with will happen within the next month.

Rate Study is also coming along and the Dewatering project bidding is on hold waiting Penn Vest funding.

ADDITIONAL COMMENTS:

At this time the regular meeting was interrupted for an Executive Session.

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