

MEETING OF MARCH 20, 2023

The regular meeting of the Danville Municipal Authority was held at the Danville Borough, on Monday, March 20, 2023. Present were Pete Rickert, Dick Blosky, Mike Kuziak, and Donald Lutz, along with their Solicitor, Michael P. Dennehy, Esquire. Also present were Borough Manager, Brindy Mordan, Councilman Jim Gregg, Water Superintendent, Brad Horne, Sewer Superintendent Jane Graham. Guests attending were Betty Ann Moyer, Mary Ellen Rockwell, and Kristy Hart.

PUBLIC COMMENT:

No Public Comment.

MINUTES:

Minutes of the Meeting of February 20, 2023, were approved as published on Motion of Dick Blosky and seconded by Donald Lutz. MOTION CARRIED

WATER:

Superintendent's Report:

The report was reviewed, and there were no actionable items currently.

Financial Report:

The financial reports submitted by the Borough for the month of February 1, 2023, through February 28, 2023, was reviewed. The expenditures for the operation of the water plant were \$253,992.45.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$253,992.45 was made by Dick Blosky and seconded by Donald Lutz. MOTION CARRIED

Borough Manager's Report:

Water:

- **Sidler Hill Water Pressure** – Brindy Morgan reviewed the solutions provided by Gannett Fleming with the Authority members. Brad Horne suggested that they go with Option A but add into the scope of work to replace the size of the pipe from two inch to a four or six inch to provide better flow. He further suggested that

they keep Option B1 on the table with regard to adding booster pumps with a bladder tank if there is still an issue. Brindy will contact Tia Trate to draw up a new scope of work to present to the Authority Members for the next meeting.

- **2022 Drinking Water Quality Report** – A Motion to approve the 2022 Drinking Water Quality Report and mail out to the residents was made by Mike Kuziak and seconded by Donald Lutz. MOTION CARRIED

SEWER:

Financial Report:

The financial reports submitted by the Borough for the month of February 1, 2023, through February 28, 2023, were reviewed. The expenditures for the operation of the sewer plant were \$278,255.05.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$278,255.05 was made by Dick Blosky and seconded by Donald Lutz. MOTION CARRIED

Superintendent's Report:

Jane Graham said that Riverside will be moving forward with the recommendations that were provided. However, they are waiting on quotes with regard to the work that needs to be done.

Borough Manager's Report:

- **Resolution 2023-1 PA Small Water & Sewer Grant** – The Resolution was reviewed by the Authority Members. Brindy explained that the grant will increase the amount of money needed to make the HVAC improvements. A Motion was made to approve the Resolution as presented by Dick Blosky and seconded by Donald Lutz. MOTION CARRIED.

Other Items Under Borough Manager:

- **Amendments to Rules & Regulations** - review in progress
- **VTMA** – Attorney Dennehy reviewed the draft of the Agreement between Danville Municipal Authority and Valley Township Municipal Authority with the members. After some discussion with the Authority members, Attorney Dennehy was directed to forward the Agreement to Attorney Davidson.

Engineer's Report for Water/Sewer:

No actionable items at this time.

ADDITIONAL COMMENTS:

A Motion to Adjourn was made by Pete Rickert and seconded by Donald Lutz.
MOTION CARRIED.

Respectfully submitted,

Secretary