

## MEETING OF JULY 17, 2023

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Monday, July 17, 2023. Present were Pete Rickert, Dick Blosky, Mike Kuziak, Donald Lutz, and Joshua Seidel along with their Solicitor, Michael P. Dennehy, Esquire. Also present was Brindy Mordan, Borough Manager, Brad Horne, Water Superintendent (via phone), Jane Graham, Sewer Superintendent, Jim Gregg, Borough Council, and Mark Deroba, Borough Council.

### PUBLIC COMMENT:

No public comment.

### MINUTES:

Minutes of the Meeting of May 15, 2023, were approved as published on Motion of Donald Lutz and seconded by Dick Blosky. MOTION CARRIED

There were no Minutes from June 2023 as we did not have a quorum to conduct business.

### WATER:

#### Superintendent's Report:

- **Meter Pits** - There are currently 13-meter pits left to do at this time.
- **Sidler Hill** - The Borough was quoted \$70,000 for engineering costs, and an estimated cost of \$1,000,000 for construction from Gannet Fleming for Sidler Hill. Brad did a work-up of the cost to install a new main to connect the pump line to the dead end main on Lower Street. The estimated cost for this would come to around \$20,000 in materials plus labor. This estimate also includes fees to have a contractor tap the pump line. The project is estimated to take about three weeks or so depending on unforeseen issues that may come up. Dick Blosky asked Brad if the estimate includes the cost of paving as well. Brad said it does. After some discussion a Motion was made by Mike Kuziak and seconded by Joshua Seidel to hold the Scope of Work provided by Gannet Fleming and move forward with Brad Horn's phase 1 of the project in house to be started by Fall of this year. MOTION CARRIED

### Financial Report:

The financial reports submitted by the Borough for the month of May 1, 2023, through May 31, 2023 were reviewed and the month of June 1, 2023 through June 30, 2023. The

expenditures for the operation of the water plant were \$309,286.25 for May 2023 and \$144,600.98 for June 2023.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$309,286.25 May 2023 and \$144,600.98 for June 2023 was made by Dick Blosky and seconded by Joshua Seidel. MOTION CARRIED

**Borough Manager's Report:**

**Water:**

- **Sidler Hill Water Pressure** – Already discussed under Water Superintendent Report.

**SEWER:**

**Financial Report:**

The financial reports submitted by the Borough for the month of May 1, 2023, through May 31, 2023, were reviewed and the month of June 1, 2023, through June 30, 2023. The expenditures for the operation of the sewer plant were \$241,383.06 for May 2023 and \$226,157.64 for June 2023.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$241,383.06 for May 2023 and \$226,157.64 for June 2023 was made by Dick Blosky and seconded by Joshua Seidel. MOTION CARRIED

**Superintendent's Report:**

No actionable items at this time. However, there was some discussion amongst the members regarding the UGI project and issues with laterals and procedures regarding the fiber optic installation. It was noted that UGI gave the Borough a courtesy in letting them know the project was to happen as the Borough has no authority to deny the project when the project comes through the PUC.

**Borough Manager's Report:**

- **Gary Ernest Request and Borough Manager Response** – After some discussion regarding the Mr. Ernest's request for a \$2.00/hr increase as to additional responsibilities he was doing, and following in suit with what was done at the Water Plant with a similar issue, it was decided that they would accept the request at Budget time.
- **Truck Acquisition Bid** – Jane Graham informed the members that they were in need of two trucks and that they received a bid from Sunbury Motors for a custom

truck in the amount of \$120,000. They do not need a custom vehicle for the Sewer Plant. Sunbury Motors did a bid for two trucks off the lot, one an F-350 Super Duty in the amount of \$49,225.00 and a Ford pick-up 2 Door Truck in the amount of \$50,545.00. After some discussion A Motion was made by Dick Blosky and seconded by Donald Lutz to move forward with the two-truck option in the amount of \$49,225.00 and \$50,545.00. MOTION CARRIED

**Other Items Under Borough Manager:**

- **Amendments to Rules and Regulations** – Additional copies were requested by Solicitor Dennehy and some of the Authority Members. It was decided to hold off on Final approval until the September 2023 Meeting.
- **Valley Township Municipal Authority Update** –After some discussion after reviewing the Agreement, Solicitor Dennehy suggested that we request the bank statements every month until closing just to keep everyone honest. A Motion was made by Mike Kuziak and seconded by Josh Seidel to approve the Agreement contingent on VTMA signing the Agreement and sending over statements every month until closing. MOTION CARRIED.

There was some discussion regarding Larry Blosky in assisting, when necessary, not as an employee but as a hired consultant/contractor. The Authority was open to the suggestion however, he is currently running as Supervisor and a conflict check would need to be done prior to moving forward.

- **133 Bloom Street correspondence** – After review of the correspondence from Julie Dunda regarding her request to lower her Water bill, said request was Denied.

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

There were no actionable items currently. Currently awaiting approval from the State. Dick Blosky would like an update on the Act 537 status since there seems to be no movement from Tia Trate regarding the same. Brindy will contact her to follow-up.

**ADDITIONAL COMMENTS:**

**An Executive Session was then held to discuss a Sewer Department Employee**

A Motion to Adjourn was made by Donald Lutz and seconded by Mike Kuziak.  
MOTION CARRIED.

Respectfully submitted,

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Secretary