

## MEETING OF OCTOBER 17, 2022

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Monday, October 17, 2022. Present were Betty Ann Moyer, Mike Kuziak, Dick Blosky, Donald Lutz, and Pete Rickert, along with their Solicitor, Michael P. Dennehy, Esquire. Also present were Interim Borough Manager, Brindy Mordan.

### **PUBLIC COMMENT:**

David Bulbin, the past president of the Danville Little League approached the Authority regarding an invoice for billing for the meter installation in the amount of \$2700.00 for four-meter pits. When Craig Welliver and Shannon Berkey first discussed the meter installation, they were quoted about \$600.00 for two-meter pits two years ago. They don't feel that they should be penalized because the pits were not installed in a timely basis and now the invoice is \$2700.00. Brindy Mordan explained that they were in fact billed for only two-meter pits. The Danville Little League is only billed for consumption and there is no minimum or meter charge on the wage bill. Unfortunately, the cost of material/inflation has gone up dramatically. Solicitor Dennehy noted that of the \$2700 invoice, only \$552.00 was for labor. The rest of the invoice reflected cost of the materials.

After some discussion amongst the members, a Motion was made by Mike Kuziak, and seconded by Donald Lutz, to treat the Danville Little League the same as the Danville Borough and waive the full invoice (material & labor). Mike Kuziak, Donald Lutz, Betty Ann Moyer, yes. Dick Blosky, no. MOTION CARRIED.

It was also noted that the Soccer Park had already paid for materials and labor for their meter pits. Upon some additional discussion amongst the Danville Authority Members, a Motion was made by Donald Lutz, and seconded by Mike Kuziak, to refund the full amount of (materials and labor). Donald Lutz, Mike Kuziak, Betty Ann Moyer, yes. Dick Blosky, no. MOTION CARRIED

### **MINUTES:**

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

### **WATER:**

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

After review of the Superintendent's Report, Dick Blosky questioned if Brad reached out personally to Michelle Mannello regarding her issue. Brindy Mordan believes that he did, but

will follow up to make sure. Dick Blosky felt that she should be sent a copy of the explanation that is in this meetings packet, as he believes she would better understand what is going on with her property. Brindy will make sure that Brad forwards the content of the report to Ms. Fiocchi.

### **Financial Report:**

The financial reports submitted by the Borough for the month of September 30, 2022 were reviewed. The expenditures for the operation of the water plant were \$390,807.52.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$390,807.52 was made by Betty Ann Moyer, and seconded by Dick Blosky. MOTION CARRIED

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

#### **Water:**

- **New Construction** – A Motion was made to require all new residential customers have meter pits installed. No action was taken so the Motion is now – DEAD. Since no action was taken then the default is if the property has a basement, then the owner of the residence has the option of having a meter pit or meter installation.

Regarding the responsibility of who is responsible for the payment of those meter pits. A Motion was made by Mike Kuziak and seconded by Dick Blosky, that the contractor/owner pay the costs of the meter or meter pit under the supervision of the Danville Borough Water and Sewer personnel. MOTION CARRIED

- **Water Allocation Permit** – After some discussion a Motion was made to approve the Water Allocation Permit; seconded by Donald Lutz. MOTION CARRIED

### **SEWER:**

#### **Financial Report:**

The financial reports submitted by the Borough for the month of September 30, 2022 were reviewed. The expenditures for the operation of the sewer plant were \$398,470.63.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$398,470.63 was made by Betty Ann Moyer and seconded by Dick Blosky. MOTION CARRIED

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

There were no actionable items on the Superintendent's Report.

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

- **Update on Riverside's testing** – The last scheduled testing month was August, and no action plan has been received by the required date. Their levels are back down currently. Solicitor Dennehy suggested that Brindy Mordan send Riverside a letter reminding them that an action plan has still not been received at this time. They should be advised that if their levels go back up, then surcharges will be added.
- **VTMA** – Brindy Mordan had informed the Authority that the Township Supervisors are on-board with the acquisition, just not the debt forgiveness. There is a supervisor meeting scheduled for this evening, (October 17, 2022) and Mike Kuziak said that he would be present. Another meeting will be set-up in the future to continue further discussions regarding the acquisition at our Authority.

Mike Kuziak asked Solicitor Dennehy if they were going to see the Sales Agreement prior to submitting it to Valley Township. Attorney Dennehy said that it will be disseminated first for discussion.

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

- **Finalize rate study** – A Motion was made by Dick Blosky to accept the Rate Study done by Gannet Fleming; and seconded by Mike Kuziak. MOTION CARRIED
- **Montour County Properties** – Mike Kuziak stated that they determined there were four separate entities located there, however, they are only being charged for two. DRIVE would not let them into their building without requesting it in writing. Solicitor Dennehy suggested that Brindy send a letter requesting an appointment to look at the property to assess how many units are occupying that space. Otherwise, the Borough will assume how many units are in the space and bill accordingly.

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

There were no actionable items currently.

**ADDITIONAL COMMENTS:**

Pete Rickert brought up fundraising charity works and water usage. Brindy Mordan said she could check actual water consumption and cost for the Authority if someone gives her dates of events in the recent past.

An Executive Session was called to discuss a salary matter.

Following the Executive Session, there was a Motion to Adjourn was made by Dick Blosky and seconded by Betty Ann Moyer. MOTION CARRIED.

Respectfully submitted,

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Secretary