

## MEETING OF APRIL 16, 2024

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Tuesday, April 16, 2024. Present were Pete Rickert, Dick Blosky, Donald Lutz, and Josh Seidel, along with their Solicitor, Michael P. Dennehy, Esquire. Also, present were Brindy Mordan, Borough Manager, Brad Horne, Water Superintendent, and Jane Graham, Sewer Superintendent. Guests included Beth Goldman, Rita Roberts, Valerie Tanner, and the Press Enterprise.

### PUBLIC COMMENT:

**Valerie Tanner** - Ms. Tanner wanted to know the status of Phase 3 of the Sidler Hill project area. At the last meeting she was under the impression that it was finished, however, they are still having issues with pressure. Brad explained to Valerie that they replaced the pipes and that the flow was better. Elevation is an issue. Middle Street tested at 40 PSI and Upper Street tested at 20 PSI or just below. As far as DEP is concerned, they are meeting their standards of 20 PSI. Ms. Roberts' issue is a bit different. Brad has attempted to meet with Ms. Roberts to discuss a check valve, so her pump does not need to work so hard. Valerie also brought up that Michelle Mannello is not happy either. Brindy said then Michelle needs to contact Brad directly as the conversations that have been had between Michelle and Brindy have been positive. Brad also said that DEP said the main is at 25 PSI and the Authority's responsibility ends at the main.

**Rita Roberts** - Ms. Roberts explained that currently the PSI is 14 sometimes borderline at 20 PSI. She has additional concerns about when they will install more homes in the area. Brad said that Rita's issue is volume and elevation is still an issue. The volume issue has been fixed but the elevation is still an issue. Brad explained again how the check valve could work. Pressure is good at the curb; the check valve would help in the house.

After some discussion amongst the members, A Motion was made by Donald Lutz and seconded by Josh Seidel to bring in an outside engineer to take a look at the situation. MOTION CARRIED.

### MINUTES:

Minutes of the Meeting of March 19, 2024, were approved as published on Motion of Donald Lutz and seconded by Josh Seidel. MOTION CARRIED

### WATER:

### Superintendent's Report:

No actionable items at this time.

**Financial Report**

The financial reports submitted by the Borough for the month of March 1, 2024, through March 31, 2024, for the expenditures for the operation of the water plant were \$122,104.34.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$122,104.34 for March 2024 was made by Dick Blosky and seconded by Josh Seidel. MOTION CARRIED

**Borough Manager's Report:**

Sidler Hill Project already discussed. The annual water quality report will be available on the website for the Borough. A link will be provided on the next billing when it is sent out.

**SEWER:**

**Financial Report:**

The financial reports submitted by the Borough for the month of March 1, 2024, through March 31, 2024, for the expenditures for the operation of the sewer plant were \$168,701.23.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$168,701.23 for March 2024, was made by Dick Blosky and seconded by Donald Lutz. MOTION CARRIED

**Superintendent's Report:**

No actionable items currently.

**Borough Manager's Report:**

No actionable items under Sewer currently.

**Water/Sewer Combined:**

- **Final submission for Act 537 to DEP on 3/19/2024** – This will take up to 4 months as there are several deficiencies in the report that Tia at Gannett Fleming needs to correct.
- **Approval for Borough Manager to use the Chairmans stamp to sign all agreements with Gannett Fleming for Will Serve/Capacity Requests for the year 2024** - After some discussion a Motion was made to allow the Borough Manager to use the Chairmans stamp on all Will

Serv/Capacity requests with Gannett Fleming by Donald Lutz and seconded by Joshua Seidel. MOTION CARRIED

- **Fleet Management Agreement** – Brindy ran the numbers from the proposal, and it would not benefit the Borough and cost them more money rather than save money. After some discussion the proposal was denied by the Authority Members.
- **Summer Intern** – No longer needed.

\*\*\*\*\* An Executive Meeting was called to into session\*\*\*\*\*  
\*\*\*\*\* Executive Session ended Meeting resumed \*\*\*\*\*

**ADDITIONAL COMMENTS:**

A Motion was made by Donald Lutz and seconded by Joshua Seidel to adjourn the meeting. MOTION CARRIED.

Respectfully submitted,

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Secretary