

MEETING OF MAY 21, 2024

The regular meeting of the Danville Municipal Authority was held at the Danville Borough Hall, on Tuesday, May 21, 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, and Tyler Gregg, Water Department. Guests included Rita Roberts, and the Press Enterprise.

PUBLIC COMMENT:

Rita Roberts – Ms. Roberts relayed a message from Ms. Valerie Tanner regarding a rate reduction, or reimbursement for her pump. Ms. Roberts forwarded correspondence for review to the Authority for discussion and requested a rate reduction, contract customer, and/or reimbursement for her pump. Brindy said both items are on the agenda and will be discussed and mentioned to Ms. Roberts that she attempted several times to contact her to make her aware and left messages as well.

MINUTES:

Minutes of the Meeting of April 16, 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 April 1, 2024, through April 30, 2024, for the expenditures for the operation of the water plant were \$176,797.30.

A Motion to approve the financial reports and expenditures for the operation of the water plant in the amount of \$176,797.30 for April 2024 was made by Dick Blosky and seconded by Josh Seidel. MOTION CARRIED

Borough Manager's Report:

- Sidler Hill Engineering Review – 66 customers
 - a. After the Engineers review, two options were presented.
The first option was a Booster pump, wherein the initial construction cost would

be \$500,000/66 customers = \$7,575.76 per customer. The operations and maintenance would be \$12,000/66 customer = \$181.82 annually per customer.

b. The second option would be a well for the two to three properties that have consistently been less than 20 PSI at the in—house meter. The estimate for the wells would be \$5,000 to \$10,000 per well vs the \$500,000.

After some further discussion on the well option among the Authority, Brindy and Tyler will touch base with the residents on the wells behind Rita’s property to make sure they are not having issues, with water supply from the wells before they make a final decision.

- **Rita Roberts 1668 Upper Street** – Requesting rate reduction, contract customer, and/or Reimbursement for pump. Meter Pit is low 20s – New service line. Pressure at in-house meter drops below 20 PSI.

After some discussion amongst the Authority Members, A Motion was made Donald Lutz to reimburse Ms. Roberts \$3,831.31 for her pump, consistent with the other two reimbursements for homes that were consistently less than 20 PSI and seconded by Dick Blosky. MOTION CARRIED

Tyle Gregg from the water department explained that they did install the meter pit and the PSI was still low. They are DEP compliant, however, the pressure in her home is still not where it should be or helped the issue. They will gather the information with the neighbors that have the wells as that seems to be the better option.

(Note: **There was an item on the agenda regarding Beth Goldman which she had requested to be withdrawn. **)

SEWER:

Financial Report:

The financial reports submitted by the Borough for the month of April 1, 2024, through April 30, 2024, for the expenditures for the operation of the sewer plant were \$347,597.26.

A Motion to approve the financial reports and expenditures for the operation of the sewer plant in the amount of \$347,597.26 for April 2024, was made by Dick Blosky and seconded by Joshua Seidel. MOTION CARRIED

Superintendent’s Report:

No actionable items currently.

Borough Manager's Report:

- PennVest Funding
 - a. Total Offer: \$16,862,000
 - b. Nonrepayment Portion: \$6,453,604.00
 - c. Loan Amount: \$10,408,396.00
 - d. Loan Term: 337 months
 - e. Loan Rate: 1.0%
- **Gannett Fleming Construction Engineering Agreements \$1,376,800**
 - a. WWTP Dewater Project – Construction Phase Services \$1,008,000
 - b. Fisher Court PS and Franklin Street Sewer Replacement Projects – Construction Phase Services \$312,000
 - c. PENNVEST Funding – Construction Phase Administration \$56,800
 - d. Design and Bid Phase Agreements \$940,300

Brindy was pleased that the PennVest Funding came through for future projects. However, she explained that the three ongoing projects they currently have that Gannett Flemming is working on are halfway done. It is recommended that they finish with Gannett and approve Agreements.

After some discussion, A Motion was made by Dick Blosky and seconded by Donald Lutz to approve the Construction Engineering Agreements with Gannett Fleming. MOTION CARRIED.

Water/Sewer Combined:

- Final submission for Act 537 to DEP on 3/19/24 – can take up to 4 months
 - a. Deficiencies need addressed by 7/12/24 – Valley
Brindy stated that she was informed that Valley Township had never submitted the Act 537 to DEP and now they will need to submit it with theirs. They are asking for an extension. She will keep the Authority posted.
- Tia Trate is no longer with Gannet Fleming

ADDITIONAL COMMENTS:

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

Respectfully submitted,

Secretary