

**ANTIETAM VALLEY MUNICIPAL AUTHORITY
MINUTES
MEETING OF FEBRUARY 23, 2017**

The February meeting of the Antietam Valley Municipal Authority was held on the above-captioned date with the following answering the roll call:

Mr. Troy Goodman, Chairman
Mr. Curt Hill, Treasurer
Mr. Patrick McDevitt, Assistant Treasurer

Also Present:

Mr. Brian Boland, Esq., Kozloff Stoudt
Mr. Michael Sassaman, Entech Engineering
Mr. Kerry Ustaszewski, Superintendent

Absent:

Ms. Claudia Hurwitz, Vice-Chairperson
Mr. Dave Wojchowski, Secretary
Ms. Loretta Kennedy, Office Manager/Assistant Secretary

Visitors:

Mr. Joseph Boyle, of MPBMA and AVRCC

The Chairman, Mr. Goodman called the meeting to order at 6:00 PM with the Pledge of Allegiance to the flag.

Motion was made by Mr. Hill and was seconded by Mr. McDevitt to approve the January of 2017 minutes. **Motion passed unanimously.**

NEW BUSINESS

Mr. Boyle addressed the Board on the behalf of MPBMA and AVRCC regarding the Antietam Pool, Carsonia Lake and The Source Water Protection Program. Mr. Boyle stated that ARRO Consulting, Inc. prepared the MPBMA-Antietam Pool Backwash Discharge Concept Plan and Report. Copies were given to AVMA Board Members. A brief explanation followed. Mr. Boyle stated that he will be at the March of 2017 meeting.

FINANCE:

1. Checks for Ratification – February of 2017: Check Nos. 5232 through 5260 totaling \$70,377.79 dated 01/27/17 through 02/23/17 from the General Account as well as Check Nos. 2549 through 2551 and EFT's totaling \$19,992.41 dated 02/10/17 through 02/24/17 from the Payroll Account for a combined total of \$90,370.20 were approved on a motion by Mr. Hill and seconded by Mr. McDevitt. **Motion passed unanimously.**

Treasurer's Report – For the month of January of 2017:

<u>VIST Bank</u>	
Checking	\$ 1,442.72
Savings	\$ 125,951.15
Payroll	\$ 24,052.11
Sewer Revenue	\$ 987,280.17
Capital Improvements	\$ 460,065.10
<u>Other</u>	
Morgan Stanley	
Beginning Balance:	\$ 73,753.63
Receipts	\$ 0.00
Expenses	\$ 0.00
Ending Balance	\$ 73,753.63
Total Cash Available	\$ 1,672,544.88

Motion was made by Mr. Hill and was seconded by Mr. Goodman to accept the Treasurer's Report for January of 2017. **Motion passed unanimously.**

MPBMA:

Mr. Hill commented at this time.

1. Mr. Hill reported that he will be attending the MPBMA Board Meetings every other month.

SAFETY:

There was no report at this time.

FINANCE:

There was no report at this time.

PERSONNEL:

Mr. Ustaszewski commented at this time.

1. Mr. Ustaszewski wanted to go on record mentioning that Mr. Ravert & Mr. Herb have been splitting extra weekends because an employee is out on disability.

PENSION:

There was no report at this time.

SOLICITOR:

Mr. Boland, Esq. presented the Solicitor's Report.

1. Mr. Boland, Esq. stated that Penn View Mobile Home had footers poured for the relocation of the trailer over our manhole. Mr. Ustaszewski stated that the trailer is scheduled to be moved on 2/28/17.

SUPERINTENDENT:**Mr. Ustaszewski presented the Superintendent's Report**

1. The DMRs for January of 2017 have been submitted.
2. The Capital Budget includes \$11,000.00 for a new lawn tractor. Two quotes were received for a Toro 0 Turn Radius, 25 HP Kohler with electronic fuel injection. Oley Lawn Equipment quoted \$8,099.00 for a 3000 series and \$9,299.00 for a 5000 series. Walker Equipment quoted \$6,979.11 for the 3000 series and \$7,938.37 for the 5000 series. Mr. Goodman questioned the price of a lawn service. This will be discussed further.
3. There was an issue with our S & N Aerator in oxidation ditch #2. The Gearbox leaked some oil into the tank. Elk Environmental came in with a vacuum truck and skimmed the oil off the surface of the tank. The aerator was removed from the ditch channel with the assistance of two workers from Eastern Environmental Contractors and a 17 ton crane from Dickinson Crane. A short discussion followed.

ENGINEERING/CAPITAL IMPROVEMENTS:**Mr. Sassaman presented the Engineering/Capital Improvements Report.**

1. Entech has begun to prepare the Annual Chapter 94 Waste load Management Report that must be submitted to PA DEP by March 31, 2017.

On January 31, 2017 Entech submitted the Chapter 94 information to the City of Reading for the portion of the AVMA sewer system that flows to the City of Reading.

2. Entech has contacted the supplier for the Vogelsang pump that feeds the Sludge Thickener. We are looking into how to slow the pump down.
3. Sewer Lining Work – We have discussed reducing the areas to be lined for 2017. We have a price quote for some of the work and will get more to see if the work can be done below the bidding threshold or under the Costars process.
4. We are waiting for the Mobile Home Park owner to move the trailer before some sewer lining work can be performed.

OFFICE MANAGER

There was no report at this time.

UNFINISHED BUSINESS:

There being no further business a motion was made by Mr. Hill, seconded by Mr. McDevitt to adjourn the meeting. Motion passed unanimously and the meeting adjourned at 7:30 PM.

Respectfully Submitted,

Loretta L. Kennedy,
Assistant Secretary