

**ANTIETAM VALLEY MUNICIPAL AUTHORITY
MINUTES
MEETING OF OCTOBER 26, 2017**

The October 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
Ms. Claudia Hurwitz, Vice-Chairperson
Mr. Curt Hill, Treasurer

Also Present:

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

Absent:

Mr. Dave Wojchowski, Secretary
Mr. Patrick McDevitt, Assistant Treasurer
Ms. Loretta Kennedy, Office Manager/Assistant Secretary

Visitor:

Mr. Robert Fegley, Sr., 1720 Friedensburg Road
Mr. Robert Fegley, Jr. of 50 Overlook Drive

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 Ms. Hurwitz and was seconded by Mr. Hill to approve the September 28, 2017 minutes. **Motion passed unanimously.**

NEW BUSINESS

Mr. Robert Fegley, Jr. explained that Mr. Robert Fegley, Sr. has a failing onsite sewer system. They would like to be connected to the sanitary sewer system. They questioned what options are available to try to get the sewer main extended. A neighbor has recently complained that grey water was running down the street. Mr. Haller, the S.E.O. for Lower Alsace Township, spoke with Mr. Fegley, Sr. regarding this problem and told them something must be done. Mr. Ustaszewski will be contacting Senator Schwank's office to see if there is any funding available for townships. This will be discussed further at a later date.

FINANCE:

1. Checks for Ratification – October of 2017: Check Nos. 5508 through 5537 totaling \$50,979.74 dated 10/02/17 through 10/20/17 from the General Account as well as Check Nos. 2605 through 2608 and EFT's totaling \$22,367.51 dated 10/06/17 through 10/20/17 from the

Payroll Account for a combined total of \$73,347.25 were approved on a motion by Ms. Hurwitz and seconded by Mr. Hill. **Motion passed unanimously.**

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

<u>VIST Bank</u>	
Checking	\$ 13,255.25
Savings	\$ 52,516.74
Payroll	\$ 31,651.41
Sewer Revenue	\$ 1,497,866.36
Capital Improvements	\$ 10,076.79
Morgan Stanley (Matured CD's)	\$ <u>450,000.00</u>
Total	\$ 460,078.51
<u>Other</u>	
Morgan Stanley	
Beginning Balance:	\$ 73,660.18
Receipts	\$ 65.98
Expenses	\$ <u>0.00</u>
Ending Balance	\$ 73,726.16
Total Cash Available	\$ 2,129,094.43

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

MPBMA:

There was no report at this time.

SAFETY:

There was no report at this time.

FINANCE:

Ms. Hurwitz presented the Finance Report.

1. A Budget Meeting is scheduled for Wednesday, November 15, 2017 at 6:00 pm for the preparation of the 2018 Budget and will be advertised.
2. Ms. Hurwitz reported that 2018 rates were received from Benecon. There was a 6.9% increase in health insurance. Vision insurance stayed the same and the Dental Insurance increased 3%.

PERSONNEL:

There was no report at this time.

PENSION:

There was no report at this time.

SOLICITOR:

There was no report at this time.

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

1. The DMRs for September of 2017 have been submitted.
2. One of the Xylem pumps has been repaired and is in service. The second Xylem pump should be repaired. The parts come from Sweden. The price is approximately \$5,500.00. Motion was made by Ms. Hurwitz and seconded by Mr. Hill to have the work done on the second pump with a not to exceed price of \$6,000.00. **Motion passed unanimously.**
3. A visit was made to Telford's wastewater treatment plant. They are demolishing their belt filter press. We are waiting for a list of parts and prices that will be sold.

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

1. Sewer Lining Work – Insituform has completed the lining work. During the lining work one severely leaking joint needed to be grouted before the lining could be installed. The Payment Application was submitted for approval. The lining work was completed as follows:

8" Lining – installed at 3,074 LF @ \$34.00/LF -	\$ 104,529.60
15" Lining – installed at 189 LF @ \$65.00/LF -	\$ <u>12,285.00</u>
TOTAL LINING	\$ 116,814.60
CHANGE ORDER FOR GROUTING	\$ <u>3,024.00</u>
TOTAL PROJECT	\$ 119,838.60

Motion was made by Ms. Hurwitz and was seconded by Mr. Hill to approve Application No. 1 in the amount of \$119,838.60 payable to Insituform Technologies, Inc. **Motion passed unanimously.**

2. The signed agreements and a Notice to Proceed was sent to the contractor, Eastern Environmental for the Aerator Replacement Project. We have requested a schedule but have not heard back from the contractor.
3. At last month's meeting the Authority received bids for the Aspirator VFD Project. The bids were as follows:

Phillips Brothers -	\$42,783.00
Eastern Environmental -	\$ 42,840.00
Pagoda Electric -	\$155,700.00

The project was re-advertised for bids and bids will be opened tonight.

One bid was received for the Aspirator VFD Project:

Eastern Environmental - \$ 39,930.00

Motion was made by Ms. Hurwitz and was seconded by Mr. Hill to refuse this bid and have the engineer go back and review the specifications. **Motion passed unanimously.**

4. One additional manhole on Howard Boulevard was found to have a cracked frame and is 1-1/2" too low. Entech sent information and photos on this manhole to PennDOT and they determined that it can be included in the PennDOT Resurfacing Project.

5. A broken sewer line on Perkiomen Avenue near CVS was found by the AVMA Staff. We have contacted the lining company to see if they think the sewer main could be lined or if it will have to be excavated and repaired. This should be done before the repaving is done in 2018. A long discussion followed. Mr. Ustaszewski mentioned that he has a PA One Call out for this location. This will be discussed further at the November meeting.

OFFICE MANAGER

Ms. Hurwitz presented the Office Manager's Report.

1. Mr. Samuel Burkins, of 1351 Friedensburg Road has been being billed for sewer charges but he is not connected to the sewer. Motion was made by Mr. Hill seconded by Ms. Hurwitz to reimburse Mr. Burkins \$1,078.69 in sewer charges from when he purchased his home in 2016. **Motion passed unanimously.**

UNFINISHED BUSINESS:

There being no further business a motion was made by Ms. Hurwitz, seconded by Mr. Hill to adjourn the meeting. Motion passed unanimously and the meeting adjourned at 7:50 PM.

Respectfully Submitted,
Loretta L. Kennedy,
Assistant Secretary