

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

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Lemoyne Municipal Authority Regular Business Meeting Minutes – **Tuesday June 14, 2022** at 6:00 pm.

Present: Member Dennis McGee, Solicitor Lisa Marie Coyne, Chairman John Carroll, Treasurer Will Hesse, Waste Water Superintendent Bob Oakes, Secretary Steve Spangler. Vice Chair Pete Shuntich was absent.

Approval of the May 2022 minutes, motion by Will Hesse, seconded by Steve Spangler, motion passed.

Operators Report: (attached) running well. Maintenance continues to be scaled back due to cost/available diesel fuel. Motion to approve the report by Dennis McGee, seconded by Will Hesse, motion passed.

Discussion on American pipeline Solutions for ice pigging the North Side Pump Station. Motion to send the information to the Borough for consideration as the Authority is not responsible for maintenance expenses. The North Side Pump Station needs parts for the pump to increase flow. Motion by Steve Spangler, seconded by Will Hesse, motion passed.

Engineers Report (attached) NPDES, got draft for review. DEP monitor and report zinc monthly. Reduction to a minor facility. Motion to pre-purchase UV system per COST^ARS quote dated May 31, 2022, \$154,275.00. Motion by Dennis McGee seconded by Steve Spangler. Motion passed.

Motion to accept Engineers report by Dennis McGee seconded by Will Hesse. Motion passed.

Treasurers Report, (attached) Motion to approve the Treasurers Report by Steve Spangler, seconded by Dennis McGee, motion passed.

Motion to have Trout CPA audit, not to exceed \$7500.00 made by Will Hesse, seconded by Steve Spangler, motion passed.

Payment of Bills, (attached) Motion to accept the report by Dennis McGee, seconded by Steve Spangler, motion passed.

Solicitor's Report: Reached out to Lower Allen Twp. Manager on excess property. The manager and Cindy are talking. No feedback yet. Motion to accept the report by Dennis McGee, seconded by Will Hesse. Motion passed.

New business: (Bob Oakes) PFAs update, The EPA is looking to regulate, and the state association will give input.

Motion by John Carroll to adjourn, seconded by Will Hesse, motion approved at 7:20 pm.

Respectfully submitted, Steve Spangler Secretary