

# **The Municipal Authority of the Borough of Lemoyne**

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday July 14, 2020 Municipal Authority Meeting

## **1. Call to Order**

The Authority met in regular session at 6:03 p.m. over Zoom. All Authority members were present along with the Authority engineer Mike Knouse and Solicitors Lisa and Robert Coyne. The Plant Manager, Borough Manager, Councilmen Gene Koontz, Joe Gargiulo, and resident Luke Ensor were also in attendance.

## **2. Approval of Minutes**

Will Hesse made a motion to approve the minutes from the June 9 meeting. Dan Green seconded the motion. The minutes were approved.

## **3. Citizens and Visitors**

No comment for Mr. Ensor.

## **4. Operator's Report**

There was a preconstruction meeting for the Clark and Walton pump stations with an anticipated delivery of the equipment on August 17. Plant is in good shape. There are no effluent violations.

## **5. Engineer's Report**

3<sup>rd</sup> and Hummel

All of this work is done. We are waiting to hear from PennDOT.

Clark and Walton Pump Stations and Dewatering Pad

Engineer Mike Knouse is working with the Authority's solicitor for a right of entry agreement at

Pete Shuntich made a motion to authorize the chairman to execute a right of entry agreement with the property owner at 120 Clark Street for the Clark Street pump station project. Dan Green seconded the motion. The motion passed unanimously.

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## UV Disinfection

The flow meters have been installed and will record for three months.

## 3<sup>rd</sup> and Hummel Sewer Improvements

Dan Green made a motion to accept the certificate of substantial completion for Shiloh Paving and Excavating for the 3<sup>rd</sup> and Hummel project. Will Hesse seconded the motion. The motion passed unanimously.

Dennis McGee made a motion to authorize Change Order 2 which is a decrease in the amount of \$33,730 in the amount of the contract with Shiloh Paving. Pete Shuntich seconded the motion. The motion passed unanimously.

Will Hesse made a motion to approve the final payment to Shiloh Paving in the amount of \$40,932.44. Pete Shuntich seconded the motion. The motion passed unanimously.

## **6. Treasurer's Report**

The Debt balance as of July 1, 2020 is \$15,523,063.43.

Pete Shuntich made a motion to receive the Treasurer's report. Dennis McGee seconded the motion. The motion passed unanimously.

## **7. Payment of Bills**

### **2020-7 Operating**

PennVEST Loan	71398	\$38,802.22
Zoom Inc.	Zoom Subscription	\$15.89
Envirep	71710	\$39,386.25
Rettew	Dewatering Pad – 186737	\$555.75
Rettew	UV Feasibility – 186738	\$416
Rettew	3 <sup>rd</sup> & Hummel – 186736	\$458.50
Rettew	Clark & Walton – 186734	\$4,096.67
Rettew	Meeting Attendance	\$149.00

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Rettew	General Consulting	\$303.75
Shiloh Paving	3 <sup>rd</sup> & Hummel	\$40,932.44
<b>Total</b>		\$125,116.47

Pete Shuntich made the motion to approve the payment of the bills. Dennis McGee seconded the motion. The motion passed 4-0 with Will Hesse abstaining.

## 8. Solicitor's Report

Solicitor Coyne will reach out again to Attorney Peavey with Railroad Management LLC once again to try to resolve the invoice matter and see if it is legally sustainable.

## 9. New Business

None

## 10. Old Business

PFM Debt Refinancing

The LMA's solicitor reviewed the engagement letter. Dan Green made a motion to execute the engagement letter to refinance two of the LMA's existing loans with PFM Financial Advisors in reference to guaranteed sewer revenue note series 2020. Will Hesse seconded the motion. The motion passed unanimously.

## 11. Executive Session

The Authority went into Executive Session to discuss bond council and a property matter at 6:39. The Authority came out of Executive Session at 6:59.

After Executive Session ended Pete Shuntich made a motion to authorize the Chairman to execute an engagement letter with Eckard Seamens' attorney Mr. Cox to provide legal services in conjunction with the refinancing proposal from PFM Financial. Will Hesse seconded the motion. The motion passed unanimously.

## 12. Adjournment

The LMA adjourned at 7:03 P.M.