

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday November 10, 2020 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 6:08 p.m. over Zoom. Authority members John Carroll, Pete Shuntich, and Will Hesse were present, along with the Authority engineer Mike Knouse and Solicitors Lisa and Robert Coyne. The Plant Manager, Councilmen Gene Koontz, and residents Steve Spangler and Bob Huggler were also in attendance.

2. Approval of Minutes

Pete Shuntich made a motion to approve the minutes from the October 13 meeting. Will Hesse seconded the motion. The minutes were approved.

3. Citizens and Visitors

Councilmen Gene Koontz discussed the Borough's sewer bill credit policy that was adopted in October, which provides relief to residents for outdoor uses of water. The credit must be requested by the resident, and it will involve reviewing the previous 12 months of water usage. Resident bills which were greater than 3x the 12 month average would see a once per calendar year relief.

Additionally, Councilmen Koontz stated that the Borough Council was postponing the scheduled 2021 rate increase until 2022, based on the recent budget meetings and Sewer Fund Balances. Councilmen Koontz requested a Capital Improvement Plan for the next 3 – 10 years.

4. Operator's Report

The Operator submitted his report. The Operator reported that the Clark and Walton Pump Stations are online and operational. The Contractor has a few cleanup items and landscaping work to complete.

5. Engineer's Report

Clark and Walton Pump Stations

The pump station startup was successful and a punch list is being generated. The mechanical contractor has submitted AFP #2, and electrical contractor has submitted AFP #1, for payment. The Engineer is recommending payment of the two Application For Payment requests, with 10% retainage still being withheld.

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WWTP Incoming Flow Study

The Engineer submitted the results of the flow study. The flow data, along with potential connects equaling 500 EDUs, supports the idea of derating the WWTP. The permitted plant capacity would be reduced to a hourly rate of 3.0 MGD and max monthly less than or equal to 1.0 MGD. The consideration of moving forward will have impacts on the NPDES Permit and future WWTP equipment purchases.

Pete Shuntich made a motion to receive and accept the Engineer's report. Will Hesse seconded the motion. The motion passed unanimously.

6. Treasurer's Report

The estimated Debt balance as of November 1, 2020 is \$14,807,319.74.

Will Hesse suggested closing the First National Bank Operating Account. This account is no longer necessary, since the debt refinancing. Pete Shuntich made a motion to close the First National Bank account. John Carroll seconded the motion. The motion passed unanimously.

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

7. Payment of Bills

2020-9 Operating

PennVEST Loan	71398	\$38,802.22
BB&T Gov. Fin. Invoice	2020 Series	\$102,273.55
Zoom Inc.	Zoom Subscription	\$15.89
Camp Hill Borough	Stormwater	\$17.10
W.G Walden	Flow Meter Study	\$4,850.00
Johnston Construction	Clark & Walton - AFP #2	\$114,653.52
Monacacy Valley Elec.	Clark & Walton - AFP #1	\$36,675.00
Rettew	General Consulting - 193149	\$37.25
Rettew	UV Feasibility – 193153	\$90.75
Rettew	Bond Refinancing – 193154	\$2,389.40

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Rettew	Dewatering Pad – 193152	\$37.25
Rettew	Clark & Walton – 193151	\$8,642.67
Rettew	Meeting Attendance - 193150	\$149.00
Total		\$308,633.60

Pete Shuntich made the motion to approve the payment of the bills. John Carroll seconded the motion. Will Hesse abstained. The motion passed unanimously.

8. Solicitor's Report

There is no update on Norfolk Southern invoice questions. Solicitor Coyne is communicated with Lower Allen Township and Camp Hill Borough regarding asking prices for the Authority's excess properties. No response had been received.

9. New Business

None

10. Old Business

None

12. Adjournment

The LMA adjourned at 7:01 P.M.