

# The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## Lemoyne Municipal Authority Regular Business Meeting Minutes – Tuesday April 13, 2021

**Attendees; Chairman John Carroll, Vice Chairman Peter Shuntich, Treasurer Will Hesse, Secretary Steve Spangler, member Dennis McGee, Wastewater Superintendent Bob Oakes, Robert Coyne Solicitor and Council Member Gene Koontz**

**1. Call to Order** The Chairman called the meeting to order at 6:00 pm

**2. Approval of Minutes** Will made motion and John seconded the approval of the March minutes with a note that the end of the Executive session be noted that there was no action taken.

**3. Citizens and Visitors** Gene Koontz, nothing to add.

**4. Operator's Report** The operators report was accepted with no comments, Dennis made motion and Pete 2<sup>nd</sup>.

**5. Engineer's Report** Request that we consider the professional agreement that was sent to the solicitor for review. Motion by Steve, Dennis 2<sup>nd</sup>.

UV Project, Glassco still coming in lower than anyone else. Discussion on UV retrofit and installation location.

Mike- Glassco's 12 bulb system needs new structure to shelter the system. Equipment installation and maintenance will be in the proposal.

Will- WE HAVE THE FUNDS TO PROCEED.

John- need further field review on current application of this system. Who would be interested in going?

Will and Pete along with Bob Oakes and Engineer Mike. Maybe get together and determine a visual in person inspection to a current Glassco system that is working.

Mike will look into grants for upgrades.

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

As of Date

Debit Balance:	2020 Series (Truist Bank)	\$ 5,613,000.00	11/15/2020
	PennVest	\$8,941,957.93	04/01/2021
		\$14,554,957.93	

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## 8. Payment of Bills

### 2021-3 Operating

PennVEST Bank Loan	71398	\$ 38,802.22
Zoom, Inc. Zoom	Subscription	\$ 15.89
PA DEP NPDES	Permit	\$ 1,250.00
Motor Technology	Blower Motor	\$ 8,009.67
Johnston Construction	AFP #5	\$ 5,511.73
Rettew	General Consulting	\$ 38.50
Rettew	Chap. 94 Report	\$ 295.25
Rettew	UV Feasibility Study	\$ 174.00
Rettew	Clark & Walton PS	\$ 1,668.00
Rettew	Meeting Attendance	<u>\$ 154.00</u>
		\$ 55,919.26
		\$ 47,565.11

9. Solicitor's Report None

10. New Business None

11. Old Business None

12. Executive Session (as needed) N/A

13. Adjournment Motion Will, 2<sup>nd</sup> Pete

Respectfully submitted,

Steve Spangler Secretary