

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday July 11, 2017 Municipal Authority Meeting

The Authority met in regular session at 6:01 p.m. at the Wastewater Treatment Plant with board members John Carroll, Lori Hegedus, and Daniel Green in attendance. Consulting Engineer Deepthi Kalyanam, Solicitor Henry Coyne of the office of Coyne and Coyne, PC, and Heath Edelman of Entech Engineering were in attendance.

Minutes from the June meeting were approved.

Lemoyne Borough Manager's Report

Borough Manager Cindy Foster submitted her report via email. Dan Green brought up the possibility of looking at saving money from PPL if we ran our generator during high usage hours. LMA member said that we should look and find out how the generator is permitted. If it is permitted for emergency only, then we may need to amend that before moving forward. Mr. Edelman will look into the need for operational logs.

Mr. Travitz reviewed a few highlights from the report.

Mr. Edelman provided a new Hauled in Waste program Standard Operating Procedure. Mr. Travitz was approached by a potential customer for the hauled in waste program, as was Mr. Edelman. Mr. Edelman, Mr. Travitz, and Mrs. Foster will discuss these potential clients in the future. Mr. Edelman requested that the Borough or the LMA purchase a Spectrometer. Mr. Green suggested that this may be a budgeted item and the Borough should pay for it.

Visitors

None

Engineers Report – BH's Deepthi Kalyanam

WWTP Upgrade Design

Activity This Period and Current Status

1. BH's Matt Todaro and Deepthi Kalyanam met with Pramod Patel (PADEP) and Tesra Schlupp (Pennvest) along with LMA's Will Hesse and John Carroll on July 7, 2017 to discuss Pennvest closing. Pramod requested a letter from the LMA explaining the

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reason for MBR's substantial completion delayed to August, 21st 2015 from April, 30th 2015. LMA's Will Hesse agreed to draft the letter. A fiscal sustainability plan summary was also requested by DEP. BH will send the form to DEP after LMA's approval at tonight's meeting. The letter was marked up in the open meeting and was redrafted by Solicitor Coyne. John Carroll made a motion was made to approve the amended letter to DEP requesting DEP to provide the necessary documents to PennVEST. Dan Green seconded the motion. The motion passed unanimously.

Future Activity

1. When directed, process Electrical Contractor Closeout Documentation. Prepare Final Pennvest Payment Request.
2. MBR CORs No. 25 and 26 – to be further discussed during executive session with LMA's Solicitor.

Electrical Issues (90002-21)

Activity This Period and Current Status

1. None.

Future Activity

1. None

Lafferty Lumber Land Development Plans (90002-23)

Activity This Period and Current Status

1. Reviewed the plans submitted by K&W Design Engineers on the new connection. A copy of the comments letter will be submitted at the Authority's meeting tonight.

Future Activity

1. None

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NPDES Permit Renewal (90002-14)

Activity This Period and Current Status

1. None

Future Activity

1. None.

Retainer Work (90002-RT)

Activity This Period

1. None

Future Activity

1. BH will assist on the claim from the homeowner's at Woods at Bridgeport homes near the North Side Pump Station's buried force main. BH is waiting on LMA's direction.

Treasurers Report

The Debt balance as of June 30, 2017 is \$16,946,559.98.

Dan Green made a motion to receive the Treasurers report. John Carroll seconded the motion. The motion passed unanimously.

Payment of Bills

2016-11 Operating

PennVEST Bank Loan	71398	\$38,858.53
HRG	Valuation	\$5,109.92

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\$43,968.45

Dan Green made a motion to pay the operating bills. John Carroll seconded the motion passed unanimously.

Solicitors Report

Ms. Coyne gave his report in Executive Session.

New Business

None

Old Business

WWTP Sale or Lease

HRG's preliminary report came back. Dan Green will forward the draft report the remaining LMA members.

The LMA went into Executive Session at 7:04 and returned to regular session at 7:05. The meeting adjourned at 7:05 P.M.