

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

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday August 8, 2017 Municipal Authority Meeting**

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant with board members John Carroll, Lori Hegedus, Stacy Gromlich, Will Hesse, and Daniel Green in attendance. Consulting Engineer Deepthi Kalyanam, Solicitor Henry Coyne of the office of Coyne and Coyne, PC, Lemoyne Borough Manager Cindy Foster, and Heath Edelman of Entech Engineering were in attendance.

Minutes from the July meeting were approved.

## **Lemoyne Borough Manager's Report**

Mr. Edelman will look into the need for operational logs.

There was an issue with the air conditioning at the plant today. There may be a need in the future to look at replacing the thermostat.

There will be a joint meeting of the LMA and the Council to receive a verbal report from HRG on their plant valuation. That meeting will most likely take place on August 24<sup>th</sup>.

The plant had a violation on July 19<sup>th</sup> for fecal coliform due to residual levels of chlorine. Both sides of the tank have since been cleaned.

Intern Tyler Kauffman's last day is Friday, August 11. Staff changes are being considered to continue his data entry work.

## **Visitors**

None

## **Engineers Report – BH's Deepthi Kalyanam**

### **WWTP Upgrade Design**

#### **Activity This Period and Current Status**

1. Provided substantial completion certificates, fiscal sustainability plan summary to PADEP per their request to aid Pennvest closing.

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## **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.

## **Lafferty Lumber Land Development Plans (90002-23)**

### Activity This Period and Current Status

1. A copy of the comments letter was sent to Cindy Foster on July 12<sup>th</sup>.

### 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 July 31, 2017 is \$16,907,701.45.

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

## **Payment of Bills**

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## 2016-11 Operating

PennVEST Bank Loan	71398	\$38,858.53
HRG	Valuation	\$4,450.00
Coyne & Coyne	17521	\$2,880.00
Marshall Dennehey	12941525	\$372.00
Buchart Horn – Professional Services	99798	\$1,150.00
Buchart Horn – Retainer Services	99799	\$3,000.00
Buchart Horn – WBFS Plan Review	99797	\$95.00
		\$50,805.63

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

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.