

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

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday October 10, 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, 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 were in attendance.

Minutes from the September regular meeting and October special meeting were not available.

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

There were no blockages in the month of September.

Bob Oakes was appointed to the post of Wastewater Treatment Plant Superintendent. His first day will be October 23<sup>rd</sup>.

The budget worksheets were updated with the current Revenue and Expenses numbers.

## **Operator's Report**

There will be record keeping procedures implemented this month that will let us know if we should consider the demand and response program.

The Grit pump is still inoperable. The O-Ring should be coming in shortly.

There was a compliance issue on September 6<sup>th</sup>. The Hypochlorite pump started to fail over Labor Day weekend. Temporary pump was installed, but was insufficient to proper disinfection. Fecal coliform limit of 1,000 mg/L was exceeded (9,300 mg/L). Previously, plant had only one pump installed. Two pumps are now installed and operational. The dosing point injection quill was not maintained and is now inoperable. Pending repairs by Smith Contracting to install tapping saddle and new injection quill. Anticipated repairs by beginning of November.

Will Hesse asked Mr. Edelman if he could go into detail regarding the need for some of the upgrades including the Hypochlorite Storage Tank, the Ferrous Storage Tank, the Blower Filter Access, and the IMLR Flowmeters. Mr. Edelman will try and shave some of the cost from the estimates he gave to the Borough.

## **Visitors**

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None

## Engineers Report – BH's Deepthi Kalyanam

### WWTP Upgrade Design

#### Activity This Period and Current Status

1. BH submitted the final pay estimates for each contract on Pennvest for their final payment. There was an error on Pennvest's website that was not allowing the submission of MBR's final pay estimate. BH is currently trying to work with Penvest on resolving the error message. The final payment request will be submitted as soon as this gets resolved.

#### Future Activity

1. MBR CORs No. 25 and 26 to be further discussed during executive session with LMA's Solicitor.

## Treasurer's Report

The Debt balance as of September 30, 2017 is \$16,747,474.39.

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

## Payment of Bills

### 2016-11 Operating

PennVEST Bank Loan	71398	\$38,858.53
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HRG	Valuation	\$1,000.00 (HELD UNTIL LMA CAN WORK WITH BOROUGH TO FINALIZE REPORT – SEE JOHN CARROLL EMAIL 10/10/17)
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Marshall, Dennehey	MBR Litigation	\$232.50
Buchart-Horn	100342	\$405.00
		\$39,496.03

Dan Green made a motion to pay the operating bills. Lori Hegedus seconded, the motion passed unanimously.

## Solicitor's Report

Mr. Coyne held his comments for executive session.

## New Business

Capital Expenditures for the Budget

The LMA will pay for the upgrades to the plant including the Hypochlorite Storage Tank upgrade, the Ferrous Storage Tank upgrade, the Blower Filter access, the IMLR Flowmeters, and a Mobile Engine Driven Trash Pump. These items total an estimated \$76,000. A security system that can be used in conjunction with the septic disposal program will also be considered for the plant. The LMA will consider taking on this expense as well.

## Old Business

Sale or Lease of the WWTP

Mr. Carroll suggested the LMA submit a letter to the Borough that would request that the Borough suspend the RFP until a list of items could be investigated by Borough and the LMA as to alternatives to an outright sale. Mr. Carroll made a motion to have the LMA send the Borough a letter requesting that the RFP for the sale of the plant be put on hold pending the completion of an evaluation of alternatives to the sale of the asset. The LMA intends to undertake the evaluation of those other alternatives and will report to the Council. Will Hesse seconded the motion. The motion passed unanimously.

Mrs. Gromlich asked that the LMA members submit their own comments on the HRG report to Cindy Foster by Friday October 13. Mrs. Foster will then provide those comments to Council.

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The LMA went into Executive Session at 7:53 and returned to regular session at 8:05. The meeting adjourned at 8:00 P.M.