

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday July 10, 2018 Municipal Authority Meeting

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant with board members John Carroll, Will Hesse, Peter Schuntich, Lori Hegedus, and Daniel Green in attendance. Solicitor Henry Coyne of the office of Coyne and Coyne, PC, Lemoyne Borough Manager Cindy Foster, and plant operator, Bob Oakes were in attendance. No members of the public were present.

Minutes from the June meeting were approved.

Lemoyne Borough Manager's Report

- The Commonwealth Financing Agency will not announce the winners of the Small Water and Sewer Grants until September 18th, 2018.
- Bob Oakes secured two quotes from PSI and two from Smith Service & Maintenance for secondary containment at the Ferrous and Hypo tanks. Dan Green made a motion to go with the lower quote given by PSI for the Hypo tank in an amount not to exceed \$7,800. Dan Green made a motion to go with PSI for the Ferrous tank in an amount not to exceed \$9,900. Both motions passed unanimously.
- Debris from bank next to the post-aeration blowers has caused damage to a leg of the control panel. This must be addressed ASAP. The Authority will ask the new engineer to advise the Authority on how to proceed on this matter.
- American Water has not sent official consumption figures to Borough staff. Even so, the \$500,000 shortfall does not appear to be due to a lack of consumption. LMA members, staff, and council should explore a new rate structure for FY 2019.
- At the next meeting the LMA will consider whether to reimburse the borough for the chapter 94 report, the NPDES Permit renewal, and the SPCC/PPC/EAP reports.

Operator's Report

- There were no effluent violations for the month of May.
- The Discharge Monitoring Report for May 2018 was submitted with supporting information to the DEP on behalf of the LMA on June 19th, 2018.

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Engineers Report

No report was given.

Treasurer's Report

The Debt balance as of July 1, 2018 is \$16,835,548.14.

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

Payment of Bills

Will Hesse presented the following bills for approval.

2018-7 Operating

PennVEST Loan	71398	\$38,858.53
PSI Pumping Solutions	18-373-1	\$9,932.00
GES Automation Tech	17393	\$5,400.00
IWorq	10459	\$2,500.00
Total		\$56,690.53

Lori Hegedus made the motion to approve the payment of the bills. Peter Schuntich seconded the motion. The motion passed unanimously.

Solicitor's Report

No report was given.

New Business

Authority Engineer

Will Hesse made a motion to retain Rettew Engineering as the LMA Engineer. Lori Hegedus seconded that motion. The motion passed unanimously.

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Dan Green made a motion to dismiss Buchart Horn as the Authority's engineer. Peter Schuntich seconded the motion. The motion passed unanimously.

Old Business

Sale or Lease of the WWTP

Nothing to report

The meeting adjourned at 6:44 P.M.