

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

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday May 9, 2017 Municipal Authority Meeting**

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant with board members Stacy Gromlich, John Carroll, Will Hesse, Lori Hegedus, and Daniel Green in attendance. Consulting Engineer Deepthi Kalyanam, Solicitor Henry Coyne of the office of Coyne and Coyne, PC, Interim Borough Manager Skip Memmi, and Special Counsel Tim McMahon were in attendance.

Minutes from the March and April meetings were approved.

The April minutes were amended to include Stacy Gromlich as signatory and remove Sam Leach from the same position.

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

The plant had a surprise inspection from DEP and we passed without any violations. Mr. Memmi is going to request that Mr. Travitz and the homeowners of 334 and 336 Walton Street. The gentlemen at those properties is apparently willing to connect to the sewer system.

Mr. Memmi has engaged Smith Services to help with some of the LMA's pump stations. Mr. Smith stated that the plaza pump station has 3 structural supports that are holding up a portion of the station. The Plaza Pump Station also had a problem with an opening in the concrete that leaks when water flows high. The Lowther St. Pump Station has issues that will cost about \$6,000. As for the Clark Street Pump Stations, some work has already been done, but more work must be done to fix it. The North Side Pump Station also has problems. Tim Travitz will put together a plan to flush the collection system completely. The system should be flushed at least once a year and problem areas would be flushed twice a year.

## **Visitors**

None

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

### **WWTP Upgrade Design**

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

1. Emergency Generator Permit: BH submitted a request for determination (RFD) form to PADEP on April 25, 2017.

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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.

## **Electrical Issues (90002-21)**

### Activity This Period and Current Status

1. None.

### Future Activity

1. None

## **NPDES Permit Renewal (90002-14)**

### Activity This Period and Current Status

1. Met with LMA's Charlie Moll and Borough Manager, August Memmi on 03/29/2017 to discuss NPDES draft permit comments.

### Future Activity

1. None.

## **Chapter 94 Report (90002-19)**

### Activity This Period and Current Status

1. None

### Future Activity

1. None.

## **Herman Avenue Connections/Artis Connection Planning Module (90002-20)**

### Activity This Period and Current Status

1. None.

### Future Activity

1. None.

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## 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. Waiting for LMA's direction.

John Carroll asked Deepthi Kalyanam to have Buchart Horn to review the final NPDES permit against the LMA's comments.

The West Shore Bureau of Fire requested a certification from the LMA that the new fire house on Herman Avenue will not overload the capacity of the collection system. This document will be signed after Buchart Horn runs their analysis.

## Treasurers Report

The Debt balance as of April 30, 2017 is \$17,016,075.21.

The LMA is suggesting that the Borough pay for the maintenance of the pump stations from the Capital reserve.

Lori Hegedus 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
Marshall, Dennehey	MBR Litigation	\$402.50
First National Bank	2011 Series	\$111,502.00
Buchart Horn	98366	\$602.25
		\$151,365.28

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Will Hesse made a motion to pay the operating bills. Lori Hegedus seconded the motion passed unanimously.

## **Solicitors Report**

Mr. Coyne gave his report in Executive Session.

## **New Business**

### Audit

The LMA received our annual engagement from our auditor. This year we only need our annual financial audit. The LMA is estimating this will cost around \$4,000. Will Hesse made a motion to accept Greenawalt and Company. Dan Green seconded the motion. The motion passed unanimously.

## **Old Business**

### WWTP Sale or Lease

HRG is still working on their audit. The LMA should be receiving that before the next meeting. Will Hesse will follow up with them to see if they can come for the next meeting.

The LMA went into Executive Session at 7:00 and returned to regular session at 7:38. The meeting adjourned at 7:39 P.M.