

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

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday June 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, and Daniel Green in attendance. Consulting Engineer Deepthi Kalyanam, Solicitor Lisa Coyne of the office of Coyne and Coyne, PC, Borough Manager Cindy Foster, and Michael Sassaman of Entech Engineering were in attendance.

Minutes from the May meeting were approved. We will need to recreate the January Minutes as nobody seems to have them.

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

New Borough Manager Cindy Foster introduced herself. She deferred to Michael Sassaman for the Borough Manager's report. Mr. Sassaman stated that the plant is running well. He said that the plant needs maintenance. Mr. Travitz got the air conditioning working today. Mrs. Gromlich mentioned that perhaps borough staff can help with some maintenance instead of outsourcing that service.

## **Visitors**

None

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

### **WWTP Upgrade Design**

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

1. The executed water quality management post construction certification form was sent to PADEP June 12, 2017.

#### **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.

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## 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. Reviewed final NPDES permit against the comments submitted by Entech on the draft permit. Comments 1-3 have been addressed. Comments 4 through 7 were questions to PADEP, not necessarily that were going to be changed in the permit.
2. Please note that the following items have been added to the final permit which were noted in the BH's review letter. Annual WET Testing, Sewage Sludge Management Inventory Form and Preparedness Prevention and Contingency Plan.

### Future Activity

1. None.

## West Shore Bureau of Fire Connection (90002-20)

### Activity This Period and Current Status

1. Reviewed the plans submitted by HRG on the WSBF connection. BH is suggesting that WSBF use the existing lateral for connection. The existing main is 18 inches, but the drawings indicate that it is 15 inches. BH is requesting that revision.

### Future Activity

1. None

## Retainer Work (90002-RT)

### Activity This Period

1. None

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## 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.

Dan Green made a motion to have BH review the Preliminary / Final Land Development Plan New Lumber Yard for Lafferty & Company, Inc. plans at a cost not to exceed \$250. Stacy Gromlich seconded the motion. The motion passed unanimously.

Mr. Carrol asked if the Borough has an ordinance for pretreatment of industrial discharge.

## Treasurers Report

The Debt balance as of May 31, 2017 is \$16,985,418.51.

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
Marshall, Dennehey	MBR Litigation	\$1,542.50
HRG	Valuation	\$1,480.08
Buchart Horn	99394	\$214.00
		\$42,095.11

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

## Solicitors Report

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Ms. Coyne gave his report in Executive Session.

## **New Business**

Per the agreement the LMA is requesting that the Borough pay all costs related to the pump station maintenance and submit a bill to the LMA for a portion of the those costs.

## **Old Business**

### WWTP Sale or Lease

No update

The LMA went into Executive Session at 6:58 and returned to regular session at 7:03. The meeting adjourned at 7:04 P.M.