

MOSCOW SEWER AUTHORITY - MINUTES – August 17, 2022

Present:

Jim Kanavy, Chairman  
Jerry Hanna, Member  
Jim Pinto – Financial Secretary  
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Ralph DeLeo, Plant Operator  
Cheryl Bosley, Recording Secretary  
Bobby Jones  
John Brazil, Solicitor  
Mary Lou Butler, Engineer

**CALL TO ORDER AND ADOPTION OF MINUTES:**

JK convened the meeting at 10:30 am. The June 15<sup>th</sup> minutes were reviewed and approved; motion by JP, JH seconding, all were in favor.

**PUBLIC COMMENT:** Mr. Chase was in attendance who is planning on building a rental on their vacant property on VanBrunt Street. Mr. Chase believes the Authority place a spur to that property when building the system. The trailer on that property was never hooked to the system therefore the Borough made the Chase family remove it years ago. When the Chase family purchased the property there was a lien against it for a Tap-in permit fee. They paid the lien amount, this would mean essentially, the Chase family owns a tap-in permit for the property. Mr. Chase was before the board asking them to locate the spur. JK stated they could bring in Koberlein to camera the line, JP asked at whose cost? JK stated it would be at the Authority's, JP said, no, they could not at the cost to the Authority locate the spur for one customer, otherwise it would set a precedent. The maps were brought out, looked at and discussed. Given all the information gathered from the maps to Mr. Chase the meeting moved on.

**FINANCIAL REPORTS:**

Balance as of May 31, 2021		\$ 1,089,753.90
Deposits of	\$ 75,278.70	
Payroll & Taxes	23,327.90	
Bills/Invoices paid: June	42,442.81	
Bills/Invoices paid: July	56,702.93	
Balance as of July 31, 2021		\$ 1,042,558.96

The Bill list was reviewed and discussed. The treasurer's report accepted, and the August bills were approved for payment; motion by JP, JH seconding and all in favor.

The budget through July 31, 2022, was presented and reviewed.

Construction Loan: Audit went out and JP will go forward as MSA gets closer to payment time. JK advised to begin immediately as US ACE could request payment at any time.

**Plant Superintendent Report:**

- Flows: 207,000 GPD average June, 179,000 gpd July
- Sludge removal: 23.58 tons in June; 12.25 tons July – ytd 135.7 tons
- VanBrunt Creek manhole: creek is low currently; RD is interested in seeing how it survives the winter
- Plant Operator Report: RD gave a report of damaged cause to the support bracket by Waste Management when either picking up or returning the sludge dumpster. The driver did file a report with Waste Management, the Insurance company was notified and the adjuster would be in touch. RD would like all payments held until the issue is resolved.
- Plant maintenance is ongoing; the AC system was replaced. RD reported he purchased all the materials to build a cover for the sludge dumpster,

**ENGINEER'S REPORT:** Nothing aside the Church Street extension

**SOLICITOR'S REPORT:**

10 liens were filed with the County, will file another 10 next week.

**CHURCH ST EXTENSION UPDATE:**

The Applications for permits were to be submitted by month end.

The 95% design was reviewed by JK who caught the service panel attached to a post not on the buildings. He spoke with Tham on it, who advised him to leave it on the plans as is, but he would include a note that it was up to the property owner.

The Corp was good with the grinder pumps being E1. Marriotti would get one last letter outlining their cost of hooking into the system if not done during the construction.

Route 690 Bridge replacement: PennDOT now including MSA in design.

**OLD/NEW BUSINESS and CORRESPONDENCE:**

- Gate Bid: MLB has begun working on
- No other matters were brought before the Board.
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Next meeting scheduled for September 21, 2022 at 10:30am

**ADJOURNMENT:** There being no further business, the meeting adjourned; Motion made to adjourn by JP, JH seconding, all voted in favor.

Respectfully submitted,

Cheryl Bosley. Secretary