

Patton Municipal Authority

Regular Meeting

Minutes

January 7, 2016

Location: Patton Borough Council Chambers.

Members Present: Chairman, Gary Ceschini, Vice Chairman, Edwin Link, Members: Jay Weakland Jr., Patrick Wood, and PMA Secretary, Donna Dunegan; and Recording PMA Secretary, Amanda Farrell.

Guests: David Cunningham, Keller Engineer, Council member: David Pompa

Chairman Ceschini opened the meeting at 7PM.

Motion: Wood/Stephens to approve the December Minutes. Motion passed without objection.

Chairman Ceschini introduced Jay Weakland Jr. as a new authority member Jay Weakland Jr.

Motion: Wood/Link for the reorganization to keep the officers Chairman Ceschini and Vice Chairman Link the same. Motion passed without objection.

Motion: Link/ Weakland: Adopt Resolution #2016-01-01 Updating Authorized signers.

Motion passed without objection.

Official start up is scheduled for next Wednesday, January 13th. Once the DEP issues an operations permit, the wells can replace the surface water source. Engineer Cunningham then stated that Ken Trinkley, Plant Manager, can begin operating the well manually. Installation of Penelec service at the booster station is expected next week. Completion and start-up of that contract will take place thereafter. The work associated with SR 36 water lines and water storage tank is complete as it can be until the booster pump station is ready.

The DEP conducted their pre-operation inspection yesterday and were pleased with the work.

On December 8th Wells #2 and 3 were started and pumped. Engineer Cunningham, stated that approximately 15,000 gallons of water was tested on well #2 and 5,000 gallons on well #3. A snorkel head will be placed on well #3 to prevent flood water (if flooding would occur) from going in the well. The SRBC has been notified of this water use and the previously issued permit has been activated.

On January 11th and 12th DEP will be conducting a filter plant evaluation. They will then determine if the source is suitable to be used as an emergency back-up. A brief discussion took place regarding the wells and what will happen if there are any problems.

Work on the water control system by SE Construction group has begun. Installation of remote terminal units at the wells and tanks and other control points are taking place. Tank #1 will have a new valve vault installed and the existing valve vault on Palmer Avenue will be rehabilitated. Engineer Cunningham stated, that this work will amount to \$35,000 however has not been reviewed yet.

Hydrogeologist, Jim Casselberry, has yet to submit the SRBC monitoring plan.

Reimbursements from Penn Vest request #2 has not yet been received but is expected to arrive within the next week. The DCED request #4 has been received, Engineer Cunningham and Secretary Dunegan will be working on submittals for the current round of expenses.

Since the completion of the utility easement maps, no additional work has been completed relating to Brickwood Estates.

Final plans for the SR 36 water line relocation project has been approved by Penn DOT. The bid opening will begin in mid-February.

Chairman Ceschini, stated to Engineer Cunningham that the Council really appreciated the \$35,000 reduction to the project engineering costs.

DCED payment has been received and deposited. A transfer in the amount of \$800,000 was made on the principle to a line of credit.

Motion: Stephens/Weakland to approve Requisition #13 and pay related invoices:

PATTON MUNICIPAL AUTHORITY
REQUISITION AND CERTIFICATE

First Commonwealth Bank
as lender

Requisition No.: FC - #13 - 01-07-2016

Pursuant to the Loan Agreement (the "Loan Agreement") between the Patton Municipal Authority (the "Authority") and First Commonwealth Bank (the "Bank"), the Bank is hereby authorized and directed to make payment(s) from the Construction Account established under the Loan Agreement as follows:

Contract 1 (Kukurin):	No Invoice with this Requisition
Contract 2 (Ferri):	No Invoice with this Requisition
Contract 3 (Kukurin):	No Invoice with this Requisition
Contract 4 (Ferri):	No Invoice with this Requisition
Contract 5 (Mid - Atlantic):	No Invoice with this Requisition
Contract 6 SE Construction Group, LLC	\$14,850.00

Total of Requisition

\$14,850.00
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A discussion took place on requesting an extension for the DCED grant due to the 4th.

Entered Executive Session at 7:40pm a brief discussion took place regarding legal matters.

Ended Executive Session at 7:49pm.

No motions were made during the Executive Session.

A brief discussion took place regarding training for well pumping.

Motion: Link/Weakland to adjourn at 7:50. Motion passed without objection.

Respectfully Submitted by



Amanda Farrell

Recording Secretary