

Patton Municipal Authority

Regular Meeting

Minutes

February 11, 2016

Location: Patton Borough Council Chambers.

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

Guests: David Cunningham, Keller Engineer, Council members: David Pompa, Joseph Kline, Don Kirk

Chairman Ceschini opened the meeting at 7PM.

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

On February 2nd, the system source was switched from surface water to the new wells. The wells were taken offline on February 5th, after numerous complaints. After an investigation, it is believed elevated levels of PH and alkalinity is the main source of the water quality issues. A request has been made to the DEP for approval of a pilot study for the addition of citric acid to lower the treated water pH. Accommodations for this addition should be in place next week. If the quality has been brought within our expectations the source will be changed back from surface to groundwater.

Chairman Ceschini questioned Engineer Dave Cunningham, if they could notify the Borough a few days before they switch back to the wells, so that the community can be made aware of the switch. It was decided letters would be sent out to all the water customers to make them aware of what was happening and of what had happened.

The booster pump station - still needs the final Penelec service which is expected soon. Completion and start-up should follow soon after. Until the booster pump station is ready, the work associated with SR 36 water lines and storage tank is as complete as it can be. Change #3 for Contract #1, extending the contract period a final time for the REA delays has been prepared.

Well #3 had shut down after the 72-hour pump test, Engineer Cunningham stated that we had to restart the 72 hour pump test for that well again. A discussion took place on the possible cause.

Chairman Ceschini met with Hydrologist Jim Casselberry last Tuesday and asked him when we should see this report done. Jim Casselberry, stated that he hopes to get it done this week during his free time.

The SRBC Monitoring plan has not yet been submitted by Hydrologist, Jim Casselberry. The portion of this project is on hold until the plan is ready and been approved by the SRBC. The well will then undergo the final 72-hour pump testing once it is approved.

Fines relating to the elimination of the Chest Creek source fines were to have ceased retroactively to the DEP inspection dated January 6th, 2016. Fines continue relating to the SRBC monitoring plan to the Chidboy well.

A one year extension of the DCED/PA H2O Grant has been requested by Attorney, Paul Bruder. Secretary Dunegan, stated that the agreement for the extension was received this week and has been signed by Borough Council. This agreement extends the deadline for project completion to June 27th 2017.

A filter plant evaluation was conducted but the DEP on January 11th and 12th. We are still waiting for DEP final findings as to whether the source is suitable for use as an emergency back-up during Hastings water withdrawal throughout 2016.

Work continues on the water control system by the SE Construction group. Remote terminal units are being installed at the tanks, wells and the other control points. Installation of a new valve vault at tank #1 will take place and the existing valve vault on Palmer Avenue we be rehabilitated.

A number of alterations have been made to this contract a Change Order #1 has been prepared for the board's consideration.

Motion: Link/Stephens for Change #1 for Contract #6 SE Construction for the amount for the amount of \$33,937.73. Motion passed without objection.

Motion: Wood/Link Contract #3, Ferri Contracting, to extend their contract for sixty (60) days from 12/6/15 to 2/4/16.

Wayne Haluska: A brief discussion took place on the Wayne Haluska water and sewer lines.

Brickwood Estates: No additional work has been completed at Brickwood Estates since the utility easement maps.

Penn DOT's Bridge Project: Penn DOT has approved the final plans for the SR 36 water line relocation project. The full project is currently in the bidding phase. Engineer Cunningham, stated that Cottile's Asphalt, won the bid for this project.

Motion: Wood/Stephens to approve draw down and pay expenses to requisition #14. Motion passed without objection.

PATTON MUNICIPAL AUTHORITY
REQUISITION AND CERTIFICATE

First Commonwealth Bank
as lender

Requisition No.: FC - #14 - 02-11-2016

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):	\$49,742.85
Contract 3 (Kukurin):	No Invoice with this Requisition
Contract 4 (Ferri):	\$71,027.29
Contract 5 (Mid - Atlantic):	No Invoice with this Requisition
Contract 6 SE Construction Group, LLC	\$56,718.00

Keller Engineering

0003242-0001 - Interconnection With Elder:

03242-0001-18:	04/23/2015 -	\$3,500.00
03242-0001-19:	05/28/2015 -	\$8,000.00
03242-0001-20:	06/25/2015 -	\$5,270.00
03242-0001-21:	07/23/2015 -	\$11,342.18
03242-0001-22:	08/27/2015 -	\$26,642.78
03242-0001-23:	09/30/2015 -	\$22,419.67
03242-0001-24:	10/29/2015 -	\$10,381.40
03242-0001-25:	11/24/2015 -	\$15,472.18
03242-0001-26:	12/21/2015 -	\$12,659.49

\$115,687.70

0003242-0002 – Well#2 and Well#3 Development:

03242-0001-15:	06/25/2015 -	\$7834.95
03242-0001-16:	07/23/2015 -	\$29,492.36
03242-0001-17:	08/27/2015 -	\$23,137.39
03242-0001-18:	09/30/2015 -	\$23,963.38
03242-0001-19:	10/29/2015 -	\$2000.00
03242-0001-20:	11/24/2015 -	\$2000.00
03242-0001-21:	12/21/2015 -	\$3000.00

\$91,428.08

0003242-0007 – Additional CFA Work:

03242-0007-1	12/28/2015 -	\$36,000.00
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\$36,000.00

Total Keller \$243,115.78

REA Energy – Remaining Balance
For Two (2) 277/480 Volt 3-Phase
Services and Line Extension (Wells #2/#3)

\$158,791.00

Total of Requisition

\$579394.92

Motion: Link/Weakland to transfer \$420,000.00 from checking account to pay down line of credit.
Motion passed without objection.

Patton Municipal Authority	
February	
2016	
Available Line of Credit	\$ 1,078,676.97
Less #14	\$ (579,394.92)
	\$ 499,282.05
Balance Project Account #2	\$ 478,545.74
Transfer \$420,000.00 to	
LOC Leaving in Project Acct #2	\$ 58,545.74
and increasing LOC back to	\$ 919,282.05
Project Account #1	\$ 100,000.00
Patton Municipal Authority	
Savings	\$311.58
After Paying towards Water Fund	
Consent Order Expenses	\$0.00

Motion: Stephens/Wood to pay water fund in the amount of \$311.58 towards consent order expenses from the Municipal Authorities savings account and have that account closed out.

Motion passed without objection.

Entered Executive Session at 7:40pm to discuss personnel. Recording Secretary was not present during the Session. Ended Executive Session at 7:49pm. Recording Secretary Farrell returns. No motions were made during the Executive Session.

Motion: Link/Stephens to pay Recording Secretary Farrell \$1,500.00 annually as additional stipend for her position as the Recording Secretary. Motion passed without objection.

A general discussion took place regarding TTHM's and Fracking.

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

Respectfully Submitted by



Amanda Farrell

Recording Secretary