

College Township Water Authority
Regular Meeting
Wednesday, November 7, 2007

Members

Present: Martin McGann, Chairman
Carmen Santasania, Secretary
Richard Harris, Treasurer
Michael Grutzeck, Member
Hayes Gearhart, Alternate

Staff

Present: Adam Brumbaugh, Manager
Robert Long, Finance Director
Joseph Fedeli, Auditor
Kim Mazur, Entech
Lawana Moore, Recording Secretary

Absent: Joe Fao, Vice Chairman
Alfred Jones, Solicitor

CALL TO ORDER: At 7:02 p.m., Mr. McGann called to order the Wednesday, November 7, 2007 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES: NONE

OPERATIONS UPDATE: Mr. Brumbaugh stated that Rockview stopped using CTWA water for two weeks and that they are back to using our water. He stated that leak detection was completed in the low zone by PA American and they discovered 6 leaks. He said that all leaks are fixed except one which will be repaired tomorrow. Mr. McGann asked if he had an update on the beneficial reuse project. Mr. Brumbaugh stated that at the Engineering Committee met with Mr. Miller about the technical details of the project. Mr. Harris stated that service has been extended to Cintas. Mr. Brumbaugh stated that UAJA is several weeks away from starting to supply water to Cintas.

FINANCE REPORT – Mr. Long, Finance Director: Mr. Long stated that he is working on the budget. Mr. Brumbaugh stated that CTWA will have the 2008 Budget to the board members before the December meeting.

OLD BUSINESS:

1. Source Water Protection Technical Assistance Program: Mr. Brumbaugh stated that enclosed in the packets is some information on the Source Water Protection Technical Assistance Program. He stated that there is no cost in DEP program however no provision to compensate CTWA for professional expenses. He said that the project could last up to two years. Mr. Mazur stated that the plan is set up for smaller communities that are struggling. Mr. McGann stated that there is a lot of redundancy in the program and asked when the deadline is. Mr. Brumbaugh stated that is unsure of when the deadline is and that he will speak to Max Gill and Mark in regards to this.

2. Negotiations with UAJA: Mr. Brumbaugh stated that Mr. Jones sent a letter to Mr. Miller in regards to the Source Water Protection Program. He stated that series of technical procedures were talked about at the Engineering Meeting. He said that the meeting went really well and that they reached an agreement in regards to the technical aspect. He stated that a meeting will need to be held to discuss the financial information. He stated that Mr. Jones will be creating the agreement between CTWA and UAJA.

NEW BUSINESS: NONE

SOLICITOR REPORT – Alfred Jones, Esquire: Mr. Brumbaugh stated that he spoke with Mr. Jones earlier today and that Mr. Jones is still waiting on license from Rockview. He stated that the Persia sisters will be turning over the property over once the boundaries are looked over.

ENGINEER REPORT –Entech Engineering: NONE

SUB-COMMITTEE REPORTS: Mr. Harris stated that CTWA is working on trying to find a leak at the Struble Tank. He stated that CTWA drained tank so they could seal around the bolt and when they refilled the tank it is still leaking. He said that it was discussed at the engineering meeting about lining the bottom of the tank.

BOND REDEMPTION & IMPROVEMENT FUND REQUISITIONS: NONE

REVIEW and APPROVAL of CONSTRUCTION DRAWS and INVOICES for PAYMENT:

Mr. McGann stated that there are Construction Invoices for November totaling \$62,939.21. Mr. Santasania moved invoices be paid. Mr. Grutzeck seconded. Motion carried unanimously.

OTHER MATTERS:

- 1. Engineering Committee Members: Replacement for Joe Fao:** The board members decided that for the remainder of the year that Mr. Harris will continue going to Engineering Committee Meetings and if there are any problems or issues he can bring it before the board at the CTWA meeting.
- 2. Cell Phones:** Mr. McGann stated that he saw a CTWA employee talking on a cell phone while driving one of the work trucks. He suggested that CTWA look into having a hands free device in the trucks for the technicians. Mr. Brumbaugh stated that CTWA will look into it.

CORRESPONDENCE:

- 1. Letter from Alfred Jones to Corey Miller Re: Source Water Protection Agreement:** Mr. McGann stated that this was already discussed.
- 2. Letter from Lanny G. Bird, Sr. Re: Household Hazardous Waste Disposal Program:** Mr. Brumbaugh stated that he would not recommend.

INFORMATIVE: NONE

ADJOURNMENT:

Mr. Harris moved to adjourn the November regular meeting of the College Township Water Authority at 8:24 p.m. Mr. Santasania seconded. Motion carried unanimously to adjourn.

Respectfully Submitted,

Lawana M. Moore, Recording Secretary
cc/file Minutes Approved: