

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

June 23, 2014

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Gregg Heny Ted Onufrak Jason Scott Dondi Smeltzer
	Benner	Dan Hoffman William Hughes Timothy Miller
	Walker	Dennis McDowell Joseph Swanderski

GUESTS: None

EXECUTIVE DIRECTOR: N. Warren Miller

CONSULTING ENGINEER: Andy Johnson, P.E.

EMPLOYEES: Kelly Gill

CALL TO ORDER:

The June 23, 2014, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 7:00 P.M. by Timothy Miller, Chairman. Mr. T. Miller thanked everyone for attending and stated that the meeting would be recorded for transcription.

ROLL CALL:

William Hughes, Secretary, took Roll Call, recording eight members present. Mr. Scott entered the meeting at 7:10 p.m. Mr. T. Miller, Chairman, noted that with a quorum present, the Spring-Benner-Walker Joint Authority was permitted to conduct business under the laws of Pennsylvania.

PLEDGE OF ALLEGIANCE:

Mr. T. Miller, Chairman, led the Board members and Employees in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Mr. T. Miller asked the Board if there were any questions and/or changes to the June 9, 2014 meeting minutes as presented. **Mr. Heny moved, seconded by Mr. Swanderski to approve the Minutes of the June 9, 2014 Regular Meeting as presented.** 8 ayes, 0 nays, 1 absent. **The motion carried.**

CORRESPONDENCE:

Pleasant Gap Fire Company Parade Invitation – The Authority has received an invitation to participate in the Pleasant Gap Fire Company's 100th Anniversary Parade scheduled for Thursday, July 24, 2014 at 6:30 p.m. Mr. W. Miller indicated that he would like to enter our Vector Truck and new Video Truck (Van) into the parade. Mr. W. Miller suggested purchasing candy and pens to distribute throughout the parade. Several Board members suggested some additional signage that may be considered for the parade. The Board agreed with Mr. W. Miller's recommendation.

Mr. Scott entered the meeting at 7:10 p.m.

FINANCIAL REPORTS:

Treasurer's Report: Mr. Onufrak reviewed the financial reports for the period ending 05/31/2014. Mr. T. Miller asked if there were any questions pertaining to the reports. Mr. W. Miller reminded the Board that the Authority is paying for all of its capital improvement purchases, including Borough Treatment Plant upgrades, with current year income; therefore, the budget vs. actual may appear misleading at this time of the year. **Mr. McDowell moved, seconded by Mr. Scott to approve the Treasurer's Report as presented.** 9 ayes, 0 nays. **The motion carried.**

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-35 - Mr. Smeltzer moved, seconded by Mr. Hoffman to approve Revenue Requisition 2012-35 payable to SBWJA in the amount of \$35,514.76.

Mr. Heny referenced the purchase of a fuel pump for the jumping jack to Groff Tractor & Equipment and wanted to know what a jumping jack is. Mr. W. Miller explained that it is used to compact the backfill in trenches or around manholes. Mr. Heny then referenced the purchase of mulch from T.C. Transport and wanted to know how much was purchased. Mr. W. Miller indicated that we received 60 yards, which is a

tractor trailer load. Mr. W. Miller stated that approximately every four years we purchase mulch for the office/shop.

Mr. W. Miller referenced the purchase of the AED and informed the Board that the cheaper unit had more expensive replacement pads; therefore, the Authority ended up purchasing a higher quality model. With no further questions or comments, 9 ayes, 0 nays. **The motion carried.**

GUESTS: There were no Guests present for the meeting.

EXECUTIVE DIRECTOR'S REPORT:

104 Jeter Lane/ 149 Marsh Street – Mr. W. Miller informed the Board that earlier in the meeting the Authority approved requisition #2012-35, which included reimbursement to Joel Confer in the amount of \$2,500 for a duplicate tapping fee paid for the property located at 104 Jeter Lane, previously known as 149 Marsh Street. Our Authority personnel recently determined a vacant lot tap fee was paid in August 1997 for 149 Marsh Street, which is now known as 104 Jeter Lane; therefore, Mr. Confer will need reimbursed for the tapping fee he paid in 2009 for this same property. Todd Confer completed the permit and issued payment on Joel Confer's behalf; therefore, the reimbursement is to be paid to Joel Confer.

Spring Township Paving Projects – Mr. W. Miller indicated that Spring Township has made our Authority personnel aware of their paving projects for this summer. One of the streets being paved will result in our Authority excavating Mr. Henry's driveway due to a manhole being located in the center of his driveway. Mr. W. Miller suggested milling the end of the driveway and then installing a new apron.

PNC Capital Markets – David Payne of PNC Capital Markets recently visited our Authority to make us aware of some changes with the Securities and Exchange Commission (SEC) and the Municipal Securities Rulemaking Board (MSRB) that will have an impact on future dealings with PNC Capital Markets effective July 1, 2014.

Fulton Bank – Mr. Onufrak informed Mr. W. Miller that Fulton Bank is offering a leasing program for larger purchases, that doesn't count against an entities borrowing power and has a low interest rate.

Coleville Trash Complaint – A few weeks ago an email was forwarded to our Authority from a resident of Coleville, who also works for the Game Commission, requesting our permission to place large rocks on our sewer right-of-way to aid in prevention of trash being dumped in the Coleville Park/Ballfield. Mr. W. Miller indicated the property is actually owned by Graymont and he is waiting for their approval before anything can be done.

ENGINEER'S REPORT:

Zion/Mingoville Study – Mr. W. Miller has provided Mr. Johnson with an updated projected EDU count for the area, which is just over 600 EDUs for both pump stations. Mr. Johnson indicated the main concern is with the wet well capacity being small as in comparison to the pump capacity and he is recommending the Authority expand the wet well capacity.

Gorman Rupp is currently investigating the maximum suction lift height of the existing pumps to aid in determining what size the wet well can be increased to without having to replace the pumps. Mr. W. Miller believes the installation of variable frequency drives (VFDs) will significantly reduce the electric bills for the pump stations, as well as reduce friction wear on the system.

OLD BUSINESS: There was no Old Business presented for discussion.

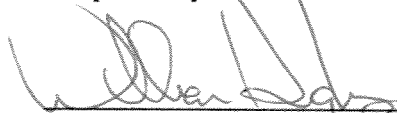
NEW BUSINESS:

Board Meeting Compensation – Mrs. Gill reminded the Board that the meeting compensation checks will be issued later this week for the period of January 1 through June 30, 2014.

ADJOURNMENT:

Mr. Swanderski moved, seconded by Mr. Hughes to adjourn the meeting at 7:40 p.m. 9 ayes, 0 nays. The motion carried.

Respectfully submitted,



William Hughes, Secretary



Kelly J. Gill, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____