

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

September 22, 2014

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Gregg Heny Ted Onufrak Dondi Smeltzer
	Benner	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 September 22, 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 six members present. Mr. Hoffman and Mr. Scott were absent. Mr. Onufrak entered the meeting at 7:05 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 informed the Board that the Authority staff made a minor change to the September 8, 2014 meeting minutes at his direction and a revised copy was provided to each member at the meeting for review. With no questions or further changes, **Mr. Smeltzer moved, seconded by Mr. Hughes to approve the Minutes of the September 8, 2014 Regular Meeting as presented.** 6 ayes, 0 nays, 3 absent. **The motion carried.**

CORRESPONDENCE:

Beginning Properties, LLC – We received a letter from the manager, Joseph Hart, of Beginning Properties requesting the Authority relinquish their sewer permit for Lions Gate Self Storage. Mr. W. Miller sent a letter to Mr. Hart indicating it is Authority policy to collect the pink copy of the original permit (customer's copy) before the tapping fee can be refunded, less the 10% administrative fee.

Mr. W. Miller informed the Board that Mr. Hart paid his past due bill at the time he submitted the request for relinquishing the sewer permit.

FINANCIAL REPORTS:

Treasurer's Report: Mr. Heny reviewed the financial reports for the period ending 08/31/2014. Mr. T. Miller asked if there were any questions pertaining to the reports. **Mr. Swanderski moved, seconded by Mr. Hughes to approve the Treasurer's Report as presented.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

Mr. Onufrak entered the meeting at 7:05 p.m.

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-41 – Mr. T. Miller asked if there were any questions regarding the presentation of Revenue Fund Requisition #2012-41. **Mr. McDowell moved, seconded by Mr. Swanderski to approve Revenue Requisition 2012-41 payable to SBWJA in the amount of \$35,426.11.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

GUESTS: There were no Guests present for the meeting.

EXECUTIVE DIRECTOR'S REPORT:

Health Insurance – Mr. W. Miller stated the Authority recently received the health insurance renewal for the period December 1, 2014 through November 30, 2015, which reflected a premium decrease of approximately 15% while maintaining the same coverage for the employees.

Benner Township Supervisors – The Board reviewed and discussed the draft letter to the Benner Township Supervisors regarding their request for assistance with providing sewer service to the Shiloh Road area. The Board suggested adding language pertaining to the importance of the Walnut Grove area and the rate per EDU this Authority pays to Bellefonte Borough for treatment. **Mr. Smeltzer moved, seconded by Mr. Heny to approve the letter to the Benner Township Supervisors as amended.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

ENGINEER’S REPORT:

Zion/Mingoville Study – Mr. Johnson reported that he has downloaded the portable flow meter data from PS#5 (Mingoville) and PS#7 (Zion Ridge) and will be reviewing the data shortly. Upon review of the data, he will be meeting with Gorman-Rupp representatives to determine the upgrades needed to accommodate the projected flow. Variable drives will also be considered to more efficiently pump the flows.

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

NEW BUSINESS: There was no New Business presented for discussion.

ADJOURNMENT:

Mr. Heny moved, seconded by Mr. Smeltzer to adjourn the meeting at 7:40 p.m. 7 ayes, 0 nays, 2 absent. **The motion carried.**

Respectfully submitted,



William Hughes, Secretary



Kelly J. Gill, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____