

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

February 27, 2017

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Gregg Heny Chris McMurtrie Dondi Smeltzer
	Benner	Dan Hoffman William Hughes Timothy Miller
	Walker	Dennis McDowell Ted Onufrak

GUESTS: None present

EXECUTIVE DIRECTOR: N. Warren Miller

EMPLOYEES: Kelly Gill

CALL TO ORDER:

The February 27, 2017, 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. Galbraith was absent. 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 February 13, 2017 meeting minutes as presented. **Mr. Heny moved, seconded by Mr. Hughes to approve the Minutes of the February 13, 2017 Regular Meeting as presented.** 8 ayes, 0 nays, 1 absent. **The motion carried.**

CORRESPONDENCE: There was no Correspondence presented for discussion.

FINANCIAL REPORTS:

Treasurer's Report: Mr. Onufrak reviewed the financial reports for the period ending 01/31/2017 and asked if there were any questions regarding the Treasurer's Report or any comments by the Authority staff. With no questions or comments, **Mr. Hughes moved, seconded by Mr. McDowell to approve the Treasurer's Report as presented.** 8 ayes, 0 nays, 1 absent. **The motion carried.**

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-95 – Mr. Onufrak presented the Board with Revenue Requisition 2012-95. Mr. T. Miller asked if there were any questions regarding the presentation of Revenue Fund Requisition #2012-95. Mr. Heny referenced the bill to L.W. Hose which appears to describe part numbers and asked if a description of the purchase could be included instead. Mr. W. Miller stated this purchase was for hoses for the Vactor Truck. **Mr. Smeltzer moved, seconded by Mr. McMurtrie to approve Revenue Requisition 2012-95 payable to SBWJA in the amount of \$38,216.80.** 8 ayes, 0 nays, 1 absent. **The motion carried.**

Semi-Annual 2012 Bond Payment – Mr. McDowell moved, seconded by Mr. Hoffman to approve the semi-annual 2012 bond interest payment in the amount of **\$150,347.50.** 8 ayes, 0 nays, 1 absent. **The motion carried.**

GUESTS: There were no Guests present for the meeting.

EXECUTIVE DIRECTOR'S REPORT:

Pump Station #7 Upgrades – Mr. W. Miller informed the Board that substantial completion was issued to HRI, Inc. and we encountered our first problem with the new pump station last week. A gear that connects the pump and the motor had a broken cog, which may have been due to not being aligned properly. The material melted into the gears so it had been running hot for a while. This issue has been corrected and is properly aligned with much less vibration than before.

Accepting Bids for 2005 Ford F-550 T-Tag Dump Truck – The Authority has placed a legal advertisement for the acceptance of bids for the sale of our 2005 Ford F-550 Dump Truck. The bids will be opened on March 31, 2017 at 3:00 p.m. Mr. W. Miller indicated there have been several inquiries to date and he is in the process of obtaining a Blue Book Value for the dump truck.

Bellefonte Borough's Wastewater Treatment Plant Upgrades – The Authority recently received a Pennsylvania One Call for the Bellefonte Borough Wastewater Treatment plant from CMT Labs for some compaction testing; therefore it appears as though they are starting to move forward with the project.

Rules & Regulations – Mr. W. Miller informed the Board that it may be time to revisit the Authority's rules and regulations as they pertain to sewer rentals due to some new types of businesses that are not depicted in our current format. The Authority's engineer will be contacted to discuss the possible changes.

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

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

COMMITTEE REPORTS:

Personnel & Community Relations Committee – Mr. Hoffman had nothing to report.

Facilities Committee: Mr. Hughes had nothing to report.

Financial Committee: Mr. Onufrak had nothing to report.

Committee Appointments – Mr. T. Miller indicated he did not receive any requests for changes in committee appointments for 2017; therefore, the committee appointments will remain the same as 2016.

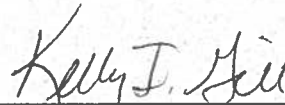
ADJOURNMENT:

Mr. Hughes moved, seconded by Mr. McMurtrie to adjourn the meeting 7:25 p.m. 8 ayes, 0 nays, 1 absent. The motion carried.

Respectfully submitted,



William Hughes, Secretary



Kelly J. Gill, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____