

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

September 24, 2018

ATTENDANCE:

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

GUESTS: None present

EXECUTIVE DIRECTOR: N. Warren Miller

EMPLOYEES: Kelly Gill

CALL TO ORDER:

The September 24, 2018, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 7:00 P.M. by Dennis McDowell, Chairman. Mr. McDowell thanked everyone for attending and stated that the meeting would be recorded for transcription.

ROLL CALL:

William Hughes, Secretary, took Roll Call, recording nine members present. Mr. McDowell, 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. McDowell, Chairman, led the Board members and Employees in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Mr. McDowell asked the Board if there were any questions and/or changes to the September 10, 2018 meeting minutes as presented. **Mr. Galbraith moved, seconded by Mr. Hoffman to approve the Minutes of the September 10, 2018 Regular Meeting as presented.** 9 ayes, 0 nays. **The motion carried.**

CORRESPONDENCE: There was no Correspondence presented for discussion.

FINANCIAL REPORTS:

Treasurer's Report: Mr. Heny reviewed the financial reports for the period ending 08/31/2018. Mr. McDowell asked if there were any questions regarding the Treasurer's Report or any comments by the Authority staff. **Mr. Galbraith moved, seconded by Mr. McMurtrie to approve the Treasurer's Report as presented.** 9 ayes, 0 nays. **The motion carried.**

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-132 – Mr. Heny presented the Board with Revenue Requisition #2012-132 in the amount of \$89,397.53. Mr. McDowell asked if there were any questions regarding the presentation of Revenue Fund Requisition 2012-132. Mr. Hoffman asked which employee is applying for their wastewater operator certification and Mrs. Gill stated Brandon Eckenroth recently passed his examination.

Mr. Swanderski moved, seconded by Mr. Smeltzer to approve Revenue Requisition 2012-132 payable to SBWJA in the amount of \$89,397.53. 9 ayes, 0 nays. **The motion carried.**

GUESTS: There were no Guests present.

EXECUTIVE DIRECTOR'S REPORT:

Shiloh Road – Mr. W. Miller reported that he and Andy Johnson recently visited the Shiloh Road area to review this Authority's options for public sewer. Mr. Johnson intends to discuss this with the Authority Board at the October 8, 2018 meeting while presenting estimated construction costs. Mr. W. Miller indicated it would be helpful to have the results of Benner Township's Septage Management Plan to determine the need for public sewer in this area. This Authority typically extends public sewer if there is evidence of failing on-lot septic systems and/or possible contamination of private wells.

Infiltration/Inflow – Mr. W. Miller indicated the Authority's staff continues to search for infiltration/inflow and have been successful this year due to the wet weather.

Zion Road Manhole Restoration – The Zion Road Manhole Restoration project is still underway as weather permits. Mr. McDowell indicated he visited the job site to see how the work is performed and found it to be very interesting.

1495 Valley View Road – Mr. Galbraith inquired about the status of the Authority's September 12, 2018 letter to the owner of 1495 Valley View Road regarding his admission to re-plumbing a sump pump to the public sewer system. The property was re-inspected late last week in which the Authority personnel verified the sump pump is now discharging to the outside of the home. The homeowner was also informed of the Authority's \$1,000 fee for reconnection of an unlawful hook-up to the Authority's sewer system.

1251 E. College Avenue - During the recent wet weather the Authority personnel noticed a significant amount of clear water entering the sewer system from the lateral serving 1251 E. College Avenue. Upon further investigation it was determined that the homeowner had an up-flush toilet in the basement that was leaking and the homeowner was grateful for the Authority contacting him regarding the issue since he was on public water and will be billed for the water usage. Mr. W. Miller informed the Board that the homeowner previously denied access for our Authority staff to complete the in-home inspection, but access was granted to assist with the leak detection and we were able to finalize the in-home sewer inspection while on site.

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 stated that the Cost of Living Adjustment (COLA) estimations have been unstable; however, he believes it will be finalized around mid-October. Mr. McDowell indicated the raises for 2019 need to be determined so they can be incorporated into the tentative budget for approval at the first meeting in November.

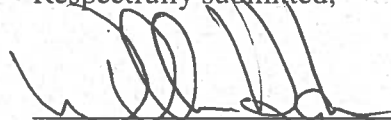
Facilities Committee: Mr. Hughes had nothing to report.

Financial Committee: Mr. Heny indicated he polled the Board members and Mr. W. Miller to see if anyone had anything significant to discuss for the 2019 budget, but no one had anything to discuss.

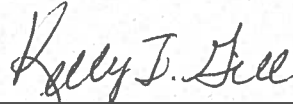
ADJOURNMENT:

Mr. Hughes moved, seconded by Mr. Heny to adjourn the meeting at 7:10 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 _____