

MINUTES OF THE 06/15/2022 MEETING

A meeting of Mifflin County Municipal Authority (MCMA) was held at 73 Reserve Lane (Derry Township Office), Lewistown. The meeting was called to order at 1:00 pm.

BOARD MEMBERS PRESENT: Eckley, Garver, Herto, Parker, Pecht, Shirey, Smeltz

BOARD MEMBERS ABSENT: Bargo, Griffith

BOARD MEMBERS LATE: None

OTHERS PRESENT: Bubb, Castel, Hassinger, Searer, Stoy, Ward

OTHERS ABSENT: None

OTHERS LATE: None

PUBLIC PRESENT: None

REVIEW of AGENDA:

Add Resolution 6-2022 CDBG Grant Application approval to the agenda. A Shirey/Garver motion was unanimously approved.

PUBLIC COMMENT:

None

READING OF THE MINUTES:

A Parker/Garver motion was made to approve the 05/18/22 MCMA meeting minutes. The motion passed unanimously.

TREASURER'S REPORT:

The budget report was approved unanimously on a Pecht/Eckley motion.
The voucher report was approved unanimously on a Shirey/Garver motion.

BUSINESS MANAGER'S REPORT:

Hassinger presented her written report.
The cellular option through Badger was submitted for the Granville Township/Hawstone grant application. A Garver/Eckley motion to approve Purchase Order 1202214 in the amount of \$84,070 & 1202215 in the amount of \$82,000 for the capital project meter read upgrade was unanimously approved.

WATER PRODUCTION MANAGER'S REPORT:

Castel presented his written report.
Hawstone grant application list of equipment is pending the DEP inspection report results.
The entire shore line was inspected, brush and debris were removed at the spillway and perimeter as needed.

EXECUTIVE DIRECTOR'S REPORT:

Bubb presented his written report.
A Hawstone project update was provided. Work continues with Granville Township and Engineering. The projects at Shelly Drive and Jewel Street are moving forward with no issues. SCADA project work with Centre Communication is underway.
Issues with sewer lines continue to impact progress on the Valley Street Project. Next progress meeting is June 16, 2022.
The 20" pipe for the capital project in Armagh township has been delivered.
A plan to resolve the service line issue over the Liggett property in Derry Township is moving forward.
A Garver/Pecht motion to approve Purchase Order 1202217 (Costars) in the amount of \$25,500 for a leak correlator from the Lateral Maintenance fund was unanimously approved.
Bubb provided an update on efforts in Region 1 related to the unfavorable impact of privatization of public water and sewer systems.

ENGINEER'S REPORT:

Ward presented his written report.

An update on the funding application for the Juniata Terrace alternate water source was provided. Special Covid CDBG funding is available; water and sewer projects qualify automatically. A Resolution in new business to move forward with the funding is recommended for approval.

Ward provided an update on the Valley Street project. The job continues to move along slowly. A sewer line conflict caused the original alignment plan to be redesigned.

Pay Application No. 2 in the amount of \$178,761.15 was recommended for approval.

A Parker/Garver motion to approve Change Order No. 1 in the amount of \$4,975.71 for lost time related to water service lines and water main repairs and to increase the contract completion date by an additional fifty-one (51) days was unanimously approved.

SOLICITOR'S REPORT:

Searer presented his written report.

An update on ongoing legal work related to property easements was provided. No items require action.

Searer supported MCMA Staff with ongoing personnel issues during the month.

OLD BUSINESS:

None

NEW BUSINESS:

A Shirey/Parker motion to approve MCMA Water Revenue Bonds, Series 2021 Construction Fund Requisition 4-2022CF in the amount of \$299,364.18 was unanimously approved.

An Eckley/Garver motion to approve the PA Dept of Transportation – Utility Relocation Reimbursement Agreement 02U313 was unanimously approved.

A Shirey/Eckley motion to approve Board Member and MCMA Staff to attend the 2022 PMAA Convention was unanimously approved.

No action was taken on the PMAA Convention Voting Delegate and Alternate Voting Delegate selection. The deadline for submission is 8/26/22.

A Shirey/Pecht motion to approve Resolution 6-2022 authorizing the CDBG Grant application for Juniata Terrace was unanimously approved.

Hassinger reported that the tri-annual lead and copper testing effort will take place June 22, 2022.

Bubb provided an update on work underway with Mifflin County to utilize ARPA funds available. A list of projects will be presented for discussion.

A Garver/Eckley motion to move into executive session at 2:21 pm for discussions related to Union contract negotiation and disciplinary action was unanimously approved.

The regular meeting reconvened at 2:32 pm.

CORRESPONDENCE:

None

An Eckley/Parker motion to adjourn the meeting at 2:32 pm was unanimously approved.

Attested by:



Barry Bargo
Secretary