

MINUTES OF THE 03/15/2023 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, Griffith, Herto, Parker, Pecht, Shirey, Smeltz

BOARD MEMBERS ABSENT: Bargo

BOARD MEMBERS LATE: None

OTHERS PRESENT: Bubb, Castel, Hassinger, Ward

OTHERS ABSENT: Searer

OTHERS LATE: None

PUBLIC PRESENT: None

PUBLIC COMMENT:
None

READING OF THE MINUTES:

A Smeltz/Griffith motion was made to approve the 02/15/23 MCMA meeting minutes. The motion passed unanimously.

TREASURER'S REPORT:

The budget and voucher reports were approved unanimously on a Garver/Pecht motion.

BUSINESS MANAGER'S REPORT:

Hassinger presented her written report.

Joann Benner requested a consumption credit for water used through a broken hose bib at 532 W 4th St, Lewistown. A Griffith/Smeltz motion to deny the request was unanimously approved.

A Shirey/Griffith motion for Resolution 1-2023, Records disposition was unanimously approved.

All information has been submitted to the auditors for the 2022 audit. The presentation is scheduled for the April Board meeting.

Information on lead and copper sampling results and information related to water health advisories were provided for informational purposes. Hassinger and Castel will work to increase community awareness of MCMA testing and compliance efforts.

The annual PA One Call rebate for 2022 was \$626.10. The amount is credited to the MCMA vendor account.

WATER PRODUCTION MANAGER'S REPORT:

Castel presented his written report.

The Laurel Creek Filtration Plant has been awarded the AWOP Award for the 15th consecutive year.

An update on the sed basin draining and cleaning activities was provided.

The NPDES permit is awaiting approval from DEP. Silver testing has been completed.

The source water protection program is underway. Updates will be provided monthly.

EXECUTIVE DIRECTOR'S REPORT:

Bubb's presented his written report.

Project updates were giving for the Granville Township, and the PennDOT bridge replacement water system projects.

The Hawstone water tank maintenance is scheduled for 3/27/23 through 4/3/23. Mid Atlantic is the contractor.

The SCADA quote options will be reviewed by MCMA Staff. Updates will be provided monthly.

The Swarey Lane project has 2,800 of 3,400 feet of pipe installed. The site is ready for the boring contractor.

Unaccounted water for the month of March was 11.8%.

ENGINEER'S REPORT:

Ward presented his written report.

Ward updated the projects in progress. The SRBC mitigation plan is due by 4/26/23. Discussions are planned for the Armagh Township meeting on 4/10/23.

The railroad permit work for the Granville Township water main replacement to Juniata Terrace will begin. The project is pending CDBG grant approval scheduled for spring 2023.

A Shirey/Garver motion to authorize bids via PennBid for the Gas Line Boring in Union Township was unanimously approved.

A Parker/Garver motion to authorize bids via PennBid for the 20" Water Main Replacement Project – Armagh Township was unanimously approved.

SOLICITOR'S REPORT:

Searer updated projects in progress; reporting no issues.

OLD BUSINESS:

None

NEW BUSINESS:

A Eckley/Griffith motion to approve MCMA Water Revenue Bonds, Series 2021 Construction Fund Requisition 13-2022CF in the amount of \$281,916.42 was unanimously approved.

A Garver/Parker motion to approve the Subrecipient Agreement Mifflin County Commissioners on behalf of Granville Township Supervisors and MCMA for FFY 2020 Community Development Block Grant CARES Act (CDBG-CV) and FFY 2019 and FFY 2020 Community Development Block Grant (CDBG) Funds for Hawstone Water System Improvements was unanimously approved.

COMMITTEE REPORTS:

Property Committee

A second meeting was held with the Engineer and architect for the new building study. The conceptual plan is taking shape and updates will be provided monthly.

Personnel Committee

The Filter Plant Apprentice Operator position offered was declined. The job will be posted again and interviews will continue.

CORRESPONDENCE:

PMAA Management Workshops
Authority
PMAA Region 5 Spring Meeting

A Garver/Smeltz motion to adjourn the meeting at 2:01 pm was unanimously approved.

Attested by:

Barry Bargo
Secretary