

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
MAY 27, 2010**

Call to order

Chairman Tim Merrill called the first in person meeting since Covid 19 at 6:30 p.m. Those in attendance were Glenn Baggley, Dan O'Malley, Solicitor Chris Lovato, Engineer Dave Kerchner. Rick Starr and Rich Zahrobsky were absent.

Minutes

Glenn Baggley made a motion to approve the April minutes, Dan O'Malley seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the prepaid water and sewer bills, Dan O' Malley seconded. The motion passed unanimously. Dan O'Malley made a motion to pay the water and sewer bill lists for May. Glenn Baggley seconded. The motion passed unanimously. Glenn Baggley made a motion to approve the May financial reports, Dan O'Malley seconded. The motion passed unanimously.

Chairman Merrill suggested changing the titles on the financials from profit to revenue. Nicole will speak to the auditor.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported the Parcel B project is moving forward with relocating the sewer line to build a warehouse.

The 537 Plan meeting between DEP and the Twp has not happened yet.

The grinder pump for the 79N pump station will be shipped in June.

Dave Kerchner reported Senator Casey announced there will be grants available for projects within water and sewer authorities. **Glenn Baggley made a motion to approve Bankson to apply for a grant sighting four projects/purchases, leak detection equipment, Glen Mitchell, and Red Gate Rd water line replacement, and Kilbuck sewer line study. Dan O'Malley seconded; the motion passed unanimously.**

Solicitor report

Chris reported the Culligan manhole project is complete and settled.

Old business

The Board gave Nicole permission to take collection actions for the severely delinquent customers.

New business

Bill reported a 4-inch private waterline in the Industrial Park has been an issue and recently experience 3 major leaks. The line is deteriorating, and the management company of the Industrial Park is aware they are responsible to replace the line. Bill suggested the Authority take ownership of the line once the management company completes the project so the leaks are not such a loss to the Authority because the water will be metered. The solicitor will send communication to the Industrial Park management suggesting this.

Tim Merrill thanked Bill Davis for a job well done on reporting an issue with the grinder at 79N pump station.

Glenn Baggley suggested Nicole send email packets only unless a hard copy is requested by a board member.

The Board questioned why the Authority is responsible for repairing water leaks on some privately owned lines in the manor or the Industrial Park. Chris said if there is not an agreement between parties the approach needs to be revisited. Bankson is also going to review the options of bringing master meters to the manor instead of individual meters.

Executive session

The meeting went into executive session at 7:25 for litigation.

Regular session

The meeting returned to regular session at 7:35. **Glenn Baggley made a motion to authorize the solicitor to draft a letter to Masonic offering the Authority's resources/information ONLY, not any financial responsibility associated with the grinder pump Masonic verbally agreed to install. Dan O'Malley seconded. The motion passed unanimously.**

Adjourn

Glenn Baggley made a motion to adjourn t 7:26. Dan O'Malley seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

Secretary

