

REGULAR MEETING

September 19, 2023

7:00 o'clock, P.M.

The regular meeting of the Board of the Municipal Authority of the City of Sunbury, County of Northumberland, Pennsylvania, was held Tuesday, September 19, 2023, at 7:00 o'clock, P.M. at the Municipal Authority Administrative Building, 462 South Fourth Street, Sunbury, Pennsylvania.

The following were in attendance:

Norm Koch

Larry Welfer

Tom Krieger

David Persing

Tom McBryan

Tre Bittner, constituting Board Members in attendance

Jason Neidig, Manager

Michael Balducci, Solicitor

Karen Campbell, Recording Secretary

Mr. Koch called the meeting to order and Mr. Bittner led with the Pledge of Allegiance.

There was no one present for public discussion.

Mr. Koch presented the Minutes of the Regular Meeting of August 15, 2023 and called for any additions or corrections. There being no additions or corrections, on motion of Larry Welfer, seconded by Tom McBryan, the Minutes were accepted as presented. Motion carried.

Jason reviewed the Financial Reports. Water revenue remains even. System expenses have not spent what was anticipated so far but should be used up during the next couple of months. Flood Department continues to be very consistent. On motion of Tom Krieger, seconded by Tre Bittner, the Financial Reports were accepted as presented. Motion carried.

WATER DEPARTMENT REPORT

Scott was on vacation. Jason reviewed Scott's written report.

Personnel installed a new 4" water service at the Shikellamy football stadium.

Jason updated the Oaklyn Area Customer Survey. Personnel located the nineteen curb boxes to make sure which properties were on wells and make sure all the customers were metered. The property at 123 Geise Street was found to be connected to the 8" main and not metered. Personnel installed a meter pit on

August 3rd. The Board directed Jason to bill the Oaklyn Church parsonage \$4,527.96 for water service provided.

A new motor starter for Compressor #2 was ordered from CH Reed in Milton at a cost of \$3,184.73.

PPL Business Energy Efficiency Program is offering grants for energy efficient compressed air system. Scott completed and sent the grant application to PPL.

Three estimates were received to cut down 15 trees that hang close to water tank #1. The quotes received were B & B Tree Service, \$2,340; Teds Tree Service, \$2,400 and Thunder Ridge Tree Service \$4,300. B & B Tree Service is in the process of getting their insurance information to Scott.

Scott's written report contained information on the EPA/DEP inspection done on July 19, 2023 and the corrections that were done.

The Zimmerman project was again discussed. Following a lengthy discussion Jason was asked to get the plans from Mr. Ward.

Mr. Welfer noted unaccounted water is at 21.72%.

FLOOD CONTROL DEPARTMENT REPORT

Jeff was at a PMAA Conference so Jason reviewed Jeff's written report and discussed activity since the last meeting.

Construction of the WPA stone wall replacement is complete.

PEMA announced the Authority would not receive the BRIC Grant but new applications can be submitted starting October 1st and ending close of business on October 18th. On motion of Tre Bittner, seconded by Tom Krieger, it was moved to have Mr. Lewis reapply for the BRIC Grant. Motion carried.

Actuators have been received for the Spring Run Pump Station Valve Actuator replacement but were machined incorrectly. Jeff is waiting for them to be returned.

Jeff has submitted the Grant request for the Flood Closure #1 Sill Replacement project. If approved the Grant should be awarded either September 19th or November 21st.

There will be closure installation training on September 27th

MANAGER'S REPORT

Jason played a video of the sliplining project.

Jason reported he has been working with the managers on their budgets.

Scott is doing additional work on the Cakewalk Alley water line. Jason questioned while this work is ongoing should the sewer line also be done. The cost is anticipated at \$12,000. Jason was asked to have more information available at the next meeting.

Jason discussed the North Sixth Street flooding. A lengthy discussion followed on ways to cure the flooding.

On motion of Dave Persing, seconded by Tom Krieger, it was moved to approve the Managers' Reports. Motion carried.

ENGINEER'S REPORT

Jason reviewed Pat's written report. Jason noted items on Pat's report were already discussed.

On motion of Tre Bittner, seconded by Tom McBryan, it was moved to accept the written Engineer's Report as presented. Motion carried.

SOLICITOR'S REPORT

Attorney Balducci presented the revised Bylaws for adoption. On motion of Tre Bittner, seconded by Tom McBryan, it was moved to adopt the revised Bylaws. Motion carried.

Mr. Balducci discussed the Agreement with the City and recommended it be terminated effective December 31, 2023. Tom McBryan said the Agreement should be discussed with the City at the meeting on September 29th at 9 a.m. Mr. McBryan, Mr. Persing and Mr. Welfer will attend the meeting along with Jason.

On motion of Tre Bittner, seconded by Tom Krieger, it was moved to accept the Solicitor's Report as presented. Motion carried.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Jason reported a treasury bill is maturing and asked the Board for direction. Discussion followed. On motion of Tom McBryan it was moved to transfer \$1,000,000 from Northumberland National Bank to PLGIT. The motion died for lack of a second.

Mr. Bittner asked if the managers (with the exception of the General Manager) can be excused from the meeting after they give their reports. The consensus of the Board was to allow them to leave after giving their report. It was also the consensus of the Board if there is nothing the Engineer has to report he could submit his written report and would not have to attend the meeting. This change to be effective October 3, 2023.

The list of expenditures from September 6, 2023 to September 19, 2023 was presented for payment. On motion of Tom Krieger, seconded by Dave Persing, the list of expenditures was approved for payment. Motion carried.

There being no further business, on motion made and seconded, the meeting adjourned at 8:50 p.m.

Respectfully submitted:

Vice Chairman

Approved:

Solicitor