

August 27, 2019

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority
Regular Session on Tuesday, 8-27-19, at 7:30PM**

PLACE: Conyngham Borough Council Chambers, Municipal Building, 215 Main Street, Conyngham, PA.

There was an Executive Session held before the meeting from 6:00 pm to 7:30 pm that is the reason why the regular meeting is starting late.

The meeting was called to order by Chairman, Costack, the Pledge of Allegiance was recited, and roll call was taken.

Present: John Cotsack, Greg Olander, Joseph Gallagher, Marguerite Woelfel, Peter O'Donnell (Solicitor), Ed Gregory (Manager), Richard Harrison (Engineer), Dorothy Pisano (Recording Secretary)

Absent: Marc Eble

Citizens: Tim Ference, Anita Reber, Fred Blase, Ricky Blase, Mackenzie O'Donnell

Public Comment on Agenda Items: None

Invited Guests: None

Motion

Motion to Approve Minutes from the Regular Meeting of 7-23-19 and Special Meeting of 7-30-19
Olander – FIRST. Woelfel - Second

ROLL CALL VOTE:

| | | | | | |
|-----------|---|-------------|---------|---|-------------|
| Cotsack | - | Affirmative | Eble | - | Absent |
| Gallagher | - | Affirmative | Woelfel | - | Affirmative |
| Olander | - | Affirmative | | | |

Treasurer's Report:

Item 1: Treasurer Woelfel presented the Board with the Financial Report ending July 31, 2019. A copy of the report is on file and available for review.

Motion

Motion to Approve Financial Report – Gallagher - FIRST Olander - Second

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Questions on the Motion:

ROLL CALL VOTE:

| | | | | | |
|-----------|---|-------------|---------|---|-------------|
| Cotsack | - | Affirmative | Eble | - | Absent |
| Gallagher | - | Affirmative | Woelfel | - | Affirmative |
| Olander | - | Affirmative | | | |

Item 2: Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

Motion

Motion to Approve Bills for Payment totaling \$60,188.68 – Olander – FIRST Woelfel - Second

Questions on the Motion: Mr. Gallagher suggested to move \$250,000.00 from the Landmark Community Bank checking account to the PLGIT Municipal Investment account. Board agreed.

Motion

Motion to move \$250,000.00 from the Landmark Bank checking account into the PLGIT Municipal Investment account – Woelfel – FIRST Olander – Second

ROLL CALL VOTE:

| | | | | | |
|-----------|---|-------------|---------|---|-------------|
| Cotsack | - | Affirmative | Eble | - | Absent |
| Gallagher | - | Affirmative | Woelfel | - | Affirmative |
| Olander | - | Affirmative | | | |

Solicitors Report:

Item 1: Bankruptcy Order was dismissed \$1,300.00

Item 2: Resolution #1 for 2019 – Relocating Water Lines (5 Water Lines and 5 Sewer Lines) an estimate of cost would be about \$22,500.00

Motion

Motion to approve Resolution #1 for 2019 – Authorizing Dept of PA Transportation for reimbursement to CSJMA – Olander – FIRST Woelfel – Second

Questions on the Motion: None.

ROLL CALL VOTE:

| | | | | | |
|-----------|---|-------------|---------|---|-------------|
| Cotsack | - | Affirmative | Eble | - | Absent |
| Gallagher | - | Affirmative | Woelfel | - | Affirmative |
| Olander | - | Affirmative | | | |

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Item 3: Water Meter Replacement Project (SUEZ) will update next meeting

Item 4: As of the 13th of August 2019 – The Commonwealth Court – Sanitary Pipe Program – Contractor must document everything on Butler Dr. Any open ground project we as a municipality must document everything and have drawing to go by.

Engineer's Report:

For a moment to continue with what Mr. O'Donnell was speaking about part of the water sanitary sewer permit there is a part on the permit which is part 2 that needs an engineer certification that everything has been properly installed and documented.

Item 1: Smoke Testing Update – The smoke testing was going very well until today, we had 2 homes filled with smoke and Jerney took care of the issues. We are also putting door hangers on the doors. 29 defects 1 downspout 27 clean outs when the lawn mower chop off the pipe.

We need 1 week of traffic control. Mr. O'Donnell stated that cost needs to be less than \$11,100.00.

Item 2: GIS Data Base Alternatives – We have everything in a GIS DB System all the 537 Plans maps are in GIS. Fulcrom is a spreadsheet system. Diversified Technology is the billing system and we will have a system that can download to this system. The cost would be \$15.00 a month. Need to be in touch with Mr. Eble concerning this system.

Item 3: Proposed Flow Monitoring System – AYYEKA 2019 – Mr. Harrison handed out booklets on this system. Entech want to install a permanent system for flow metering. Cost would be about \$1,400.00 per meter and \$250.00 a year. Olander asked how many flow meter? Mr. Harrison answered 10-15. Olander stated that Entech is looking to install and leave these flow meters permanently. Mr. Harrison stated yes. Mr. Harrison the cost of the sensors – Flow Dare is about \$20,000.00 per meter so about \$100,000.00. Mr. O'Donnell asked if this is Costar pricing and Mr. Harrison said yes and he will get that information for Mr. O'Donnell. Mr. Olander stated that it will be about \$15,000.00 to install so for 10 it would be \$150,000.00 to install. Mr. Harrison agreed and stated that they are looking to install flow meters that are very low maintenance.

Mr. Gallagher stated that he thinks that we need to do some investigating and the goal would be to line up with what we are currently doing with the I&I and in the next couple of year is going to be to implement projects by placing these thing in places that we can monitor. Mr. Olander stated that we will need these in sooner then later so that we can get started. Mr. Harrison and we want to be able to show Scott here what we have done so far. Mr. Gallagher stated placement is something that we have to decide. Mr. Harrison state that his intension is to get 2 installed and that would cost about \$20,000.00. Gallagher stated maybe we can find some problem areas where the manhole is not in the middle of the street and start there. Mr. Gallagher asked if Mr. Harrison can get a revised quote and Mr. Harrison that he would be able to get a revised quote.

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Manager's Report:

Item 1: Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

Item 2: Storz Hydrant Connections - \$3,000.00 to get us started. Flags that are on the fire hydrant need to be updated.

Item 3: Proposed Flow Monitoring System – Do we want another company in to do a presentation? The Board agreed.

Old Business:

Nothing on the agenda at this time

New Business:

Nothing on the agenda at this time

Public Comment: None.

Motion to Adjourn at 8:40 PM – Gallagher – FIRST. Olander – Second
No Roll Call – Unanimous.

ATTEST:



Secretary