

February 25, 2020

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority
Regular Session on Tuesday, February 25, 2020, at 7:00 PM.**

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

****There was a short Executive Meeting at the end of the Regular Meeting so the Regular meeting Adjourned at 9:30 PM**

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

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

Absent: Marc Eble

Citizens:

Public Comment on Agenda Items:

The Board decided to let the Invited Guests speak first before continuing with the Regular Meeting.

Invited Guests:

1. Mr. Gerald Pesock and Mr. & Mrs. Eugene Malfatti from Conyngham, PA
Re: The 537 Plan Meeting that was held on 2/12/20

Mr. Pesock started by saying he just wanted to address the Board in regards to the meeting of the 537 Plan that was held on February 12, 2020 at the Library and he stated that he has lived in Conyngham for 40 years and he lives at 62 Sugarloaf Avenue. At the meeting of 2/12/20, it was said that there would be a sewer line connection behind their properties, but it had to go out to Route 93 (Map-VA-2). Mrs. Malfatti stated that the house right next to Lucci's Barn and 54 Sugarloaf Ave has had a connection since 1983. The house that is behind her when that house was built the owner had the chose to have the sewer connected, but the owner at the time did not want to pay extra to have that done. (Engineer) Mr. Harrison, stated that the construction would not start until at least 2024. Mr. Gallagher state that there would have to be a right a way established with the owner of Lucci's Barn. Mr. Gallagher stated you will be notified when we will need to come onto your property. The Board thanked Mr. Pesock for the letter giving them the permission to come onto his property.

February 25, 2020

2. Nick Rapagnani with Suez Utility Service Co., Inc.
Re: Meter Replacement

Mr. Rapagnani stated that he is a Water System Consultant and Suez is the owner of the business. He is a part of the Advance Solutions Division and he is doing this presentation because Mr. Gregory had got in touch with him and invited he to show the presentation to the Board on how the system would work and how the information is processed.

This system is an AMI (Advanced Meter Infrastructure) and what you were doing before was going to each house or going down the street in order get the readings. The AMI system collects all the information in one central place. We are a corrective and preventative company. We stand behind you all the way through the contract you go with like 15 year we are there by your side for those 15 years.

We do maintenance on the system and keep you, the meters, and the information up and running. If the manufacturer did not stand behind the equipment that we install, we would that is not something you would have to deal with we will deal with the manufacturer. The payment is spread out over 15 years and we guarantee 98.5% effect for your billing.

Continuing with the Regular Meeting the Board needed to Appoint an Assistant Secretary/Treasurer for CSJMA for 2020.

Appointment of Assistant Secretary/Treasurer

- **Motion** – Chairman, Gallagher, would like to make a motion to nominate Andre Marchese as Assistant Secretary/Treasurer for the CSJMA
- Second by Mr. Olander
- Motion to close nominations for Assistant Secretary/Treasurer – Gallagher - 1st – Olander - 2nd
- **Roll Call. Four (4) Yes (1) Absent - Motion Carries**

Motion to Approve Monthly Meeting Minutes

Resolution #1 - Motion to Approve Minutes from the Regular Meeting of January 28, 2020 –
The motion to approve minutes was tabled for changes to format – FIRST – Olander
Second - Woelfel

ROLL CALL VOTE:

Gallagher	-	Affirmative	Eble	-	Absent
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Abstained			

February 25, 2020

Treasurer's Report:

Resolution #2: Treasurer Woelfel presented the Board with the Financial Report ending 01-31-20. A copy of the report is on file and available for review. Approved – 2/25/20

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

Gallagher	-	Affirmative	Eble	-	Absent
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Abstained			

Resolution #3: Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review. Approved – 2/25/20

Motion

Motion to Approve Bills for Payment totaling \$127,999.63 – FIRST– Olander Second -Woelfel

Questions on the Motion: None.

ROLL CALL VOTE:

Gallagher	-	Affirmative	Eble	-	Absent
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Abstained			

Solicitors Report

The Easments – Borough property out to the Treatment Plant.

Discussed about the Suez Company . . .

Land Purchase – Conyngham Borough to be discussed at a Executive Session at the end of the Regular meeting.

February 25, 2020

Engineer's Report

CCTV and I & I Program Update – More rehab on the sewer

547 Plan Update

Chapter 94 Report

Manager's Report:

Item1: Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

Old Business:

Item 1: Nescopeck Stream Right-of-Way

New Business:

Resolution #4: Approval of Contract Hiring Meiser & Earl, Inc. Consulting Services as Hydrogeologists for CSJMA as per 12/06/19. – Approved 2/25/20

Resolution #5: Approval of Contract with Liquid Engineering for In-service removal of accumulated bottom sediment at CSJMA Steel Bolted O/G Water Tank and Concrete B/G Reservoir in the amount of \$3,325.00 – Approved – Approved 2/25/20

Resolution #6: Approval of Contract with National Wash Authority, LLC, d/b/a Midwest Mobile Washer for cleaning and removal of mildew/algae growth on the exterior of the water storage tank in the amount of \$8,900.00 – **Tabled waiting for different pricing**

February 25, 2020

Public Comment: None.

Motion to Adjourn at 9:30 PM – Gallagher - FIRST Olander - Second No Roll Call – Unanimous.

ATTEST:



Secretary