

BMA REGULAR MEETING

April 12, 2016 PCSA Meeting Room 7:00 p.m.

Board Members Present

Ken Yohe
Raymond Pscolka
Stephen Perchinsky
James Barnhart
Ryan Luko

Others Present

Richard Motycki
Randy Collins – Chester Engineers
John Petrisek – Solicitor (7:28 p.m.)
Debbie Blackburn - PCSA

Chairman Yohe opened the April 12, 2016 regular monthly meeting with a roll call of members noting all were present. Also in attendance was Richard Motycki, Randy Collins, Solicitor Petrisek arriving at 7:28 p.m., and Debbie Blackburn.

No customers present this evening.

A motion to accept the minutes of the March 8, 2016 regular monthly meeting was made by Luko with a second by Pscolka. All voted yes.

Motycki had 42 hours of overtime from February 27, 2016 thru April 8, 2016. Water loss for February was 18% with a three month average of 16%. Motycki had two breaks. One on Crestview and the other on Washington Street. The one on Washington Street was a two inch line. The line was not marked on any of the maps and Motycki does not know where the line goes. He has tried to follow the water line with his locator, however, there are old gas lines in the same area. Each time he follows the water line, it jumped off the water line onto the gas line. At first he thought it went to the old middle school, but all the valves are turned off to the school. Motycki fixed the break and at this time, no water is being lost. After a brief discussion, the Board decided to let it ride until something happens and then maybe they will be able to determine where it goes.

Motycki called about the GIS Mapping and has not received a call back. The gentleman that did the locating of the lines is no longer working for the company. There is one guy working at this time. The work began in August of 2015. Per the contract, they have one year to collect the data and get the information to us.

Golden Triangle will be raising the road in front of the plant about 2 ½ feet. Motycki is working with Golden Triangle on a new driveway and paving the lot at the plant. He is also requesting that a drain trough be placed in front of the garage door to divert any water from running into the building.

DEP is changing the way the water sampling is currently being done. Instead of taking three samples on one day, they are requiring one sample be taken on three different days. In addition, DEP will begin determining the location for the sample to be taken. Motycki will be attending a class on Thursday, April 14, 2016 on the new requirements.

Collins has an estimate to replace the water line from Washington Street to Coal Center Road. The footage is approximately 2,750 feet and he estimates the construction cost to be \$223,000.00 plus engineering fees. The Board would like Collins to apply for LSA funds to help defray the cost of a new water line. The LSA application would need to be submitted by September and the funds would not be available until the following September. The Board wants Collins to break down the project into sections. One section being from Main Street to Washington Street, then from Washington Street to Mary Street, and then a section from Mary Street to Coal Center Road.



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Collins feels that a rate study should be considered by the Authority.

A motion to approve payment of the regular bills presented was made by Luko with a second by Perchinsky. All voted yes. A motion to accept the Treasurer's Report was made by Pscolka with a second by Perchinsky. All voted yes.

Motycki is to get prices on trucks, to include everything that he may need, and present these prices and truck details at the next meeting.

Solicitor Petrisek arrived at 7:28 p.m.

A motion to move into Executive Session to talk about matters of a potential litigation was made by Luko with a second by Perchinsky. All voted yes. Executive session began at 7:30 p.m. Executive session ended and regular monthly meeting resumed at 7:53 p.m.

Petrisek is working on a full and complete release of any future issues concerning the Ave Maria tree issue on Beallsville Road. Once the release is executed and signed, the offer of compensation of \$1,500.00 can be paid.

The service agreement with Pigeon Creek Sanitary Authority is done. Petrisek just needs to get signatures and he will have the agreement for the next meeting.

Jim Barnhart made the announcement that he is transgender and is presently in transition and will be going by the name of Allison as soon as it is official.

A motion to approve Resolution #1 of 2016 authorizing Chairman Ken Yohe to sign the contract with Penn Dot for the I-70/Wilson Road Project, and Raymond Pscolka to attest the Chairman's signature on the contract, for reimbursement from Penn Dot was made by Barnhart with a second by Perchinsky. All voted yes. A motion to accept the revised contract with Penn Dot for the I-70/Wilson Road Project for extra expenses the Authority incurred, Agreement Number 124425A, Federal Project Number X124212 L01E was made by Luko with a second by Barnhart. All voted yes.

The Board discussed having a rate study completed. A motion authorizing Chester Engineers to complete a rate study for the Authority was made by Perchinsky with a second by Pscolka. All voted yes. The Board wants Collins to work up figures for the three sections earlier discussed for the next meeting. The Board also wants Motycki to figure out the cost of completing each section in house.

There being no other business to come before the Board, a motion to adjourn the meeting was made by Luko with a second by Barnhart. All voted yes, meeting adjourned at 8:15 p.m.


Raymond Pscolka, Secretary

