

Bowmanstown Borough Authority

August 17, 2021

Agenda:

Meeting called to order by _____ at _____ PM.

Authority Attendance:

| | |
|--------------------------------------|--|
| Joseph Civitella, Chairman | |
| Rodney Reeser – Vice Chairman | |
| Mathew Behler – Treasurer | |
| Darren Thomas– Secretary | |
| Chad Everett - Member | |
| | |
| Tara Takerer - Clerk | |
| Neil Ettinger – Solicitor | |
| Craig LaBarre – Water Plant Operator | |
| Mark Bahnick - Engineer | |

Visitors:

| |
|--|
| |
|--|

Approval for:

| | | | |
|--|----|-----------------|----|
| Minutes of July 20, 2021 Authority Meeting | Mo | 2 nd | MC |
| Water Treasurer’s Report dated August 17, 2021 and payment of bills listed. In less than 2 years we will have the Pennvest Loan paid off, which will save \$52,000 a year | Mo | 2 nd | MC |
| Adopt Resolution 2021-01; Resolution authorizing LSA Grant submittal of Generator, approving \$100 grant submittal fee | Mo | 2 nd | MC |

Solicitor –

1. Act 65 of 2021 amendments to Sunshine Act – Neil to update board
2. Greg Sander requesting Electric to be restored at Trivalley from Oct 1-March 30th; will pay additional monthly fee

Engineer –

- 1.

Other Business-

1. Martin hauled for July is 38,902 gallons. Balance left in his acct \$1,496.92; once he goes under \$1,000; should I request an additional \$1,000 or leave as is since hauling season may be coming to an end?
2. Fire Company used 8,000 gallons during drill on 8/2/2021.

- Generator Grant does not require a match; however showing some monies as contributed towards the project always adds points when their Board reviews the application – with that said, since the Borough will not share their covid funding through American Rescue, can we show \$5,000 or \$10,000 from capital as a contribution towards this project?

Board was emailed entire LSA Grant application for review on 8/13/2021.

- 2020 Authority Financial Statement/Audit was received in Draft form for review; if approved then paperwork must be signed and returned.

Property/Water Operations –

- Chris Koch, 458 Forge Street illegal water connection was resolved and inspected on 7/28/2021.
Nolan Linaberry, 646 E. White Street illegal water connection was resolved and inspected on 7/27/2021.
Stan Buck, 405 Fireline Road illegal water connection was resolved and inspected on 7/30/2021.
- Gates at reservoirs were open again; Locksmith was contacted to provide a quote. Tara spoke to Terry Buss on 8/10; he stated they only have keys to the first gate and both gates were left open a few times; he always locked such. Craig met with Roy Bollinger before the meeting – Craig to update board.
- Tara notified PennDot about spraying the weeds on both side of Cherry Hill Road and not to do such again in future Well heads

Correspondence:

| Subject: | Date: | Summary: |
|-----------------|---------------|---|
| Borough Minutes | July 27, 2021 | Special meeting minutes of the Borough for review |
| Borough Minutes | July 6, 2021 | Borough Council regular board minutes for review |
| | | |

Adjournment: Time _____ PM

Pending List:

- * 3 New Hydrants are budgeted to be installed this year; I believe 1 hydrants remains on site -Craig’s supervision.
- * Valve on Green & Mill St must be replaced; Craig advised Banko Escav.
- * Water Inventory needed at Tri-Valley.
- * New curb stop valve needed at 80 Towhee Drive
- * Craig to dig up the 2” conduit to find where the pipe is cracked and repair as needed at Chlorine Building; due to water coming in Electrical box.(2/2018)
- * A work order was then generated to have Crew dig up water line to turn off and install a new valve if needed, at 200 Craig Street – House Fire
- * Locks for fire hydrants in Meadowcrest only, Craig looking into
- * Work Order created for Crew to maintain the water easement area behind homes off of Craig Street – Stone Ridge Manor Side - keep grass cut, maintained each year
- * Cut weeds & Grass around all hydrants that homeowners do not volunteer to do – crew has work order