

December 2nd, 2021
Minutes of the Duncansville Municipal Authority
Duncansville Municipal Building
Called to Order @ 7:00 PM
Chairman Kenneth Davis II leading Pledge of Allegiance to the Flag

ATTENDANCE

BOARD: Kenneth Davis II-Chairman, Don Rabenstein-Secretary, Bob Hazenstab-Vice Chairman, Dave Smith-Treasure, Barry Feltenberger-Member, Rod Estep-Member, Jeff Dodson-Member.

ASSOCIATES: Shawn Sullivan-Solicitor, Stu Sibold-Engineer, Brian Edwards-Operator, Jerrica Grance-Secretary, Jerome Eckard-Asst. Operator.

ABSENT: Jim Haines-Meter Reader,

Motion: Approve Minutes of November 4th, 2021

Moved: Rod Estep

Second: Don Rabenstein

All-in-Favor: Motion Carries

VISITORS: Guwain Engle- 147 Raible Drive

Mr. Engle attended the meeting to express concern with the radio read box on the exterior of his home. He reported that he had some repair work done around the box and a wire had been disconnected and he would like it fixed. Mr. Engle also stated that he had called several times and after 2 months, the wire is not repaired. He is upset with the length of time it is taking to get repaired.

Mr. Edwards expressed that the wire did not appear to be for the meter box, however, he would visit the property to look at and/or repair the wire.

ENGINEER: Mr. Sibold reports that the upgrade at the plant is coming to a close and he is hoping to start the press up in February. The contractors are finishing up on final details and aim for completion in the next few weeks.

1022 Gibboney Drive has been connected to Allegheny Township Sewer.

Discussion was held on the garage door located on the Press Building. The current door is no longer usable and will either need repaired or replaced.

Mr. Edwards will have Overhead Door Company replace the door with a new chain operated door.

Motion: Payment #2 for Heating and Ventilation to Port Vue Plumbing- \$9,117.00

Moved: Don Rabenstein

Second: Barry Feltenberger

All in Favor: Motion carries

Motion: Payment #2 for Plumbing Contract to K&K Plumbing Company- \$6,136.21

Moved: Jeff Dodson

Second: Don Rabenstein

All in Favor: Motion carries

Motion: Payment #4 for General Construction to Gordon Delozier- \$110,596.99

Moved: Barry Feltenberger

Second: Don Rabenstein

All in Favor: Motion carries

Motion: Payment #4 for electrical to HRI, Inc.- \$53,398.26

Moved: Rod Estep

Second: Bob Hazenstab

All in Favor: Motion carries

Motion: Approve EAD'S Group Invoice #232744 for \$4,035.02

Moved: Rod Estep

Second: Don Rabenstein

All in Favor: Motion carries

Motion: Approve Pay Requisition #4 from Pennvest- \$185,146.11
Moved: Rod Estep
Second: Jeff Dodson
All in Favor Motion carries

SOLICITOR: Attorney Sullivan presents a letter drafted to send out to the customers that currently receive Altoona water and Duncansville Sewer. The letter is to inform them of the recent change in the way their meter readings will be gathered, allowing for proper billing that is likely to increase from their past bill amounts. Mr. Sullivan stated that the water rate change of \$2 is sufficient and will need to be advertised in the newspaper.

Motion: Approve 2022 rate increase of \$2 to the minimum/ base water rate.
Moved: Don Rabenstein
Second: Dave Smith
All in Favor Motion carries

OPERATOR: Mr. Edwards presented the monthly water quality reports.

SECRETARY: Ms. Grance presented a tap request from Allegheny Township. Discussion was held on the condition of Water and Sewer ordinances for the Authority. The Authority would like to organize and address old ordinances to provide better and easier access to finding information requested. Ms. Grance will compile a list of most important subjects to address.

Motion: Approve Tap request for 160 Vision Drive
Moved: Don Rabenstein
Second: Bob Hazenstab
All in Favor Motion carries

TREASURER: December 2021 System Management Fee's
Sewer: \$45,500.00
Water: \$28,000.00

Motion: Pay System Management Fee
Moved: Rod Estep
Second: Bob Hazenstab
All in Favor Motion carries

Motion: Adjourn @ 8:13 p.m.
Moved: Don Rabenstein
Second: Jeff Dodson
All in Favor Adjourned

Don Rabenstein