

January 6th, 2022
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, Barry Feltenberger-Member, Rod Estep- Member.

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

ABSENT: Jim Haines-Meter Reader, Bob Hazenstab-Vice Chairman, Dave Smith-Treasure, Jeff Dodson-Member

Motion: Approve Minutes of December 2nd, 2021

Moved: Barry Feltenberger

Second: Don Rabenstein

All-in-Favor: Motion Carries

VISITORS: Shawn Lloyd, Brynn Gable

Mr. Lloyd & Ms. Gable attended the meeting to represent the Duncansville Fire Company. They expressed the need to know which of the fire hydrants were active and requested the fire hydrant flushing report.

Mr. Edwards will provide the Fire Company with the reports.

ENGINEER: Mr. Sibold begins his report with an update on the Filter Press project. The press and Penn Valley pumps have been mounted and are expected to start up mid-February. Mr. Edwards and Mr. Eckard are responsible for purchasing items needed for the new press building, such as a desk and chair. Additional pay requests are recommended for approval.

Motion: Approve Substantial Completion Certification for General Construction

Moved: Barry Feltenberger

Second: Rod Estep

All in Favor: Motion carries

Motion: Approve Change Order #3 for General Contractor- \$13,726.34

Moved: Don Rabenstein

Second: Barry Feltenberger

All in Favor: Motion carries

Motion: Approve Change Order #2 for Electrical Contractor- \$2,922.17

Moved: Barry Feltenberger

Second: Don Rabenstein

All in Favor: Motion carries

Motion: Approve Change Order #1 for Heating Contactor- \$1,365.00

Moved: Barry Feltenberger

Second: Don Rabenstein

All in Favor: Motion carries

Motion: Approve EAD'S Group Invoice #232955 for \$6,415.67

Moved: Rod Estep

Second: Barry Feltenberger

All in Favor: Motion carries

Motion: Approve Pay Request #5 Gordon L. Delozier- \$65,454.47

Moved: Rod Estep

Second: Jeff Dodson

All in Favor: Motion carries

Motion: Approve Pay Request #5 to HRI, Inc.- \$8,-001.06
Moved: Barry Feltenberger
Second: Don Rabenstein
All in Favor Motion carries

Motion: Approve Pay Requestion #5 from Penn Vest- \$80,106.00
Moved: Rod Estep
Second: Don Rabenstein
All in Favor Motion carries

SOLICITOR: Mr. Sullivan presents the retention agreement between DMA and Haberstroh, Sullivan, & George, LLP. Mr. Sullivan reports that he has not heard from MR. and Mrs. Flukes attorney and the balance remains on their water account for Rose Dry cleaners.

Motion: Approve 2022 Retention Agreement with Haberstroh, Sullivan, & George, LLP
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

OPERATOR: Mr. Edwards presented the monthly water quality reports. Mr. Edwards also expressed concern with multiple fire hydrants that need to be replaced. The fire hydrant in front of the Borough Building, that was hit by a Motorist, will need replaced, along with 5 others. Mr. Edwards contacted a company that will give a bulk price if we replace all 6 hydrants at the same time. Mr. Edwards will follow up and move forward with the pricing and schedule of the project.

SECRETARY: Ms. Grance presented a tap request from Allegheny Township for Willowbrook Mobile home park. Ms. Grance also presented the option to have a credit card machine in the office for customers to pay their water bill via card. The machine will have a monthly cost of \$79 and will surcharge the customer 3.5% per transaction. The property at 157 Vineyard lane has previously been shut off due to a repair that the owner had to tend to. That repair has been made and the new property owners would like to restore the water service to the property. The current owners will be responsible for paying the account balance as well as the fees associated with the service termination and turn on.

Motion: Approve Tap request for Willowbrook Mobile Home Park.
Moved: Barry Feltenberger
Second: Don Rabenstein
All in Favor Motion carries

TREASURER: January 2022 System Management Fee's
Sewer: \$45,500.00
Water: \$10,000.00

Motion: Pay System Management Fee
Moved: Don Rabenstein
Second: Rod Estep
All in Favor Motion carries

Motion: Adjourn @ 8:26 p.m.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Adjourned

Don Rabenstein