

January 7th, 2021
Minutes of the Duncansville Municipal Authority
Duncansville Community Center
Called to Order @ 7:00 PM
Chairman Kenneth Davis II leading Pledge of Allegiance to the Flag

ATTENDANCE: Kenneth Davis II; Chairman, Don Rabenstein; Secretary, Dave Smith; Member, Jeff Dodson; Member

ASSOCIATES: Shawn Sullivan; Solicitor, Stu Sibold; Engineer, Brian Edwards; Operator, Jerrica Grance; Secretary

ABSENT: Bill Fleck; Treasure Barry Feltenberger; Member, Bob Hazenstab; Vice Chairman, Jerome Eckard; Asst. Op

Motion: Approve Minutes of December 3rd, 2020
Moved: Don Rabenstein
Second: Jeff Dodson
All-in-Favor: Motion Carries

Shawn Sullivan, Authority Solicitor, conducted the meeting to elect officers for the ensuing year.

A motion was made by Don Rabenstein to nominate Kenneth Davis II as Chairman. Jeff Dodson seconded the motion, all in favor, motion carried.

A motion was made by Don Rabenstein to nominate Bob Hazenstab as Vice Chairman. Kenneth Davis II seconded the motion, all in favor, motion carried.

Kenneth Davis II made a motion to nominate Don Rabenstein as Secretary. Dave Smith seconded the motion, all in favor, motion carried.

A motion was made by Don Rabenstein to nominate Jeff Dodson as Assistant Secretary. The motion was seconded by Kenneth Davis II, all in favor, motion carried.

Don Rabenstein made a motion to nominate Dave Smith for Treasurer. Jeff Dodson seconded the motion, all in favor, motion carried.

Motion: Add Jeff Dodson & Dave Smith as signers on the bank accounts.
Moved: Don Rabenstein
Second: Kenneth Davis II
All-in-Favor: Motion Carries

VISITORS: No visitors present.

ENGINEER: Discussion was held in regards to the criteria needed for the Pennvest loan. We have received approval letter from the Blair County Conservation District for the press project. Mr. Sibold reviewed and went over the previous year's audits compared to this past year (2019) as Pennvest requested this past year's audit for the loan application. Mr. Sibold also discussed the possibility of delayed production due to the COVID-19 Pandemic. This may affect the installation time for the new filter press.

SOLICITOR: Nothing to report at this time.

OPERATOR: Mr. Edwards reported that the current press at the sewer plant will need repairs to continue use. The sludge will temporarily need to be hauled away and disposed of by Ken Wertz. Brian reported the new meter has been installed at Rose's and will now allow accurate consumption reads.

SECRETARY: Ms. Grance provided end of year reports for water & sewer billing and receipts. Ms. Grance also presented 2 bills from the EADS Group that will need paid for the new Filter Press Project. (\$16,632.47 & \$9,565.78)

Motion: Pay EADS Group bills out of Sewer Saving account.

Moved: Din Rabenstein

Second: Jeff Dodson

All-in-Favor: Motion Carries.

Mr. Grance presented an in-house printing option for the shut off notices. This option will save money and will save time when filling out notices. Mr. Grance asked if any changes need to be made to the current notice. Lastly, Mr. Grance presented the fee's associated with becoming a notary. The fee will cover the online course, exam, stamp, bond, and journal.

Motion: Approve Notary course fee (\$407.42).

Moved: Don Rabenstein

Second: Dave Smith

All-in-Favor: Motion Carries

TREASURE: January 2021 System Management Fees-

Sewer: \$45,500.00

Water- \$28,000.00

Motion: Pay System Management Fees

Moved: Dave Smith

Second: Jeff Dodson

All-in-Favor: Motion Carries

Motion: Adjourn Meeting @ 7:57 P.M.

Moved: Jeff Dodson

Second: Dave Smith

Donald A Rabenstein,
Secretary