

July 1st, 2021
Minutes of the Duncansville Municipal Authority
Duncansville Municipal Building
Called to Order @ 7:09 PM
Chairman Kenneth Davis II leading Pledge of Allegiance to the Flag

ATTENDANCE

BOARD: Kenneth Davis II-Chairman, Don Rabenstein-Secretary,
Dave Smith-Treasure, Barry Feltenberger-Member

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

ABSENT: Bill Fleck-Member, Jeff Dodson-Member, Bob Hazenstab-Vice Chairman

Motion: Approve Minutes of June 3rd, 2021
Moved: Don Rabenstein
Second: Barry Feltenberger
All-in-Favor: Motion Carries

VISITORS: None

ENGINEER: Mr. Sibold begins discussion with the Gillans Run project. The permit from DEP
has been provided, so the bid awarding can begin. James' excavating submitted a
bid for \$152,350.00 and Delozier submitted a bid for 175,168.25. Mr. Sibold
suggest that a payment of \$5000 shall be given to David Brenneman upon his
signing of the easement.

Motion: Provide \$5000 check to David Brenneman after his Easement signing.
Moved: Don Rabenstein
Second: Dave Smith
All in Favor: Motion carries

Motion: Award the Gillans Run project to James Excavating.
Moved: Don Rabenstein
Second: Dave Smith
All in Favor: Motion carries

Mr. Sibold continued discussion with the Sludge Press project. Advertisement for
the bids was placed in the Altoona Mirror on May 22-23. Mr. Sibold reviews the
bids for each contract.

Motion: Award the general construction bid to Gordon L. Delozier, Inc. for \$769,676.95.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor: Motion carries

Motion: Award the bid for electrical construction to HRI, Inc. for \$145,068.00.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Award the heating and ventilation bid to Port Vue Plumbing Inc. for \$51,000.00.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Award the bid for plumbing to K & K Plumbing Inc. for \$55,879.00.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Mr. Sibold presented a change order for the Sludge Press project. The change order is to change the system control panel enclosure from painted steel Nema 12 to stainless steel Nema 4X.

Motion: Except change order #1
Moved: Dave Smith
Second: Barry Feltenberger
All in Favor Motion carries

A request from Weimers RV and Campground for sewer capacity for 1000 gallons per day has been submitted. Also, a capacity request from Willowbrook Mobile Home Park requests for 4250 gallons per day.
Mr. Sibolds' Engineers Report is filed and as part of these Minutes.

Motion: Approve capacity request from Weimers RV and Campground.
Moved: Barry Feltenberger
Second: Dave Smith
All in Favor Motion carries

Motion: Approve capacity request for Willowbrook Mobile Home Park.
Moved: Barry Feltenberger
Second: Dave Smith
All in Favor Motion carries

SOLICITOR: Attorney Sullivan reported that he has sent a bill to Mr. Masci for the repairs done to his water line by the Authority. Also, Mr. Sullivan reports that he is working on the ordinance requested at the June 3rd meeting. Mr. Sullivan will prepare documents for the Authority to consider and sign for the Pennvest settlement. Upon the drafting of these documents, the Authority shall sign and seal.

Motion: Sign Reimbursement Resolution and Resolution to Borrow
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

OPERATOR: Mr. Edwards presented his Monthly Operations Reports for Water and Wastewater for the month. These reports are on file as part of these Minutes. Mr. Edwards inquired about the bill to be sent to Mr. Masci. Mr. Masci spoke to Mr. Edwards and requested a credit on the bill for the curb box, as that is a typical item provided by the Authority.

Motion: Credit the charge of \$98.50 for the curb box on the bill sent the Mr. Masci
Moved: Don Rabenstein
Second: Dave Smith
All in Favor Motion carries

Secretary/Clerk: Ms. Grance presents invoices from The EADS Group for the Gillans Run project, an invoice from DAS Group for the Filter Press Machine, and an invoice from The EADS Group for the Sludge Press project. Ms. Grance also present the audit for the 2020 year.

Motion: Pay The EADS Group for the Filter Press invoice, \$9,559.14
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Pay the DAS Group invoice for the Press machine, in the amount of \$44,881.20
Moved: Dave Smith
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Pay the invoice for The EADS Group for Gillans Run, in the amount of \$5358.01
Moved: Barry Feltenberger
Second: Don Rabenstein
All in Favor Motion carries

Motion: Accept & adopt the 2020 audit.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

TREASURER: June 2021 System Management Fee
Sewer: \$45,500.00

Motion: Pay System Management Fee for Sewer
Moved: Barry Feltenberger
Second: Don Rabenstein
All in Favor Motion carries

Motion: Adjourn @ 7:53pm.
Moved: Dave Smith
Second: Barry Feltenberger
All in Favor Adjourned