

June 3, 2021
Minutes of the Duncansville Municipal Authority
Duncansville Municipal Building
Called to Order @ 7:00 PM
Vice Chair Bob Hazenstab leading Pledge of Allegiance to the Flag

ATTENDANCE

BOARD: Bob Hazenstab-Vice Chairman, Don Rabenstein-Secretary,
Dave Smith-Treasure, Barry Feltenberger-Member, Jeff Dodson-Member

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

ABSENT: Kenneth Davis II-Chairman, Bill Fleck-Member, Jerrica Grance-Secretary

Motion: Approve Minutes of May, 6th 2021

Moved: Barry Feltenberger

Second: Don Rabenstein

All-in-Favor: Motion Carries

VISITORS: None

ENGINEER: Concerning the Gillians Run Project, a re-routed project site was created. The new site at Park Ave. will be utilized with an easement needed to be obtained from Dave Brenneman. The previous discussed site will not be used.

This project was advertised in the Altoona Mirror on May 15th-16th. Five companies showed interest in bidding the "project" however only two bids were received. Bids were received from, James Excavating, \$152,350.00 and Delozier, \$175,168.25.

The awarding of this bid was "Tabled" until 07/01/2021, due to the Borough not having the DEP Permit in hand and the DMA needing an easement with Dave Brenneman.

Motion: Table awarding Bid till 07/01/2021,

Moved: Dave Smith

Second: Jeff Dodson

All in Favor: Motion carries

Mr. Sibold reported that the bid advertisement for the Sludge Press Project was in the Altoona Mirror, May 22nd & 23th 2021. He also explained the proposed schedule of events, sludge press and associated equipment delivery timeline for the Project.

Mr. Sibolds' Engineers Report is filed and as part of these Minutes.

SOLICITOR: Attorney Sullivan presented a letter containing data compiled in response to Rose Cleaner billing situation. A copy was sent to the attorney of Rose Cleaners. Ms. Grance is instructed to amend and apply to Rose Cleaners bill the amounts stated within the time line stated in said letter. Copy of letter is on file.

Attorney Sullivan has issued a Letter of Violation to Mr. & Mrs. Luty of 1022 Gibboney Lane for non-sewer hook-up.

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 presented information from PA Rural Water regarding legislation pending in the PA Senate, SB 597. The letter and Mr. Edwards requests that all contact their senators and request rejection of SB 597. A copy of this letter and SB 597 is on file as part of these minutes. Mr. Edwards presented a water leak incident in which Mr. Masci of 924 5th Ave in the Borough, had an individual, Jim Batzel, make repairs to the water lateral/service area on such property. This work created a leak which had to be addressed with the water crew being called out to repair the leak. Mr. Edwards created a bill of the cost to repair this leak. The Board voted to send this bill to the Mr. Masci for reimbursement of costs to repair caused by negligence and/or incompetence. Attorney Sullivan will be preparing and sending this bill.

Motion: Bill Mr. Masci of 924 5th Ave. for costs to repair water leak caused by negligence/incompetence of repairman.

Moved: Dave Smith
Second: Don Rabenstein
All in Favor Motion carries

Mr. Edwards suggested that the Board create a resolution where work being done on water and sewer line be done by licensed and fully insured people. It was the conciseness of the Board to proceed with Attorney Sullivan preparing such a resolution for July's Meeting.

Mr. Edwards reports that he found a buyer for the Godwin Pump. Mr. Dave DeMattire has offered \$10,000.00 for the unit with associated piping.

Motion: Sell Godwin Pump to a Mr. Dalatchery for \$10,000.00.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Secretary/Clerk: Absent. New account is opened for Sledge Press Project.

TREASURER: June 2021 System Management Fees
Water: \$28,000.00
Sewer: \$45,500.00
EADS Invoice for Sledge Press design work, \$6,945.76

Motion: Pay System Management Fees and EADS
Moved: Barry Feltenberger
Second: Jeff Dodson
All in Favor Motion carries

Motion: Enter into Executive Session to discuss the easement concerning Mr. Brenneman @ 8:00pm.
Moved: Don Rabenstein
Second: Dave Smith
All in Favor Motion carries

Motion: Leave Executive Session/reconvene Public Meeting 8:15pm.
Moved: Don Rabenstein
Second: Dave Smith
All-in-Favor Motion carries

Reconvening the Public Meeting at 8:15 pm. Discussion was held concerning the need of appraisal for the Brenneman easement area.

Motion: Have Attorney Sullivan contact the Clyde Yohn Group for an appraisal for the Brenneman easement area for the Gillians Run Project.
Moved: Barry Feltenberger
Second: Jeff Dodson
All-in-Favor Motion carries

Motion: Adjourn @ 8:30pm.
Moved: Jeff Dodson
Second: Barry Feltenberger
All in Favor Adjourned

Donald A. Rabenstein,
Secretary