

March 3rd, 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, Dave Smith-Treasure, Jeff Dodson-Member, Barry Feltenberger-Member, Rod Estep- Member.

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

ABSENT: Jim Haines-Meter Reader & Bob Hazenstab-Vice Chairman.

Motion: Approve Minutes of February 3rd, 2022

Moved: Barry Feltenberger

Second: Jeff Dodson

All-in-Favor: Motion Carries

VISITORS: Jeffrey Lynn

Mr. Lynn is a Borough Council member and is on the Water and Sewer committee. Mr. Lynn attended the meeting due to a complaint from Family Dentistry, made to Borough Council. Family Dentistry expressed concerns with the water pressure they are experiencing.

Mr. Edwards informed Jeff that a pressure reducer was placed on their line by the property owner and that has since been replaced. Their water pressure has not been an issue since the recent change.

ENGINEER: Mr. Sibold reports that the Chapter 94 report has been finalized, followed by updates on the new Filter Press. The Fournier personal visited the plant on February 14th, 2022. Mr. Edwards collected a sample from the press the following day and sent it to Fairway labs. Press training is scheduled for March 14th, 2022. The invoices associated with the press machine and pumps have been included for payment approval. Ms. Grance should invoice Allegheny and Blair Township for their portion of the invoices.

Mr. Sibold expressed concern with the condition of the current Sludge pump pit. A lot of condensation accumulates on the floor of the pit and should be prevented. Options are, having Deloziers make repairs or having Mr. Edwards do the repairs with the plant crew. Mr. Edwards advised that he does not see the need for the repair at this time.

Mr. Harper presented the Chapter 94 report. The report states a balance due from Allegheny Township of \$3,176.18 and a balance due from Blair Township of \$1,279.88

Motion: Approve Substantial Completion Certification for Heating Contractor
Moved: Barry Feltenberger
Second: Jeff Dodson
All in Favor Motion carries

Motion: Approve Pay Request #6 to Gordon L Delozier- \$16,493.22
Moved: Dave Smith
Second: Don Rabenstein
All in Favor Motion carries

Motion: Approve Change Order #4 for Gordon L Delozier- \$3,968.62
Moved: Dave Smith
Second: Don Rabenstein
All in Favor Motion carries

Motion: Approve EAD'S Group Invoice #233436 for \$1,792.27
Moved: Rod Estep
Second: Dave Smith
All in Favor Motion carries

Motion: Approve Pay Request #6 for Electrical Contractor- \$22,325.00
Moved: Don Rabenstein
Second: Dave Smith
All in Favor Motion carries

Motion: Approve Pay Request #3 for Heating Contractor- \$11,820.00
Moved: Barry Feltenberger
Second: Jeff Dodson
All in Favor Motion carries

Motion: Approve Change Order #1 for Plumbing Contractor- \$1,340.74
Moved: Rod Estep
Second: Jeff Dodson
All in Favor Motion carries

Motion: Approve Payment for DAS Group Invoice- \$44,881.20
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Approve Pennvest requisition #7- \$54,173.91
Moved: Don Rabenstein
Second: Jeff Dodson
All in Favor Motion carries

Motion: Approve Chapter 94 report.
Moved: Dave Smith
Second: Rod Estep
All in Favor Motion carries

SOLICITOR: Mr. Sullivan reports on the progress made with the GSP Management account. Ms. Grance has calculated new rates, based on the court order. Mr Sullivan will review and report once all information is collected.

OPERATOR: Mr. Edwards updates the Authority that the parts and supplies have been ordered for the fire hydrants.

SECRETARY: Ms. Grance presented additional information about the credit card machine options. Including an option called Clover, which processes through a computer without having any physical equipment. The option would surcharge the customer 3.5% for the use of a card. In addition, the option would allow for reoccurring payments, with the same fee. Also, Ms. Grance presented a draft of rules and regulations for the Authority to review and make changes to.

Motion: Approve Clover Credit card processing with surcharge of 3.5%.
Moved: Rod Estep
Second: Dave Smith
All in Favor Motion carries

TREASURER: March 2022 System Management Fee's
Sewer: \$48,500.00
Sewer: \$20,000.00
Water: \$28,000.00

Motion: Pay System Management Fee
Moved: Dave Smith
Second: Jeff Dodson
All in Favor Motion carries

Motion: Adjourn @ 8:07 p.m.
Moved: Don Rabenstein
Second: Dave Smith
All in Favor Adjourned

Don Rabenstein