

April 1st, 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, Bob Hazenstab; Vice Chairman, Dave Smith; Treasurer, Jeff Dodson; Member

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

ABSENT: Barry Feltenberger; Member, Bill Fleck; Member, Jerome Eckard; Asst. Operator, James Haines; Meter Reader

Motion: Approve Minutes of March 4th, 2021

Moved: Bob Hazenstab

Second: Don Rabenstein

All-in-Favor: Motion Carries

VISITORS: Ashley Cobler

Ashley attended the meeting to explain that she felt her sewer consumption was more than she was using. She also explained that she had a professional plumber check for leaks, and none were found.

The Authority board responded with suggesting that Ashley presents these issues to the Hollidaysburg Water Authority, as they provide our Authority with Ashley's usage/readings. Due to the water to that property coming from Hollidaysburg, it would be up to them to review readings and make a decision for her account.

ENGINEER: Mr. Sibold discusses that the Borough of Duncansville is proceeding with their Gillians Run project. Mr. Sibold explains that it would be in the Authorities best interest to replace the 12" diameter water line that runs through the same area as the Boroughs project now, as they will have the area already interrupted. The project estimated cost is \$100,000. If the Authority would replace the line now rather than later, it can be included in the Boroughs DEP permit, as well as prevent future interruption of the streambank that the Borough plans to repair.

Mr. Sibold also reports that a Memorandum of Understanding has been produced between Duncansville Municipal Authority and Allegheny Township Sewer and Water Authority. The Memorandum of Understanding explains Allegheny Townships obligation to pay 42% of the capital improvement project at the Duncansville Sewer Plant.

Motion: Proceed with Water Line Replacement Through Gillians Run.
Moved: Dave Smith
Second: Don Rabenstein
All-in-Favor: Motion Carries

Motion: Approve and Sign Memorandum of Understanding with ATSWA.
Moved: Bob Hazenstab
Second: Jeff Dodson
All-in-Favor: Motion Carries

SOLICITOR: Mr. Sullivan began discussion with the reports configured for Roses Dry Cleaners. It was determined that Roses owes the Authority a total of \$10,164.19 for past usage during meter error. Mr. Sullivan will present this balance to Roses' attorney.

OPERATOR: Mr. Edwards reports that DEP inspected the plant recently. The inspection went well and as expected.

SECRETARY: Ms. Grance presented an invoice from The EADS Group, for the Filter Press project, in the amount of \$11,996.97 and an invoice from Univar, for Chemicals, in the amount of \$10,144.02, to be paid. Ms. Grance also presented 2 Sewer TAP requests for 99 Gulf Drive & 329 Theater Drive. Mr. Grance reports that the Borough Office will re-open to the public on Monday, April 5th.

Motion: Pay EADS Group bill out of Sewer Savings account.
Moved: Don Rabenstein
Second: Dave Smith
All-in-Favor: Motion Carries.

Motion: Pay UNIVAR bill out of Sewer Savings account.
Moved: Don Rabenstein
Second: Dave Smith
All-in-Favor: Motion Carries.

Motion: Sewer TAP Approval for 329 Theater Drive.
Moved: Jeff Dodson
Second: Don Rabenstein

All-in-Favor: Motion Carries.

Motion: Sewer TAP Approval for 99 Gulf Drive

Moved: Don Rabenstein

Second: Dave Smith

All-in-Favor: Motion Carries.

TREASURE: April 2021 System Management Fees-

Sewer: \$45,500.00

Motion: Pay Sewer System Management Fee

Moved: Jeff Dodson

Second: Bob Hazenstab

All-in-Favor: Motion Carries

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

Moved: Don Rabenstein

Second: Jeff Dodson

Donald A Rabenstein,
Secretary