

September 2nd, 2021
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, Barry Feltenberger-Member, Jeff Dodson-Member

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

ABSENT: Bill Fleck-Member, Bob Hazenstab-Vice Chairman, Jim Haines-Meter Reader,
Jerome Eckard-Asst. Operator.

Motion: Approve Minutes of July 1st, 2021
Moved: Don Rabenstein
Second: Barry Feltenberger
All-in-Favor: Motion Carries

VISITORS: Sandy Ickes- Sunbrook Manor Eric Fritz- Mayor- Flood Damage

Ms. Ickes attended the meeting with concerns of her high-water bill. Sandy reported that a water leak occurred on the Sunbrook property causing a very high usage in water and sewer. Sandy requests the sewer bill be adjusted to their average usage since they did not contribute that many gallons to the sewer, it was based off the usage during the water leak.

Motion: Adjust the Sunbrook Homeowners sewer bill to 73,000 gallons = \$1578.00
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor: Motion carries

Mr. Fritz attended the meeting to gather any damage caused from the flooding. No damage was reported.

ENGINEER: Mr. Sibold reports the Gillans run waterline construction is underway. The construction is anticipated to be complete by the beginning of October. Stu also reports that the construction for the new Filter Press has begun. Construction completion is anticipated to be January 3rd, 2022. The first Pennvest requisition should be coming in the next week or the following week.

Motion: Payment #1 for the Gillans Run waterline to James Excavating- \$50,670.00
Moved: Barry Feltenberger
Second: Jeff Dodson
All in Favor: Motion carries

Motion: Payment #2 for the Gillans Run waterline to James Excavating- \$23,351.40
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Payment #1 for General Construction to Gordon Delozier- \$189,684.70
Moved: Don Rabenstein
Second: Jeff Dodson
All in Favor Motion carries

Motion: Payment #1 for electrical to HRI, Inc.- \$5461.20
Moved: Barry Feltenberger
Second: Dave Smith
All in Favor Motion carries

Motion: Change #1 for general construction- Roofing deduction- \$30,270.00
Moved: Dave Smith
Second: Don Rabenstein
All in Favor Motion carries

Motion: Approve requisition #1 from Pennvest- \$314,742.83
Moved: Dave Smith
Second: Don Rabenstein
All in Favor Motion carries

SOLICITOR: Attorney Sullivan presented a resolution from December 2017. The resolution will need to be resigned and filed. Mr. Sullivan also reported that he has not heard anything from the attorney representing Roes Dry Cleaners.

OPERATOR: Mr. Edwards began with presenting the monthly water quality reports. Mr. Edwards continued discussion with a situation at a property on 7th Ave. The shut off cannot be located. Mr. Edwards and the water department made several attempts to locate the shut off, with no success. Mr. Sibold states that he will review his records and visit the property to try to locate the shut off. Mr. Edwards also reports that the plant held up during the major rain and flooding.

SECRETARY: Ms. Grance gave updates on the Altoona water customers. Altoona Water Authority will now send readings for the 8 properties at the request of the secretary. This will allow for proper billing in the future. Ms. Grance also expressed concern with a property located at 157 Vineyard Lane. The water was terminated on July 7th and is yet to be restored. There is also a balance reflected on the account. A property lien is suggested.

Motion: Approve payment of 2021 taxes for Tree Lane property- \$3.65
Moved: Dave Smith
Second: Barry Feltenberger
All in Favor Motion carries

Motion: Approve payment to The EADS Group for Gillans Run project.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Motion carries

TREASURER: August 2021 System Management Fee's
Sewer: \$45,500.00
Water: \$28,000.00

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Sewer: \$45,500.00
Water: \$28,000.00

Motion: Pay System Management Fee's
Moved: Dave Smith
Second: Don Rabenstein
All in Favor Motion carries

Motion: Adjourn @ 8:12 p.m.
Moved: Don Rabenstein
Second: Barry Feltenberger
All in Favor Adjourned

Don Rabenstein