

Call to Order- 6pm
Meeting was called to order by Dale Kreider.

The following members were present:

Dale Kreider, Chairman
Steven Oliver, Assistant Secretary

Donald Plourde, Secretary
Mark Panassow, treasurer

The following staff were present:

Chris Hannum, Engineer
Scott Galbraith, Public Works Director

Fred Long, Solicitor
Nannette Hostetter, Administrative Secretary

John Pennebaker was absent.

Public Input –

Minutes-

1. Approval of May 7, 2020 Municipal Authority Meeting Minutes. Mark Panassow made a motion to approve. Seconded by Donald Plourde. Motion carried.

Treasurers' Report

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 5/27/2020
Account Balances \$1,663,761.71 as of 5/27/2020.

Requisitions – Member Donald Plourde moved to approve Requisition # 05-2020 in the amount of \$19,296.25. Seconded by Member Steve Oliver. Motion carried.

Correspondence/Reports

1. Board of Supervisors meeting Minutes from May 12, 2020.
2. Planning Commission meeting Minutes from May 19, 2020.

Engineer's Report

1. Chris Hannum prepared an engineering work order (4604-EWO-10535) to prepare a report as to the feasibility of decommissioning the aging Lawn Wastewater Facility and construct a pump station to pump flow to the Colebrook Wastewater Facility. The cost of the study was estimated to be \$18,500. Member Donald Plourde moved to approve. Seconded by Mark Panassow. Motion carried.

2. Member Steve Oliver made a motion for Scott Galbraith to be the signing agent for the contract for the manhole rehabilitation project. Seconded by Donald Plourde. Motion carried.

3. Chris Hannum mentioned that there will be a mandatory pre bid meeting held on June 18, 2020 for the Campbelltown East Aeration Upgrade project. Bids will be received on July 1, 2020. Bidding will be conducted on Penn Bid.

Solicitor's Report-

1. Tom Long discussed options for the Leslie Winter's property. He believes its best to wait until the end of the year to see if the business is sold.

Old Business-

1. After discussing commercial sewer rates in light of Covid-19 and requests for user rate relief, it was decided that it would be tabled until next month's meeting on July 2, 2020.

2. Member Mark Panassow made a motion to approve the Cell Phone Tower agreement with Verizon Wireless with the agreement to be executed within four months. Seconded by Donald Plourde. Motion carried.

New Business

1. John D. Rank-Christman reservation agreement extension: Due to the PA DEP directing that no new connections be made to the Lawn plant until the inflow and infiltration issues are corrected an extension to the Rank-Christman reservation agreement was denied until capacity once again becomes available. Member Steve Oliver made a motion to hold the EDU and not charge reservation fees until capacity is available. Seconded by Donald Plourde. Motion carried.

Good and Welfare

The Municipal Authority went into Executive Session at 6:48pm to discuss the existing management agreement with the Township.

Adjournment

There being no further business, Vice Chairman moved to adjourn the meeting at 7:46pm. Member Mark Panassow made a motion and it was Seconded by Steve Oliver. All were in favor.

Secretary