

# **NORTH MIDDLETON AUTHORITY**

## **Board Meeting**

August 16, 2018

Place: North Middleton Authority  
Administration Building  
240 Clearwater Drive  
Carlisle, PA 17013

Time: 3:00 PM

Present: Authority members present were: Jim Hurley, Chairman; Bob Reisinger, Vice Chairman; Greg Lebo, Secretary; Blaine Shatto, Treasurer; and Stanley Dye, Assistant Secretary/Treasurer. Also present were: Hubert Gilroy, Solicitor; Pete Lusardi, Engineer GHD; Barry Miller, Compliance Officer; Jodie Fuller, Office Manager; and Lee Koch, Authority Manager.

Visitors: Tracey Rash-Maher Duessel, Accountant

### **MINUTES:**

Blaine Shatto made a motion to approve the Minutes of the Meeting held on July 19, 2018. Bob Reisinger seconded the motion and it passed unanimously.

### **VISITORS:**

Tracey Rash from Maher Duessel gave an overview of the audited 2017 Financial Statements. The issues with the new accounting system were discussed and Jodie will verify all balances after making the year end entries. Jim Hurley asked a few questions regarding the statements which Tracey clarified. Bob Reisinger questioned the PMRS not being fully funded. Tracey explained how that works and that it is almost fully funded. Bob Reisinger made a motion to accept the audit and Greg Lebo seconded it. It passed unanimously.

### **SOLICITOR'S REPORT:**

Mr. Gilroy had no report.

## **ENGINEER'S REPORT:**

Pete Lusardi reviewed a written summary of GHD's activities on behalf of the Authority:

Marion Avenue Pump Station: The equipment should be moving in and the contractor stated he will start moving dirt next week. The water line will be relocated first, followed by the temporary force main, temporary power pole and then excavation for the new structure will begin. The excavation is being timed to coincide with the precast concrete wet well delivery.

Annual Report: The annual report has been submitted to NMA for review.

Water Filter Units: The water plant is still offline. GHD submitted the permit application to DEP on August 6, to replace the water plant in kind. DEP is supposed to fast track the permit but nothing has been received yet.

Lee had talked to Logan at Tuckey and he still needs some measurements to get a quote for the tub liner for the water plant

Carrie Murphy (representative from WesTech) recommended going with the tube settlers at a price of \$34000. The board felt this was a little high. Pete explained that there really aren't other suppliers out there to check with. The other prices seemed in line.

## **MANAGER'S REPORT:**

No Manager's report was sent out this month.

Longs Gap Road Water Line: Lee Koch reported that the Longs Gap Road Water line project is going well. They have finished installing the main line and have charged it and a bacteria sample has been taken. They are installing the stubs and should be finished next week. They will do basecoat paving and restoration.

Lee has talked with the school district about the bus routes.

John Gleim's group is doing the excavating and Ken Snyder is driving truck to haul stone.

**SUPERVISORS' REPORT:**

Bob Reisinger reported that a new Township Manager has been hired. It is John Epply who is currently Manager at Shippensburg. He will start September 17.

GHD will do the MS4 review. Mark Pickering will be in charge and he will report to Pete Lusardi.

**TREASURER'S REPORT:**

Blaine Shatto reported on bills that were paid in July and stated that operating costs were as follows:

for water,	\$	59,955.92
for sewer,		57,679.27

He made a motion to approve payment of the bills. Greg Lebo seconded the motion and it carried unanimously. Blaine Shatto then made a motion to requisition from North Middleton Township:

for water,	\$	68,652.98
for sewer,		68,376.32

Stanley Dye seconded the motion and it also carried unanimously.

Blaine Shatto then made a motion to approve:

**From the Orrstown Capital Account:**

<u>Req. #</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
O-347	Tri-Boro Const.	LGR Waterline	\$ 110.20
O-348	Union Quarries	LGR Waterline	482.24
O-349	L/B Water	LGR Waterline	421.80
O-350	L/B Water	Radio Reads	4088.61
O-351	Abel Recon	I & I	33,200.00
O-352	GHD, Inc.	Engineer-WTP Issues	2898.50
O-353	GHD, Inc.	Engineer-Marion Ave	4997.95
			-----
			\$46,199.30

Stanley Dye then seconded the motion, and it also carried unanimously.

Blaine Shatto also made a motion to requisition for the 3<sup>rd</sup> Qtr note payment to Fulton Bank:

Water	47440.40	Sewer	160631.53=\$208071.93
-------	----------	-------	-----------------------

Stanley Dye seconded. It passed unanimously.

Lee explained the process of Abel Recon for the I & I work. Bob discussed I & I issues.

Lee stated that the Borough of Carlisle bid their interceptor project and the bids were 1 million dollars lower than expected. The contractor is from Florida.

**SECRETARY'S REPORT:** Greg Lebo reported there was really nothing major in correspondence this month.

**PERSONNEL COMMITTEE:**

No report.

**OLD BUSINESS:**

Bob Reisinger and Jim Hurley inquired if any further checking was done into other Reverse 911 software. Lee advised that there hadn't been time yet to check it out.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

The meeting was adjourned at 3:34 PM.

Respectfully submitted,

Greg Lebo  
Secretary

Jodie Fuller  
Office Manager