

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

December 8, 2014

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Gregg Heny Ted Onufrak Jason Scott Dondi Smeltzer
	Benner	Dan Hoffman William Hughes Timothy Miller
	Walker	Dennis McDowell Vacancy

GUESTS: None

EXECUTIVE DIRECTOR: N. Warren Miller

CONSULTING SOLICITOR: Robert Mix, Esq.

EMPLOYEES: Tasha Dutton and Kelly Gill

CALL TO ORDER:

The December 8, 2014, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 7:00 P.M. by Timothy Miller, Chairman. Mr. T. Miller thanked everyone for attending and stated that the meeting would be recorded for transcription.

ROLL CALL:

William Hughes, Secretary, took Roll Call, recording eight members present. It was noted that the Board currently has a vacancy for Walker Township. Mr. T. Miller, Chairman, noted that with a quorum present, the Spring-Benner-Walker Joint Authority was permitted to conduct business under the laws of Pennsylvania.

PLEDGE OF ALLEGIANCE:

Mr. T. Miller, Chairman, led the Board members and Employees in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Mr. T. Miller asked the Board if there were any questions and/or changes to the November 24, 2014 meeting minutes as presented. **Mr. Hoffman moved, seconded by Mr. Heny to approve the Minutes of the November 24, 2014 Regular Meeting as presented.** 8 ayes, 0 nays, 1 vacancy. **The motion carried.**

CORRESPONDENCE: There was no Correspondence presented for discussion.

FINANCIAL REPORTS:

Treasurer's Report: Mr. Onufrak reviewed the financial reports for the period ending 11/30/2014. Mr. T. Miller asked if there were any questions pertaining to the reports. Mrs. Gill informed the Board that this report is based on an unreconciled bank statement. The Authority did not receive the monthly bank statement to complete this procedure.

Mr. Heny moved, seconded by Mr. Smeltzer to approve the Treasurer's Report as presented. 8 ayes, 0 nays, 1 vacancy. **The motion carried.**

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-46 – Mr. T. Miller asked if there were any questions regarding the presentation of Revenue Fund Requisition #2012-46. **Mr. Smeltzer moved, seconded by Mr. McDowell to approve Revenue Requisition 2012-46 payable to SBWJA in the amount of \$26,264.65.** 8 ayes, 0 nays, 1 vacancy. **The motion carried.**

Mr. T. Miller took a moment to thank the employees for all their hard work involved with the Christmas party.

GUESTS: There were no Guests present for the meeting.

EXECUTIVE DIRECTOR'S REPORT:

Vector Truck – Mr. W. Miller informed the Board that he spoke with the sales representative from A&H Equipment regarding the warranty options. The warranties listed on the Vector Truck proposal are included; however, the extended warranty would be an additional cost and would need to be established at the time the Vector Truck is purchased.

A&H Equipment provided the Authority with a quote to purchase a new Vector Truck with a Peterbilt Model 567 Chassis. The purchase price for the Peterbilt Chassis would be \$313,018.00, which would be \$1,937.00 less than the Vector Supplied Chassis (Kenworth).

The Board discussed the matter and determined that this piece of equipment will be ordered before the end of 2014 to avoid a rate increase and it will be funded by the 2015 budget. Mr. W. Miller reminded the Board that the Vector Truck will not be ready for delivery until June.

Mr. Hughes moved, seconded by Mr. Scott to purchase the Vector Truck with a Peterbilt Model 567 Chassis in the amount of \$313,018.00. 8 ayes, 0 nays, 1 vacancy. The motion carried.

Bellefonte Borough Letter – Mr. W. Miller indicated that he received a telephone call from Rob Everett of PA DEP in regard to the Authority's letter to Bellefonte Borough. Mr. Everett and Mr. W. Miller discussed Bellefonte's plans to upgrade the Treatment Plant rotating biological contactors with the new BIOMAG technology, which Rob is not familiar with.

Mr. Everett commented that he has noticed the BOD numbers appear to be increasing since the prison went online. Mr. W. Miller informed Mr. Everett that the BOD's are not necessarily increasing because of the prison but due to other businesses within the sewer system. It was noted that the current monthly BOD average is still half of the allowable limit set by State requirements.

The Authority did not receive any other responses from the Bellefonte Borough letter that was sent.

SOLICITOR'S REPORT: Mr. Mix had nothing to report. Mr. T. Miller thanked Mr. Mix for his services.

OLD BUSINESS:

2015 Budget – Mr. W. Miller discussed the 2015 Budget and explained the changes that were made. The income on the budget had been broken down into several income categories as the finance committee recommended to reflect any income received by outside sources through Contracted Services. It was also discussed how difficult it can be

to determine the budget due to the uncertainty of the prison flows. It was noted how these flows have an effect on the other budget line items.

Mr. Smeltzer asked why category #76601/Maintenance Rentals/Equipment was so high. Mr. W. Miller explained that the Authority's right-of-ways are becoming overgrown; therefore, the Authority will rent a skid steer with a bush hog to clear the right-of-ways.

Mr. Onufrak moved, seconded by Mr. Hughes to adopt the 2015 Budget as presented. 8 ayes, 0 nays, 1 vacancy. The motion carried.

HVAC System – Mr. Smeltzer recommended that the HVAC system for the administrative building be serviced due to the increased electric bills. Mr. Smeltzer stated that the heat pump may be reverting to electric heat instead of allowing the compressor to work.

NEW BUSINESS:

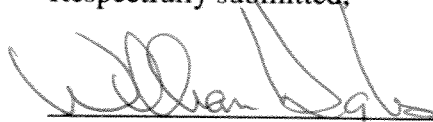
Good to the Order – Mr. W. Miller took a moment to express the pleasing year the Authority had due to the employees and their hard work. He also commented on how well the in-home inspection process was handled and all the corrections that were made to the system based on the in-home inspection findings.

Mr. T. Miller thanked the Board members and employees for their excellent work. He also stated that the current SBWJA Board is the best Board he had ever worked with and has appreciated all of the positive input the Board provides.

ADJOURNMENT:

Mr. Hughes moved, seconded by Mr. Scott to adjourn the meeting at 7:50 p.m. 8 ayes, 0 nays, 1 vacancy. The motion carried.

Respectfully submitted,



William Hughes, Secretary



Tasha L. Dutton, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____