

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

June 26, 2017

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Joseph Galbraith Gregg Heny Chris McMurtrie Dondi Smeltzer
	Benner	Dan Hoffman William Hughes Timothy Miller
	Walker	Dennis McDowell Ted Onufrak

GUESTS: John Kostas

EXECUTIVE DIRECTOR: N. Warren Miller

EMPLOYEES: Kelly Gill

CALL TO ORDER:

The June 26, 2017, 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. Mr. Onufrak entered the meeting at 7:01 p.m. 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, Employees and Guests 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 June 12, 2017 meeting minutes as presented. **Mr. Galbraith moved, seconded by Mr. Hoffman to approve the Minutes of the June 12, 2017 Regular Meeting as presented.** 9 ayes, 0 nays. **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 05/31/2017. Mr. T. Miller asked if there were any questions regarding the Treasurer's Report or any comments by the Authority staff. **Mr. Smeltzer moved, seconded by Mr. Heny to approve the Treasurer's Report as presented.** 9 ayes, 0 nays. **The motion carried.**

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-103 – Mr. Onufrak presented the Board with Revenue Requisition 2012-103. Mr. T. Miller asked if there were any questions regarding the presentation of Revenue Fund Requisition #2012-103. Mr. Heny referenced the bill to Covanta Environmental Solutions (RecOil) and asked for further details of the purchase. Mr. W. Miller indicated that occasionally our Authority receives used waste oil for our burner that has water or antifreeze in it, which cannot be used. Our Authority contacted RecOil to have them pick up and dispose of the oil that cannot be used.

Mr. McDowell moved, seconded by Mr. Heny to approve Revenue Requisition 2012-103 payable to SBWJA in the amount of \$53,694.26. 9 ayes, 0 nays. **The motion carried.**

GUESTS: There were no Guests wishing to address the Board.

EXECUTIVE DIRECTOR'S REPORT:

Springfield Pump Station #1 - Mr. W. Miller informed the Board that both submersible Gorman Rupp pumps and variable frequency drives (VFDs) were installed at Springfield Pump Station #1. The concrete in the bottom of the wet well was eroded and an epoxy was used to coat the inside of the wet well. Mr. W. Miller was pleased to report the total cost of the job was \$27,000, which was under the original estimate of \$30,000. Mr. W. Miller stated he was very proud of the work completed by the maintenance department especially with the challenges faced with configuring the wiring.

509 Hughes Street Sewer Extension – David or Matt Burns attended the Bellefonte Borough Authority's (BBA) meeting on June 13, 2017 to discuss the connection of the property at 509 Hughes Street to the public sewer. The BBA has approved Mr. Burns request for our Authority to complete a 6" mainline sewer extension and connect directly to the Borough's sewer main at the intersection of Humes and Hughes streets.

Mr. W. Miller will contact Mr. Burns to have him obtain the necessary street opening permit from the Borough for the connection before our Authority will start the sewer main extension. Mrs. Gill indicated that she received notification from a closing company that 509 Hughes Street will be sold at the end of July, which is likely due to the pending public sewer extension.

13th Annual Knoebels Picnic – SBWJA will be holding our 13th annual family picnic at Knoebels Amusement Resort on Saturday, August 5, 2017. Anyone interested in attending needs to RSVP to Mrs. Gill by June 26, 2017 to ensure enough food and tickets will be ordered.

PA Fish & Boat Commission Property (465 Robinson Lane) – Last week our Authority received a call indicating the bi-level home located at 465 Robinson Lane is being sold on June 29, 2017. The Fish & Boat Commission will be paying their final bill at closing for the reconnection of this home to the sewer system. BMW Partnership will be purchasing the bi-level home.

Jack Catherman's Garage (Sunset West Property) –Mr. McDowell indicated he recently noticed the garage on Sunset West Property has become active. Mr. McMurtrie stated he has been delivering parts to the property over the last couple of weeks and it has opened. Mr. W. Miller will contact the owner of the property to discuss the collection of the tapping fee.

OLD BUSINESS: There was no Old Business presented for discussion.

NEW BUSINESS:

Yeagle's Mini-Storage Maintenance Bond - The maintenance bond for the Yeagle's Mini-Storage project expired on June 14, 2017. The sewer lines have been video inspected by the maintenance department and deemed acceptable; therefore, the Authority will be returning the monies to the owner, Sullivan's Mini-Storage. **Mr. Heny moved, seconded by Mr. Smeltzer to authorize the return of the maintenance bond for the Yeagle's Mini-Storage project. 9 ayes, 0 nays. The motion carried.**

COMMITTEE REPORTS:

Personnel & Community Relations Committee – Mr. Hoffman indicated he was recently doing research and came across an in-depth study of the pros and cons of employee bonuses completed by the Wall Street Journal. When completed with the review of the study, Mr. Hoffman will report his findings at a future Board meeting.

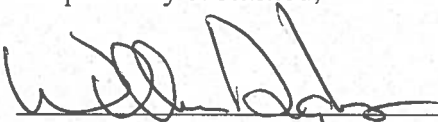
Facilities Committee: Mr. Hughes had nothing to report.

Financial Committee: Mr. Onufrak had nothing to report.

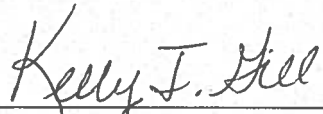
ADJOURNMENT:

Mr. Hughes moved, seconded by Mr. Heny to adjourn the meeting 7:21 p.m. 9 ayes, 0 nays. The motion carried.

Respectfully submitted,



William Hughes, Secretary



Kelly J. Gill, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____