

MIDDLEBURG MUNICIPAL AUTHORITY

“MINTUES”

Tuesday, July 11, 2023, at 6:00 pm

Page 1 of 2

Members Present: Scott Herbster/Vice Chairman, Scott Brouse, Tim Folk, Scott Reigle, and Jodie Sheaffer/Secretary. Absent were Dwayne Hackenberg/Chairman and Douglas Hassinger.

Others Present: Dustin Zechman/Borough Foreman, Robert Slivinski/Authority Solicitor, Tim Tritch/Engineer, and Rob Middleswarth

CALL TO ORDER: Middleburg Municipal Authority meeting called to order by Scott Herbster/Vice Chairman at 6:00 p.m.

Motion made by Scott Brouse and seconded by Tim Folk to approve tonight’s meeting agenda. Motion carried unanimously.

Motion made by Scott Reigle and seconded by Scott Brouse to approve the June 13, 2023; meeting minutes as presented. Motion carried unanimously.

PUBLIC:

Rob Middleswarth reported he has been in contact with World Water Works for a solution to get total nitrogen within the permit limits. Rob Middleswarth will keep the Authority updated and will attend the August meeting.

REPORTS:

Engineer, Tim Tritch - (Larson Design Group, Inc.)

- **Middleswarth Wastewater Discharge Permit:** Engineer Tim Tritch reported the laboratory results for the month of June still show continued violations. After a discussion, a motion was made by Tim Folk and seconded by Scott Brouse to invoice Middleswarth for June violations except the pH violations. Motion carried unanimously. Jodie will prepare an invoice and letter to mail to Middleswarth by the end of the week.
- **Kissimmee Treatment Plant:** Engineer Tim Tritch reported Derstine Company, LLC work is complete. Engineer Tim Tritch received Certified Payrolls, Consent of Surety for Final Payment, and Release of Liens for final closeout documentation of the project. Derstine Company, LLC Payment Request No. 2 was presented. Motion made by Tim Folk and seconded by Scott Reigle to approve Payment Request No. 2 from Derstine Company, LLC. Motion carried unanimously.

MIDDLEBURG MUNICIPAL AUTHORITY

“MINUTES”

Tuesday, July 11, 2023, 6:00 pm

Page 2 of 2

- **Sewer Collection System Rehabilitation Project:** Engineer Tim Tritch reported design of the project is 50% complete. Engineer Tim Tritch started the NPDES permit, and the wetland survey showed a General Permit is required. Engineer Tim Tritch presented a Design Change Order for additional funds necessary to complete the NPDES Permit, General Permit, and Wetland Survey. Motion made by Scott Brouse and seconded by Scott Reigle to approve the Design Change Order for additional funds necessary to complete the NPDES Permit, General Permit, and Wetland Survey. Motion carried unanimously.

Municipal Authority Solicitor – Robert Slivinski

Solicitor Robert Slivinski reported the property owner of the property located in Franklin Township, near the water plant, is not operating a business. After discussion, the MMA requested Solicitor Robert Slivinski to send a certified letter to the property owner regarding the Easement between MMA and Grantee.

Borough Foreman – Dustin Zechman

Dustin reported grates are still needed to complete the Kissimmee Water Treatment Plant. Dustin received a quote for the grates from Costars. After discussion, a motion was made by Scott Brouse and seconded by Scott Reigle to approve the purchase of the grates needed to complete the Kissimmee Water Treatment Plant. Motion carried unanimously.

Dustin reported he was invited to attend a meeting on July 12, 2023, with local/state representatives, DEP, PennVEST, and Franklin Township to discuss the sewer issues in Franklin Township.

Secretary – Jodie Sheaffer

Nothing to report.

Other Business:

With no further comments or questions, motion made by Tim Folk and seconded by Scott Reigle to adjourn tonight’s meeting at 7:00 p.m.

Respectfully Submitted,
Jodie Sheaffer
Municipal Secretary