

MIDDLEBURG MUNICIPAL AUTHORITY

September 10, 2019

Page 1 of 2

MEMBERS PRESENT: Dwayne Hackenberg-Chairman, Scott Herbster, Scott Reigle,
Tim Folk, Scott Brouse

OTHERS PRESENT: Robert Slivinski-Solicitor, Dustin Zechman-Borough Foreman,
Elizabeth Paige-Borough Administrator, Dave Walters-Engineer

Meeting was called to order by Chairman Dwayne Hackenberg at 6:00 P.M.

Motion was made by Tim Folk to approve the agenda. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Scott Brouse to approve the August minutes. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

Authority Audit for 2019-Herring, Roll & Solomon has presented a price quote to the Authority with no rate increase, to perform the 2020 audit. Tim Folk motioned to approve Herring, Roll & Solomon to do the Authority water and sewer audit for 2020. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Replacement member for the Authority-The Authority is in need of a replacement to fill the term of Ray Colestock, who is now deceased. His term was to expire December 2019. Douglas Hassinger, who was formerly on the Authority, has volunteered to serve as the replacement. Scott Brouse motioned to recommend Doug Hassinger to the Borough Council as the replacement member for Ray Colestock. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

At the end of 2019, both Tim Folk, whose term ends December 2019, and Doug Hassinger will be recommended for another term beginning in 2020 and ending in 2024.

LDG REPORT

Nitrogen credits for 2019 water year-The Authority will need to purchase approximately 3000 nitrogen credits for the 2019 water year. Coal Township does not have any credits this year. The credits are very hard to come by but Larson has located credits from Wyoming Valley Sanitary Authority at \$5.00 per credit. Dave has been in contact with Mifflinburg and Lycoming County but has not heard anything back from them. After discussion, the Authority members directed Dave to go ahead with the purchase unless he can access credits at a cheaper price. The purchase of the credits has to be submitted to DEP by November 21st, so time is of the essence.

MIDDLEBURG MUNICIPAL AUTHORITY

September 10, 2019

Page 2 of 2

Future water projects-Larson has come up with projected costs for doing several water projects as one large project so the Authority can explore getting a grant and/or low interest loan. There are two options. The first includes a new tank both at the reservoir and also near the site where the old water tank used to be, plus additional smaller projects. The second option is to place a tank near the site of the old former tank site and rebuild the reservoir, plus additional small projects. Dave will speak with a PennVest representative to get further information before a decision is made.

Elizabeth questioned whether this project would help with getting water to the proposed Sinz Development, which would be a great addition to the Borough. With a new tank or tanks and the well, water should be available for the development.

SOLICITOR'S REPORT

Liens for delinquent sewer payments-Solicitor Slivinski reported that he had entered liens for non payment of sewer charges on the properties of Kelly Herman and Wayne Catherman.

Easements to water company land in Paxtonville area-Scott Brouse mentioned that he had talked with Mr. Zimmerman, whose attorney has not yet looked at the paperwork for the easement. The Authority will need to move ahead as soon as possible so the easements and legal filings are completed, in order for timber sale to be put out for bid when the price of lumber goes up. A decision will need to be made in the near future as to what the next step will be concerning this matter.

Flowers for Raymond Colestock funeral-Since the Authority meeting for September had not yet been held and the funeral for Raymond Colestock was last week, the Authority Secretary went ahead and ordered flowers. Scott Herbster motioned to approve the purchase and payment. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

BOROUGH FOREMAN'S REPORT

Dustin Zechman, Borough Foreman, had nothing to report.

Motion to adjourn at 6.43 P.M. was made by Scott Reigle. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch
Municipal Secretary