

MAHONING TOWNSHIP AUTHORITY

1101 BLOOM RD.

DANVILLE, PA. 17821

MARCH 17, 2016

The Mahoning Township Authority held the monthly meeting on March 17, 2016 at 10:00am in the Mahoning Township Municipal Building.

Those present for the meeting were:

Board Members

Thomas N. Mertz Richard Jordan David Barron Grier Boedker

Teresa Younkin—Absent

Richard Shoch—Solicitor

Bret LeVan-Operator

Lucy Hettinger-Secretary

Susan Forgett-Auditor

Public:

Edward Draugelis Joe Sylvester

Susan Forgett presented the 2015 Authority Audit. She stated that the Audit showed a clean opinion. Quick Books was a new accounting system that went into effect in 2015.

Richard Jordan motioned to accept the report. Dave Barron seconded the motion. Unanimous.

The minutes from February 11 and February 19, 2016 were approved as read. Unanimous

Operators Report

The Water and Sewer reports were reviewed and approved by motion of Richard Jordan and seconded by Dave Barron. Unanimous.

Cummins has sent an estimate for new batteries for the generator. Dave Barron made motion to purchase and Dick Jordan seconded, Unanimous. The PRV pit documents were received and signed.

Danville Borough has increased the water rates by 10 % and 5%, 15 % total in the past two years..

The Mahoning Township Authority has had Arro Consulting do a Water Rate Study. The recommendation of the Engineers is to increase an overall of 6% on all water customers. The old rate for 6,000 gallons was \$55.00 and will now be \$58.30. The usage for each thousand gallon over the first 6,000 gallons was \$3.85 and will now be \$4.08. Effective as of January 1, 2016. Dick Jordan made the motion to increase Water Rate by 6% as recommended by the Consultant. Grier Boedker seconded the motion. Unanimous.

Discussion with Rick Shoch concerning shut offs of water if the customer that has sewer gets water from another Authority Supplier. The Solicitor to begin the process motioned by Dick Jordan, seconded by Grier Boedker Unanimous. We will send a request For Danville Borough to review the Water Act of 2006.

By-Laws will be reviewed and updated as needed.

I and I Ordinance must change to include Cooper Township Residents that are on the Mahoning Township Authority System. Unanimous

Landmark Signature only needs the air test to be completed for project.

Dallas Systems are updating with Rio and the Authority Secretary.

Hawkins As-Builts are forthcoming, per Grier Boedker.

4 CDs will renew on March 20, 2016.

The Board discussed seeking rates to re-invest.

Quantum and Jim Arms of Dallas will be in contact for the information necessary pertaining to billing.

Focus report is being filled out too vague. More information is necessary and report sheet will be changed to accommodate the additional information.

Unanimous

I and I reviewed.

Delinquents were reviewed.

The Board looked at a proposal for PR from Amanda O'Rourke. At this time, Quantum has been contracted, but will review at a later date.

Adjourn to Executive Session at 11:45am. Legal matters.

Reconvene to regular meeting at 12:41pm.

The Stetler Insurance Agency had sent correspondence stating that there will be possibly 2 or 3 businesses in the building at some time in the future after refurbishing was done. Young's Equipment is now in the building. An additional tapping fee for water and sewer is necessary. The businesses are located at 1217 Bloom Rd., Danville, Pa. and Miss Stetler will be notified of the additional tap per Rates, Rules, Regulations and Policy.

An insurance addendum was sent concerning the Benecon Benefits of the Authority Health Plan. Unanimous

Motion to pay bills made by Dave Barron second Grier Boedker. Unanimous.

A Seminar at Hershey will be held April 13, 2016. Several members will attend.

Adjournment

