

MEETING MINUTES
WYALUSING MUNICIPAL AUTHORITY
50 SENATE STREET
WYALUSING, PA 18853
Regular Meeting – August 13th, 2024

- **Call to Order**

The Wyalusing Municipal Authority held their scheduled monthly meeting on August 13th, 2024, at the Wyalusing Borough Hall. Ronald Masters called the meeting to order at 6:00 pm. The following were in attendance: Ron Masters, Brad Kintner, Heather VanDeMark, John Keeney, Steve Campbell (WWTP Operator), and Heather Snyder (Secretary).

Absent: Jeannie Woodruff, Aaron Woodruff, Doug Eberlin (WMA PM), Brooks Blemle (WB Liaison)

Liaison: Brooks Blemle

- **Doug Eberlin – Project Manager**

- Absent – no report provided

- **Approval of Last Meeting’s Minutes for July 09th, 2024**

- Monthly Meeting – Heather VanDeMark motioned to pass the minutes. John Keeney seconded the motion. The motion passed unanimously.

- **Delinquent and Meter Issue List**

The board reviewed the delinquent lists.

The board reviewed the Meter Issue lists.

- **Treasury Report**

The Municipal Authority bills were reviewed by the Board. A motion was made by Brad Kintner, seconded by Heather VanDeMark to approve/pay the WMA bills. The motion passed unanimously.

- **Financial Report**

The board reviewed the Financial Reports.

- PennVest
 - i. Noted – Loan Review
 - ii. Application #3

- **Borough Report**

Brooks Blemle was absent. Heather Snyder acted as Liaison.

- **Sewer Plant Report**

The following comments were presented to the board in the written report prepared by Steve Campbell:

- Influent Flow: *flowmeter has been taken offline for construction
- Effluent Flow: 1,436,400 (46,335 daily average).
- 12,600 sludge hauled this month.
- NPDES permit completed except Lab Results, once received will be sent to DEP
- Headworks construction has begun.
 - The roof has been sheeted and steel will be going up this week
 - Foundation crack noted to Dave Shoemaker, Milnes. Not repaired before backfilled.
 - Screen potential start up in October
 - Waiting for manhole invoice for possible reimbursement to grant

- **Water Report**

The following comments were presented to the board in the written report prepared by Steve Campbell:

- 2,338,937 (90,949) gallons pumped from the Ballpark well.
- 25,387 gallons pumped from Welles well.
- Bulk water hauling has been suspended
- Taylorville hydrant has been ordered from Exeter Supply
- Hud will be starting Ballpark well service this week. Thomas Dunn will pull the well and replace well wire. North End will finish the project.
- Air in system. Ordered & received air release valve to install at ballpark well. Still working on flushing to remedy the issue.
- Working on leak detection overnights
- Working on the Lead Service Line Inventory and replacing meters.
- Still working online flushing and hydrant maintenance, as well as annual main valve exercise overnight.
- Welles Mill site hydrant was damaged, broken subsurface and not repairable. Waiting to receive quotes from Environmental Service Corp for replacement then submitting for possible insurance claim.
- Met with Andy Sarge & Hank Hosler of CoStream, out of Berwick, PA, specializes in small water and wastewater system automation and cyber security systems.

- **New Business:**

- Letter – Water / Sewer Line to Customers – reviewed and noted to refer to ordinances
- Solicitors Certification to the Tax Claim bureau – reviewed and noted
- Gannon Insurance – Hydrant – reviewed and noted (apart of Steve’s notes)
- Website – reviewed and noted – waiting on quote
- VFC – reviewed and noted
- August 19th – leave early – reviewed and noted

- **Unfinished Business:**

- Taylorville – ordered flushing pump.

- **Adjournment**

The Wyalusing Municipal Authority adjourned the August meeting at 6:49 p.m. John Keeney made the motion to adjourn, Heather VanDeMark seconded. The motion passed unanimously. The next meeting will be held on September 10th, 2024, at 6:00 pm at the Wyalusing Borough Hall.

Respectfully Submitted,

Heather Snyder
Wyalusing Municipal Authority Secretary