

MEETING MINUTES
WYALUSING MUNICIPAL AUTHORITY
50 SENATE STREET
WYALUSING, PA 18853
Regular Meeting – JULY 09th, 2024

- **Call to Order**

The Wyalusing Municipal Authority held their scheduled monthly meeting on July 09th, 2024, at the Wyalusing Borough Hall. Aaron Woodruff called the meeting to order at 6:00 pm. The following were in attendance: Ron Masters, Brad Kintner, Heather VanDeMark, Steve Campbell (WWTP Operator), and Heather Snyder (Secretary).

Absent: Jeannie 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 June 11th, 2024**

- Monthly Meeting – Ron Masters motioned to pass the minutes. Heather VanDeMark 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 Ron Masters, seconded by Brad Kintner to approve/pay the WMA bills. The motion passed unanimously.

Noted El Dorado and icheckgateway have been closed and no longer available to the customers.

- **Financial Report**

The board reviewed the Financial Reports.

- PA Small Water Grant
 - i. Noted - Amount paid by PA Small Grant has been transferred to PLGIT.
 - ii. Pay Application #1 from PennVest to M.R. Dirt. A motion was made by Heather VanDeMark, seconded by Brad Kintner. The motion passed unanimously.
 - iii. Submittal of Application #2 to PennVest. A motion was made by Heather VanDeMark, seconded by Brad Kintner. The motion was passed unanimously.

- **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: 1,432,400 (47,747 daily average).
- No sludge hauled this month.
- Working on NPDES permit renewal (expires 2/28/25) which is due September 1st, 2024
- Headworks construction has begun.
 - Foundation and channel issues have been rectified
 - The foundation has been backfilled and is ready to have the concrete floor poured

- **Water Report**

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

- 2,728,468 (90,949) gallons pumped from the Ballpark well.
- 11,520 gallons pumped from Welles well.
- Bulk water hauling has been suspended
- Taylorville flushing hydrant ordered
- Still waiting on materials to come in for Hud to complete the Ballpark well electrical service panel upgrade. Once that is done, I will have Thomas Dunn in to pull the well and replace the wiring. And then the final phase of the project will be having North End Electric come in to complete the well control upgrade.
- Air in system. 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 on line flushing and hydrant maintenance, as well as annual main valve exercise overnight.

- **New Business:**

- Website – noted to look for new website
- Noted to ask Milnes for hard and digital copies of projects
- Approval for JHA Rate Schedule and Working Authorization

- **Unfinished Business:**

- Taylorville – ordered flushing pump.

- **Adjournment**

The Wyalusing Municipal Authority adjourned the July meeting at 6:41 p.m. Ron Masters made the motion to adjourn, Heather VanDeMark seconded. The motion passed unanimously. The next meeting will be held on August 13th, 2024, at 6:00 pm at the Wyalusing Borough Hall.

Respectfully Submitted,

Heather Snyder
Wyalusing Municipal Authority Secretary