



**MBMA Meeting Minutes of January 16, 2018**

**Call to Order:** Chairman Ed Breon called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

**Roll Call:** Ed Breon, Chuck Leonard, Mike McAleer, Wayne McPheron, and John Whitaker

**Absent:** Dave Edkin and Carolyn Philips

**Guests:** Bill Ramsey, Borough Manager; Jeff Sholtis, Borough Treasurer; Eric Moore, WBRA; Robert Kerns, Entech

**Reorganization of Board:**

It was agreed upon that existing board members will continue to serve through the January 2018 – January 2019 term.

*1<sup>st</sup>:* M. McAleer      *2<sup>nd</sup>:* J. Whitaker      *Vote:* 5-0

The monthly meeting schedule will continue with meetings being held at Boro Hall on the 3<sup>rd</sup> Tuesday of the month at 7:00 p.m. An alternate date of the 4<sup>th</sup> Tuesday of the month for additional business was discussed and approved.

*1<sup>st</sup>:* W. McPheron      *2<sup>nd</sup>:* J. Whitaker      *Vote:* 5-0

**Approval of December 19, 2017 minutes:**

*1<sup>st</sup>:* M. McAleer      *2<sup>nd</sup>:* W. McPheron      *Vote:* 5-0

**Water Bills:**

1. Boro payroll invoice for water labor services for 12/28/17 totaling \$2,157.13  
*1<sup>st</sup>:* C. Leonard      *2<sup>nd</sup>:* W. McPheron      *Vote:* 5-0
2. Boro payroll invoice for water labor services for 1/11/18 totaling \$1,268.55  
*1<sup>st</sup>:* W. McPheron      *2<sup>nd</sup>:* M. McAleer      *Vote:* 5-0
3. DN Tanks Application for Payment #6 dated 1/16/18 in the amount of \$25,617.55 for work completed on the Ground Storage Tank.  
*1<sup>st</sup>:* C. Leonard      *2<sup>nd</sup>:* M. McAleer      *Vote:* 5-0
4. WBRA invoice for water services for 12/4/17 – 12/31/17 dated 1/5/18 totaling \$6,666.25  
*1<sup>st</sup>:* C. Leonard      *2<sup>nd</sup>:* J. Whitaker      *Vote:* 5-0

**Treasurer Report:**

1. a) Check Disbursement Report

Water Fund

Approval of checks #3691-3705 totaling \$78,218.83

*1<sup>st</sup>:* W. McPheron      *2<sup>nd</sup>:* C. Leonard      *Vote:* 5-0

Construction Account

Approval of checks #155-156 and EFT totaling \$294,894.49

*1<sup>st</sup>:* C. Leonard      *2<sup>nd</sup>:* W. McPheron      *Vote:* 5-0



b) Bank Balances – reviewed

**Unfinished Business:**

None

**New Business:**

E. Moore led discussion to clarify the Rules and Regulations requirements regarding meter removal and bill consolidation for residents. It was decided that those residents converting duplexes to single dwellings be allowed to have a meter removed pending review and approval by the Board on a case-by-case basis. The resident should also sign a form acknowledging responsibility for costs if reconnecting in the future. The decision was voted on and approved.

*1<sup>st</sup>*: M. McAleer      *2<sup>nd</sup>*: W. McPheron      *Vote*: 5-0

**Entech/Tank Projects:**

R. Kerns distributed the Engineer's Report on the Water System Upgrade Project Status.

**Kellogg's Elevated Tank Site**

Entech recommended payment of Pay Application #5 in the amount of \$75,797.46 to Phoenix Fabricators for elevated storage tank work. Payment was voted on and approved.

*1<sup>st</sup>*: C. Leonard      *2<sup>nd</sup>*: W. McPheron      *Vote*: 5-0

**Miscellaneous Item**

Entech Work Order 4158-EWO-9068 was submitted for time and expense on the 2018 PA DCED Small Water Systems Grant Application dated 1/15/18 totaling \$2,700 was voted on and approved.

*1<sup>st</sup>*: C. Leonard      *2<sup>nd</sup>*: J. Whitaker      *Vote*: 5-0

Possible grant projects include Fox Run Crossing, Lead Gooseneck Service Transfers and AC Pipe Abandonment, and the Andritz Feed Line.

**WBRA**

Parts are now available for the repair of the fire hydrant at Weis Markets.

**Public Comment:**

None

**Close Meeting:**

Motions were made to adjourn at 8:17 p.m. An Executive Session followed.

*1<sup>st</sup>*: M. McAleer      *2<sup>nd</sup>*: W. McPheron      *Vote*: 5-0

Respectfully submitted,

Jane Meckley  
MBMA Secretary