

HULMEVILLE MUNICIPAL WATER AUTHORITY
Meeting Minutes
July 24, 2023

The regular monthly meeting of the Hulmeville Municipal Water Authority was held on the above date at the Borough Hall, 321 Main Street.

Authority Member's Present

Patricia Taggart
Joe Nocito
Bert Wolfe
Mike Wasson

Staff in Attendance

William Wheeler, Borough Manager
Dorothy Omietanski, Borough Secretary
Pat Slater, Water & Sewer Clerk
Sheri Wheeler, Water Meter Reader

Authority Members Absent: Kurt Ludwig, President

Staff Absent: Mike Whittaker, Licensed Water Operator

Authority Members Late to Arrive: none

Guests in Attendance: none

Call to Order: Ms. Taggart called the meeting to order at 7:03 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Mr. Wolfe seconded by Mr. Nocito to approve the minutes of June 26, 2023; Motion passed with all in favor 4-0-0.

Water and Sewer Clerk:

- Delinquent Accounts – Three accounts have paid in full and nine are still outstanding. Ms. Slater has not received any payments from Banks. Ms. Taggart still needs to locate the letters that Mr. Ludwig told her are on the Authority computer.

Water Meter Reader: no report

Water Operator Report: no report

Bills: Ms. Taggart presented fourteen bills to be paid.

Motion made by Ms. Taggart and seconded by Mr. Wolfe to pay the bills dated 7/21/23; motion passed with all in favor 4-0-0.

Correspondence: none

Unfinished Business:

- Meter Replacement Update – There is no update. They never had the teleconference meeting they promised. Bill Wheeler was wondering who has the contract for the project. The meters are at the Borough and are fully paid for. Sheri emails the company and they don't respond. Mr. Ludwig did have Carroll Engineering reach out on our behalf in the past.
- Budget – Ms. Taggart, Mr. Ludwig and Bill Wheeler need to set up a meeting this week to discuss the budget. The Authority may need to have an August work session meeting to work on the budget. August 14th would be the next work session date.

New Business:

The meeting was adjourned at 7:29 pm; motion made by Mr. Wolfe, seconded by Mr. Nocito; carried 4-0-0.

Respectfully Submitted

Dorothy Omietanski
Hulmeville Borough Secretary