

HULMEVILLE MUNIDCIPAL WATER AUTHORITY
Meeting Minutes
August 27, 2018

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

Authority Member's Present

Kurt Ludwig, President
Bert Wolfe
Patricia Taggart

Staff in Attendance

Pat Slater, Water and Sewer Clerk
Mike Whitaker, Licensed Water Operator
Sheri Wheeler, Water Meter Reader

Authority Members Absent: Joe Nocito
Minnie Nocito

Staff Absent: Dorothy Omietanski, Borough Secretary

Guests in Attendance: none

Call to Order: Mr. Ludwig called the meeting to order at 7:11 pm, all those present joined in the Pledge of Allegiance.

Minutes: Minutes from July and August meetings will be reviewed and approved at the September meeting.

Pat Slater had no news to report.

Sheri Wheeler reports that 2 meters were installed. There has been a delay because of staff setbacks. The Hulmeville Inn and Johnson's Hall will be the next on the list.

Mike Whitaker Reports that he will be doing the DEP tri-annual inspection of the water system. Review emergency response plans. Kellan O'Neill is the current sanitarian who will be doing the inspection. Mike will let Mr. Ludwig know when so he can attend.

Discussion about flushing of hydrants on Reetz Ave for a resident that had discolored water.

Bills: Mr Ludwig presented bills to be paid.

PA Rural Water Membership, we won't renew.

DEP Chapter 302 Operator Certification Annual Service Fee is \$65.

Carroll Engineering bills dated 7/27/18 in the amount \$317.75 for preparing application and a \$27.50 application fee. This fee is a 25-year renewal.

Another 8/24/18 bill for \$2500.01. Included in that bill is mileage, preparation of the outline of repairs to the system, I&I analysis and observation.

Motion to pay bill made by Mr. Wolfe and seconded by Patricia Taggart. All in favor.

On 8/14/18 Carroll Engineering reported that they had begun Group one manhole repairs of 58 manholes on 7/31/18. Repairs will need to continue.

The authority discussed the upcoming shut off plan meeting. Scheduled at our work session on 9/17/18.

Discussion was had regarding the budget.

Motion to approve the budget with the need of a possible tech support number was made by Mr. Wolfe and seconded by Patricia Taggart. All were in favor.

Mr. Wolfe motioned for adjournment and Patricia Taggart seconded.

September 17, 2018 7:00 pm we will meet for the work session regarding our shut off policy.

Next meeting will take place on Monday, Sept 24, 2018