

**HULMEVILLE MUNICIPAL WATER AUTHORITY**  
**Meeting Minutes**  
**March 25, 2019**

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

**Authority Member's Present**

Kurt Ludwig, President  
Bert Wolfe  
Mike Wasson

**Staff in Attendance**

Mike Whittaker, Licensed Water Operator  
Dorothy Omietanski, Borough Secretary  
Pat Slater, Water and Sewer Clerk

**Authority Members Absent:** Joe Nocito and Patricia Taggart

**Staff Absent:** Sheri Wheeler, Water Reader Meter

**Guests in Attendance:** Mayor Mahon, Sharon Dachino and Len Dachino.

**Call to Order:** Mr. Ludwig called the meeting to order at 7:07 pm; all those present joined in the Pledge of Allegiance.

**Public Comment:** none

**Minutes:**

**Motion made by Mr. Wolfe seconded by Mr. Wasson to approve the minutes of February 25, 2019; Motion passed with all in favor 3-0-0.**

**Tour:** Mr. Ludwig, Mayor Mahon, Ms. Wheeler and Mr. Wheeler attended a tour of the Forest Park Water Treatment Plant. Mr. Glenn Reinert, Water Quality Specialist and tour guide, escorted the group through the facility. The tour lasted 3 hours. An interesting fact they learned on the tour is the facility can run 10 days on a generator before refueling is needed and can run 3-4 days without any power. Mr. Ludwig may schedule another tour in the future for those who could not attend this one.

**Bills:** Mr. Ludwig presented two bills to be paid: Carroll Engineering for \$1,017.50 and Munibilling monthly fee \$139.05.

**A motion made by Mr. Wolfe seconded by Mr. Wasson and carried unanimously to approve the bills; motion carries 3-0-0.**

**Water and Sewer Clerk:**

- Bills - Ms. Slater will be mailing out the quarterly bills on 3/31, the payments are due by 4/30 and the late notices will be sent out on 5/15.
- Inverse Paradox – Ms. Slater has not heard from Inverse Paradox regarding the online payment process. Mr. Ludwig will contact them to see where everything stands. Ms.

Slater needs to talk to Ms. McKairnes regarding online access to the Borough's checking account to be able to follow up on payments made online.

### **Water Meter Reader:**

- Meter Replacement – Ms. Wheeler received an updated list of replaced meters.

**Licensed Water Operator:** no report

### **Water Shut Off Policy:**

- Mailing – Mr. Ludwig received 6-7 calls/emails regarding the new water policy. Ms. Slater also received 3 payments towards overdue account balances.

### **Correspondence:**

- Senator Tomlinson's Office – Mr. Ludwig received an email from the office of Senator Tomlinson. The email informed him that they received a call from a resident on Main Street who complained about the water quality in their home. Mr. Ludwig responded to the email asking for more information and he has not heard back yet.
- Email 523 Main Street – Mr. Ludwig received an email concerning zoning for 523 Main Street. The owner of the property claims they should be zoned R2, but are zoned R3. They are asking that the zoning be corrected, and they be reimbursed for overpayments. Mr. Whittaker told Mr. Ludwig the owner needs to contact Mr. Wheeler. The home needs to be inspected to verify that it is not an apartment anymore. Mr. Ludwig will respond to them via email, and will copy Mr. Wheeler.

### **Projects:**

- Manhole repairs phase two.
- Lateral Inspections – Mr. Ludwig will forward everyone copies of the sample letters for lateral inspections. Mr. Whittaker suggested sending out information regarding lateral insurance. Mayor Mahon informed the Authority that the insurance information has been in all the newsletters that have gone out to all residents. Mr. Ludwig stressed to the Authority that the inspections need to be done because it is a part of the 537 plan.
- Video – Bids need to be sent out regarding videoing the water system through the Borough. This time the Authority needs to make sure they select a company that can inspect 4-inch lines. This service will cost approximately \$60,000.

### **Old Business:**

- Manhole Repairs in Main Street – Mr. Ludwig talked to Carrol Engineering regarding the manhole repair work on Main Street. Carrol Engineering is close to finalizing a deal with PennDOT for them to complete the repairs when PennDot does the scheduled paving this summer.

- Bids for Phase Two Manhole Repairs – The bid requested is out for the second phase of repairs on the manholes. This phase will include the repairs to the manhole in the sidewalk, and will not include the repairs to the manholes in Main Street.

**The meeting was adjourned at 8:00 pm; motion made by Mr. Wasson seconded by Mr. Wolfe; carried 3-0-0.**

Respectfully Submitted

Dorothy Omietanski,  
Hulmeville Borough Secretary