

**HULMEVILLE MINIUCIOPAL WATER AUTHORITY
MEETING MINIUTES
November 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
Patricia Taggart

Staff in Attendance

Mike Whitaker, Water Meter Reader
Pat Slater, Water and Sewer Clerk

Authority Members Absent

Joe Nocito
Mike Wasson

Authority Members Late to Arrive: none

Guests in Attendance: none

Call to Order: Mr. Ludwig called the meeting to order at 7:08; all those present joined in the Pledge of Allegiance

Motion made by Mr. Wolfe and seconded by Ms. Taggart to approve the minutes of October 29th, 2019; motion passed with all in favor 3-0-0.

Public Comment: none

Bills: Lopez, Teodosia & Larkin, LLC, \$2,500 bill for auditing services

Discussion regarding keeping meeting for December for the 16th as the next meeting.

Water Shut off Policy:

- Discussed who is in arrears. There are 9 customers who haven't paid November or the quarterly. Mr. Ludwig will make contact with these customers. We will proceed with the shut off process if necessary.
- Discussion regarding a sewer leak at a home on Bellevue Avenue

Water and Sewer Clerk:

- Pat needs on-line access to the water and sewer bank account to see to keep track of on-line payments.

- Pat needs to have access to Stripe to see how the credit card accounts. Mr. Ludwig will talk to Neill Harner of Inverse Paradox regarding this.

Correspondence:

- We received a letter from BCWS regarding the rate for 2020.

Licensed Water Operator:

- Karen Unruh, DEP sent an email saying the 2018 report the Water Allocation Permit Compliance Report is due 1/20/20
- Discussion regarding the weekly testing. Mike will be doing all but one week a month of the testing. This will save us approximately \$600 per year.
- Dweller is the reporting site with DEP, Mike is now comfortable with the system.

New Business:

- Steve Hartman from Carroll Engineering and Sewer Specialties Services Inc. and Mr. Ludwig will attend a meeting on December 2, 2019 meeting 10:00 am regarding preconstruction meeting for the Videography. They have 2 trucks; we need to decide where to park them during the work.
- Vent Cap discussion, will be addressed after the Videography analysis.
- Finding the missing manhole near McCarthy Drive. Carroll Engineering will go look for it once there is a dry time and more leaves are down. There is a lot of run off. Erosion is happening.

The meeting was adjourned at 8:05 pm; motion was made by Mr. Wolfe seconded by Ms. Taggart; carried 3-0-0

Respectfully Submitted

Patricia Taggart, Authority Member