

HULMEVILLE MUNICIPAL WATER AUTHORITY

Meeting Minutes

January 27, 2025

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

Doug Harris, President

Patricia Taggart, Vice President

Dennis Mitchell

Mike Wasson

Joe Nocito

Staff in Attendance

Dorothy Omietanski, Borough Secretary

Sheri Wheeler, Water Meter Reader

Authority Members Absent: none

Staff Absent: Bill Wheeler, Borough Manager, Mike Whitaker, Licensed Water Operator and Pat Slater, Water & Sewer Clerk

Authority Members Late to Arrive: none

Guests in Attendance: none

Call to Order: Mr. Harris called the meeting to order at 7:02 pm; all those present joined the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Mr. Mitchell seconded by Mr. Wasson to approve the minutes of December 23, 2024; Motion passed with all in favor 5-0-0.

Water and Sewer Clerk: no report

Water Meter Reader:

- Quarter Meter Reading – Ms. Wheeler was able to read the meters and get the bills out. The issues she was having were with Munibilling. Once the issues were resolved everything went smoothly.
- Meter Replacement Program – Ms. Wheeler had 12 meters left to replace. The issue now is with new meters leaking. There were three meters last month and one meter this month that have issues with leaking. Ms. Wheeler remembers that when they originally negotiated the deal for the new meters the company promised the Authority that they would receive an iPad to assist with the meter readings. Currently Ms. Wheeler is using her cell phone. Her cell phone bill is \$40 a month. She believes that the iPad will require

internet, and she does not know how much that will cost the Authority it may be more than just paying her cell phone bill. Mr. Harris will have Bill Wheeler contact Munibilling regarding the promised iPad.

- Water Pressure – Mr. Mitchell inquired about the water pressure in the Borough. His property has lost water pressure. Ms. Wheeler suggested checking his pressure reducing valve which can cause that problem if it goes bad.
- Eric Schmid Property Main St – Ms. Wheeler wanted to remind the Authority that if the meter in the property owned by Eric Schmid is bad due to the cold weather, he is responsible to purchase the replacement. The basement on the property is open and she does not believe the house has heat. Ms. Wheeler will check with Ms. Slater to see if the property has had any water readings.

Water Operator Report: no report

Treasurer's Report: Treasurer's Report for January 27, 2025, was made available for inspection:

- **Sewer Fund** Balance as of December 24, 2024: \$74,594.43
Expenses Totaled: \$17,835.78
Income Totaled: \$46,648.39
Sewer Fund Balance as of January 27, 2025: \$103,407.04
- **Sewer PLGIT Fund** as of December 24, 2024: \$268,332.66
Expenses Totaled:
Income Totaled: \$999.61

Sewer PLGIT Fund Balance as of January 27, 2025: \$269,332.27

Bills: Mr. Harris presented seven bills to be paid for January. Note Mr. Harris needs to follow up with Bill Wheeler regarding the quarterly billing amount for Munibilling. Ms. Wheeler needs to follow up with BCWSA regarding billing for meter repairs.

Motion made by Mr. Mitchell and seconded by Ms. Wasson to pay the bills dated 1/24/25; motion passed with all in favor 5-0-0.

Correspondence: none

Unresolved Business: none

New Business: none

The meeting was adjourned at 7:28 pm; the motion made by Mr. Mitchell, seconded by Mr. Harris; carried 5-0-0.

Respectfully Submitted

Dorothy Omietanski

Hulmeville Borough Secretary