HULMEVILLE MUNICIPAL WATER AUTHORITY

Meeting Minutes

May 19, 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

Staff in Attendance

Dorothy Omietanski, Borough Secretary Sheri Wheeler, Water Meter Reader

Mike Wasson

Dennis Mitchell

Authority Members Absent: Joe Nocito

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

Authority Members Late to Arrive: none

Guests in Attendance: Tom Wheeler

<u>Call to Order:</u> Mr. Harris called the meeting to order at 7:00 pm; all those present joined the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Mr. Mitchell seconded by Ms. Taggart to approve the minutes of April 28, 2025; Motion passed with all in favor 3-0-0.

Note Mike Wasson arrived

Water and Sewer Clerk:

• New Homes on Fairview – Ms. Wheeler asked if Ms. Slater has the new homes on Fairview Ave. set up yet on the system to receive a sewer bill. The sewer connection fee comes in the permits. Bill Wheeler should contact Pat Slater when he receives the fee to have the homes set up with an account in the system.

Water Meter Reader:

• Leaking Meters – Ms. Wheeler did speak to Rio regarding the leaking meters. Rio asked for a list of broken meters, and they will send the Authority replacements. Next meter reading will be done in June. Ms. Wheeler estimates that she has 12 meters left to replace. Ms. Wheeler thinks that the apartment by the mayor may need a water shut-off

letter to get them to replace their meter. Ms. Wheeler will bring a list of the accounts that still need new meters to the next meeting.

Water Operator Report: no report

Treasurer's Report: Treasurer's Report for May 19, 2025, was made available for inspection:

•	Sewer Fund Balance as of April 28, 2025:	\$130,590.16
	Expenses Totaled:	\$22,336.66
	Income Totaled:	\$18,979.47
	Sewer Fund Balance as of May 19, 2025:	\$127,232.97
•	Sewer PLGIT Fund as of April 28, 2024:	\$272,128.58
	Expenses Totaled:	
	Income Totaled:	\$933.42
	Sewer Fund Balance as of May 19, 2025:	\$273,062.00

Bills: Mr. Harris presented fifteen bills to be paid for May.

Motion made by Mr. Mitchell and seconded by Ms. Taggart to pay the bills dated 5/16/25; motion passed with all in favor 4-0-0.

Correspondence: none

Unresolved Business:

- Usage vs Billing John Butler does not believe the variance is due to a software issue on their end. Mr. Butler asked if we could determine when the imbalance started. Mr. Harris would like to see the bills from BCWSA for the last 3 years. Tom Wheeler suggested starting with one year first.
- 929-939 Bellevue Ave Bill Wheeler forwarded copies of the letters that went out to the owner of the properties in question on Bellevue Ave. The letter that was sent certified and regular mail notified the owner of the situation and what will happen if they do not reach out to get on a payment plan. The owner has 30 days to respond to this letter and if not, steps will be taken. The Authority agrees this is a business, not a hardship, so the balance due should be paid off in a year. To date the owner would have to pay \$3,333 per month plus usage.
- Brown's Bill Tom Wheeler will make sure a bill is created and sent to the Brown resident for the repairs done at their home.

New Business:

The meeting was adjourned at 7:30 pm; the motion made by Mr. Wasson, seconded by Mr. Mitchell; carried 4-0-0.

Respectfully Submitted

Dorothy Omietanski Hulmeville Borough Secretary