

Cecil Township Municipal Authority  
Monthly Meeting  
February 15, 2011

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, February 15, 2011 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:12 PM with Blane Volovich and Leslie Peters present. Absent was Stephanie Lucchino who had surgery and is hospitalized. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers Inc., Walter O'Shinski P.C. and Dennis Bell, Administrator.

MINUTES OF JANUARY 25, 2011

The Board on a unanimous vote on motion by Blane Volovich and second by Leslie Peters approved the minutes of the meeting of January 25, 2011

ENGINEER REPORT

UPDATE ON ELM DRIVE GRINDER PUMP PROJECT

Walter O'Shinski advised the Board that a draft copy of the deed of dedication was provided for review. He stated the Washington County Redevelopment Authority board of directors will sign the document at their February meeting. He recommended the Board authorize a letter to the property owners providing a sixty day notice to make a connection.

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized a letter to the Elm Drive residents providing a sixty day notice to pay the tap-in fee and connect the property to the system.

CHAPTER 94 WASTE LOAD MANAGEMENT REPORTS FOR 2010

Walter O'Shinski advised the Board that the annual Chapter 94 Waste Load Management Reports for 2010 for the three treatment plants has been completed for signature by the Chairman and will be forwarded to PA DEP. He stated the report for Teodori mentions the requirement for an updated 537 Sewage Facilities Plan.

Donald Gennuso inquired on the status of the odor issue at the Canonsburg-Houston Joint Authority (CHJA) plant. Walter O'Shinski stated daily testing is being conducted on the wastewater and the results will be provided to the CHJA. He stated the odors that have been observed have been from the sludge handling procedures at the plant.

## SOLICITOR REPORT

Romel Nicholas stated his monthly report was circulated to the Board prior to the meeting. He stated that litigation issues regarding Fleeher and Sitarik will be held for Executive Session.

## BUSINESS MANAGERS REPORT

### AUTHORIZE RENEWAL OF CD 13013879 And 13013254 WITH SLOVENIAN SAVINGS

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized renewing two certificates of deposit – 13013879 valued at \$538,850.11 and 13013254 valued at \$916,308.86 for a period of one year at the rate of 1.95% with an APY of 2.00%.

### AUTHORIZE RELEASE FROM DEVELOPER ESCROW – CONSOL ENERGY INC

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized the release of \$3,438.50 from the developer escrow account for Consol Energy Inc. Dennis Bell reported that all construction work on the project was completed.

### AUTHORIZE SIGNING SEWAGE SERVICE & CONSTRUCTION AGREEMENT FOR HEIRENDT PLAN OF LOTS

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized signing the sewage service and construction agreement with Alfred and Mary Heirendt for the Heirendt plan of lots located off of Muse Bishop Road.

### DISCUSS 2004 BOND REFINANCING

Dennis Bell addressed the Board for opportunities on a refunding of the 2004 debt. He suggested the Board establish a savings amount that they wish to achieve. He stated the current net savings would be approximately \$140,000 or 2% of the issue. The Board agreed to proceed with a refunding only when a net savings was between \$350,000 and \$500,000. Dennis Bell stated he would report the matter to the financial advisors – Public Financial Management.

### DECEMBER 2010 FINANCIAL REPORT

Dennis Bell stated the financial report for the month of December 2010 was provided for the Board to review.

## CORRESPONDENCE

There were no comments on the correspondence.

## PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Blane Volovich and second by Leslie Peters the Board authorized payment of expenses and transfers as follows.

DMR Review and Approval; Payment of Expenses/Invoices etc.  
Employee Payroll; 941 Tax Deposit; Employee State Tax Payment  
Discharge Monitoring Reports were approved for submission to the PA DEP;  
Waste Management Sludge Disposal Renewal Profile

## EXECUTIVE SESSION

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich entered into executive session at 6:28 PM to discuss litigation on the Sitarik contract and the Fleeher litigation issue. The Board ended the executive session at 7:00 PM and returned to the general session.

## **AUTHORIZE RESOLUTION 2011-1 ACCEPTING TERMS OF CONSENT ORDER PROPOSED BY PA DEP**

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized signing Resolution 2011-1 for accepting the terms of the consent order for the Fleeher treatment facilities as proposed by PA DEP.

## **AUTHORIZE FINAL DESIGN FOR CONSTRUCTION AND PREPARE BID DOCUMENTS AND EASEMENTS FOR FLEEHER SYSTEM**

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized KLH Engineers to complete the construction plans, bid documents and an easement to connect the Fleeher system.

Walter O'Shinski stated the easement must be for ingress and egress and a temporary construction easement.

## **LETTER TO FLEEHER CUSTOMERS**

The Board agreed that a letter to the Fleeher customers should be sent upon all parties signing the consent order. The letter will be circulated to the board members and the solicitor for comment and/or suggestions.

## REQUEST FOR PROPOSALS

Walter O'Shinski will prepare the project narrative for the extension of the Mc Connell Road Sanitary Sewer project to pick up the Fleeher STP. The project will be constructed utilizing Local Share Funds under Grant identified as LS 08-09B administered by the Washington County Redevelopment Authority.

Walter O'Shinski inquired if the Authority wanted full time inspection. It was agreed to have the full time inspectors on the project.

## ADJOURNMENT

There being no other business by unanimous vote on motion by Leslie Peters and second by Blane Volovich the meeting was adjourned at 7:15 PM. The next regular meeting is scheduled for Tuesday, March 15, 2011 at 6:00 PM.

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Secretary