

Cecil Township Municipal Authority
Monthly Meeting
September 18, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, September 18, 2018 at the Cecil Township Municipal Building in Cecil, PA. Chairman, Donald V. Gennuso called the meeting to order at 5:00 PM with Donald V. Gennuso, Richard Barnes, Blane Volovich, and Frank Ziembra in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers, and Gregory Gennuso, Administrator. Patricia Mowry was absent.

MINUTES OF AUGUST 21, 2018

The Board on a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich approved the minutes of August 21, 2018.

ENGINEER'S REPORT

MACK UPDATE

Eric Tissue updated the Board on the ongoing situation with Mack Industries and the repairs at the Millers Run Wastewater Treatment Plant. Eric Tissue explained that Phil Reed would have the final report completed by the end of the week.

LAWRENCE UPDATE

Eric Tissue updated the Board on the Lawrence project. Eric Tissue confirmed that a flow meter was installed prior to the large rain event, which should give good data. Greg Gennuso explained that Greg Melone had done an Inflow and Infiltration inspection in the field after this rain event and he was able to identify several problem areas in Lawrence that could eliminate excess flow to the plant. Eric Tissue explained that flow information is most important element in this study, specifically maximum monthly flow. Eric Tissue explained further that the flow data is being gathered in the field but has not yet been examined. Frank Ziembra requested that Eric Tissue write up a summary that explains the flow data after it is examined. Eric Tissue stated that they are not waiting for flow data to be received in order to move forward and at this time two options seem most viable at this juncture. The first option is conventional treatment. The conventional option would be the most cost effective but is contingent on the flow data. The second option is membrane technology and this option is more expensive but should still be cheaper than building a new plant. Eric Tissue expects to have flow data results and a ball park number on the cost of the plant at the Teodori site for the next meeting.

MCCONNELL TRAILS SEQUESTERED ACCOUNT AGREEMENT AND CONSTRUCTION AGREEMENT

Greg Gennuso informed the Board that we have received the sequestered account agreement and the construction agreement from McConnell Trails. Greg Gennuso explained that these were

standard documents that the Authority supplied to the developer for execution. The Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes approved signing these agreements.

APPROVAL OF OVERLOOK PHASE 5 PAY ESTIMATE 4

Eric Tissue informed the Board that all work for Overlook Phase 5 was completed and recommend release of pay estimate number 4 for \$ 71,509.50. The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziembra approved pay estimate number 4.

SOLICITOR REPORT

Romel Nicholas had one item for executive session, involving litigation.

BUSINESS MANAGER REPORT

AUGUST 2018 FINANCIAL REPORT

Greg Gennuso circulated the August 2018 financial report for review. Greg Gennuso acknowledged the discrepancy in treatment charges and will investigate and report to the board this week.

RENEWAL OF CD 00-13017918

Greg Gennuso stated that CD # 00-13017918 matures on October 16, 2018 and recommended renewal for one year at the new interest rate of 2.195% with a yield of 2.25% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra authorized the renewal of the CD.

REVIEW OF CORRESPONDENCE

There were no comments on the monthly correspondence.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziembra, 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 PADEP

EXECUTIVE SESSION FOR LITIGATION

The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich entered into an executive session at 5:24.

The Board exited the executive session at 5:55 on a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes. The executive session brought forth no motions.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes, the meeting was adjourned at 5:55 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, October 16, 2018.

Secretary