

Athens Township Authority
January 18, 2010

Chairman, Pat Musto at 6:30 p.m., called meeting to order. Members also present were Bob Blauvelt, Terry Depew, and Jack Walter.

CITIZENS

Floyd Haggerty, resident on Westbrook Street, has a delinquent bill. He wants to make a payment arrangement. He stated he was paying \$50 a month but with out late fees, he is not getting anywhere. His balance is over \$800.00. He stated he lost his job due to medical reason and his wife cannot work, she has to take care of him. He requested ATA to waive all the late fees, and he would pay \$73.33 a month and late fees until paid in full. Motion by Walter, seconded by Depew to agree to wave the late fees, accepting payment of \$73.33 a month and no late fees until paid in full. Motion was unanimous. If Haggerty's do not abide by the agreement, then all the late fees will be applied back on to the account. Mr. Haggerty also had a complaint regarding the neighbor's connection. He states they smell sewer smell. Blauvelt had already checked out the clean out that Haggerty stated was broke, but it is not and it is capped.

Motion by Blauvelt, seconded by Depew to accept the minutes of the December 21, 2009 meeting as written. Motion was unanimous.

FINANCIAL

The following bills were reviewed for approval of payment. Motion by Walter, seconded by Depew to approve the payment of the following bills.

| | |
|------------------------------|--------------------|
| A & J's | \$6,198.75 |
| Aqua Pa. | \$191.20 |
| Athens Borough Council | \$1,475.94 |
| Chart Pool USA | \$126.99 |
| Friedman Electric | \$211.73 |
| Horn's True Value | \$6.99 |
| Kinsley Power System | \$1,260.00 |
| Line Systems | \$319.37 |
| Niemiec, Smith & Pellingier | \$1,087.00 |
| Penelec | \$1,632.94 |
| PennVest | \$23,687.33 |
| Pitney Bowes | \$300.00 |
| Quill | \$109.75 |
| Robert Blauvelt | \$2,915.30 |
| Valley Energy | \$206.98 |
| Valley Joint Sewer Authority | <u>\$45,914.20</u> |
| TOTAL | \$85,633.47 |

LEGAL

Attorney Smith stated that the water company closed on the loan to purchase to the water assets and all is done. PennVest was paid in full and we received payment.

Claymac Equities lien will be filed tomorrow. We will get default judgment and will file for a date for disposition of assets, which usually will get Mr. Dyer to pay.

The proposal for Athens Borough will be \$640,000 flat fee. A new agreement within 90 days with how the allocation will be for charges. In addition, there will be a provision in there ATA get out of the agreement if we build our own line. In addition, that ATA be included on decisions on what is done, engineering etc. for future repairs and construction and that we have a voice in the scope of the work. Also, want to see something showing proof of maintenance. Motion by Walter, seconded by Blauvelt to authorize payment within 60 days of Athens Borough accepting \$640,512 for full settlement payment, no modification charges and no change order charges, and we still receive all notifications and paper work for construction. Motion was unanimous. Secretary Huckabee will contact bank for loan quote and contact Dave Twaddell for bond work.

Charles Zimmer judgment is final and we will file to execute on assets. Wittig has been turned into the Sheriff's office for execution of assets. Attorney Smith will see where that stands. Brian Butville, Wilawana Road, came into office and purchased the tap in permit for the sewer connection. Stated he cannot make any payment arrangements for payment of his bill and outstanding fees.

Meeting recessed into executive session at 7:05 p.m. for personnel matter. Meeting reconvened at 8:00 p.m.

ATA will check into the cost of a camera video system. Discussion about water infiltration in Greenes Landing was discussed.

No further business, meeting adjourned at 8:15 p.m.

Respectfully submitted,
Valorie Huckabee
Secretary