

Athens Township Authority
January 10, 2011

Meeting was called to order by Dr. Patrick Musto at 5:30 p.m. Members also present were Bob Blauvelt, Terry Depew, Terry Cockcroft and Jack Walter.

No citizens were present to be heard

Motion by Walter, seconded by Depew to approve the minutes of the December 20, 2010 minutes as written. Motion was unanimous.

FINANCIAL

The following bills were reviewed and approved for payment. Motion was made by Walter, seconded by Depew to approve the payment of the bills that total \$81,364.46. Motion was unanimous.

Amex	\$940.00
Aqua Pa. Water	\$72.47
Chamber Choice	\$645.57
Gannon Associates	\$1,546.00
Horn's True Value	\$24.46
Line Systems	\$337.34
Penelec	\$1,052.71
PennVest	\$23,687.33
Quill	\$52.46
Sweetland Engineering & Associates	\$3,329.99
Tioga State Bank	\$363.55
Valley Energy	\$112.20
Valley Flower Shop	\$57.00
Valley Joint Sewer Authority	<u>\$49,143.38</u>
TOTAL	\$81,364.46

The Authorities laser printer broke today. It is about 15 years old and non repairable. A new computer and printer were put in the budget for this year to purchase. A price was received for a new system and printer. Secretary is still waiting for another quote on the computer but was able to find the cheapest price for a HP laser printer through TigerDirect \$565.00. This includes an ink cartridge and connection cable. Motion by Walter, seconded by Dr. Musto to approve the purchase of the printer through TigerDirect. Motion was unanimous.

LEGAL

Attorney Smith was not present. A letter was sent from Dave Sweetland with Sweetland Engineering to Attorney Smith regarding the Road C project. There is a variety of legal documents that ATA needs to sign and adopt for reimbursement for the project of relocating our sewer lines for the road. There also is an easement needed for the Authorities property that was sold to the Township.

Nomac Housing paid their tap in fee of \$37,500.

Dr. Musto also stated that Mark Lundquist almost has all his information received to set up a meeting with the Supervisors and the Authority.

OLD BUSINESS

Gas meter – Blauvelt stated he is contact Tyler Equipment for the gas meter because the company that he was going to buy the meter from back in October only services to the Canton/Troy area, and we would have to take the meter to his area for service if it was needed. He also stated that MSA, which was the type of meter it was, is recalling their meters. He stated he would set up meeting next week with someone from Tyler Equipment.

Jeff Paul has not returned calls to schedule the repair up to the QEE pump station.

The generator for the video equipment was to be purchased from Home Depot in Ithaca, but Blauvelt was able to find one cheaper at Tractor Supply, but they didn't have any and received a rain check and Blauvelt stated that it is in, but he has to pick it up.

OTHER BUSINESS

An email was received last Friday from Athens Borough asking ATA to check Grace's Restaurant to make sure they are pumping their grease tanks, because they notices more grease then normal in the Longway pump station.

MAINTENANCE

Blauvelt stated, for information only, that they have noticed a black oil substances at pump station #6 (Mills Pride) and believed to be maybe from laundry of the Nomac man camp. He stated he doesn't believe it is a problem, just wondering what it is, and if it is harmful to the maintenance personnel.

Dr. Musto stated he spoke with Dave Sweetland and they have a proposal to ATA for the construction and engineering of a communitator at Pump Station #1 for next meeting.

Meeting recessed into executive session at 6:02 p.m. for personnel matters. Meeting reconvened at 7:14PM. Motion by Walters, seconded by Cockcroft directing the Chairman to send a letter to Mr. Teeter outlining the terms of his 2011 employment agreement. Motion was unanimous. Mr. Cockcroft made a motion to adjourn, seconded by Mr. Walters which was unanimously approved. The meeting was adjourned at 7:20PM.

Respectfully submitted,

Valerie L. Huckabee, Sec.