

Athens Township Authority

3/21/11

Meeting was called to order by Chairman, Dr. Patrick Musto at 5:30 p.m. Members present were Bob Blauvelt, Terry Cockcroft, Terry Depew, and Jack Walter. Guests were Vincent Desisti, Attorney Melissa Keefe, John Belyea with Larsen Design, Bill Cotton of Athens Borough Council, Christine Vough and Mark Lindquist.

CITIZENS

Attorney Keefe state Mr. Desisti owns trailer court on Elmira Street with 37 lots. In the early 1990's, Desisti paid \$600 for each of the 37 lots for tap in fees. About 4 years late he disconnected 6 lots from the sewer by capping the pipe above ground, nothing was done underground and no pipes were removed. Mr. Desisti is requesting permission to re-connect the six lots to the sewer as the lots are rented, without paying any further tap in fees. Desisti paid for 10 disconnect in March of 2007. The court is being charged for 27 EDU's. Desisti stated he would connect all 10 at one time so we get all 10 EDU's at once. ATA rule is if you disconnect, you have to pay the current tap in fee to reconnect, which is \$1,500. Cockcroft stated we need the EDU's. Discussion followed. Motion by Blauvelt, seconded by Depew to adopt resolution for these conditions. If someone wants to reconnect they have to pay 50% of the original tap in fee per EDU. Motion was unanimous.

John Belyea of Larsen Design presented a new diagram of the sewer location for Chesapeake Northeast Training facility located on the airport property land. The line will still continue to be place in the original north easement of the property, but flow into the manhole located on Lamoka Road, that the Nomac housing facility discharges into. Phase 1 of the development will be gravity and then the other 3 phases will use individual grinder pump systems, connected to a main line that will then discharge into the gravity manhole of Phase 1. Larsen requested the Authority to sign the DEP module 3 paperwork. The same amount of EDU'S will stay the same as previously requested, 33. Cockcroft stated to Larsen that ATA will not and does not accept any storm water of any kind and also no floor drains can be installed into the line. Motion was made by Walter, seconded by Cockcroft to authorize Dr. Musto to sign the Sewage Module 3 for 33 EDU'S, guaranteed for 3 years at which time Chesapeake with have to pay a Reservation Capacity Fee for the any unused EDU's if the entire development isn't built yet. Motion was unanimous.

Bill Cotton of Athens Borough attended the meeting regarding a massive amount of flow that came from Greenes Landing on the 9th and 10th of March. Also, Cotton wanted to know, who runs the show, who do they contact. Cotton stated that Athens Borough has a smoke machine that they used and found a lot of I & I problems. Cotton offered it the Authority for their use to help find the problems in Greenes Landing area. Also, Cotton stated there is a some grease coming from our line, which he thought was coming from The Barge and Tioga Point, but he was told neither are connected the sewer line, so it would not come from them.

Mott's Restaurant will have to be looked into for the grease situation. Cotton stated also during the time of the water problem, Austin's was pumping the truck into the manhole prior to the plant, which is in Athens Borough and no one was contacted for permission, nor any safety equipment was put up for the area they were pumping into. Cotton also stated they have asked for flow charts and not received any. Huckabee stated she was not given permission to give them out and also stated that today ATA received a formal, Right to Know request from Mr. Hal Smith for the flow chart of March 11 to the 17th. Cotton stated that the Longway pump station is going to have to be cleaned because the grease problem again. Cockcroft stated we will check out side to see what has gone on with Grace's and Beeman's. Cotton thanked the board for our time and left the meeting. Huckabee stated she has not received any flow charts since January 11, 2011. Blauvelt said he has them in his truck and will turn them in.

Mark Lindquist was present to update us on the refinancing of our bonds. By refinancing, ATA should hopefully not have to raise rates when the VJSA bond comes into effect and our debt would be paid off in 20 years. Lindquist stated he would have exact figures next meeting and just needed our blessing to continue. 1st Citizens Bank and Citizens & Northern will be the leaders. ATA is looking at about 2,150,000 for refinancing. Motions by Walter, seconded by Cockcroft to have Mark Lindquist continue with the refinancing. Motion was unanimous.

MINUTES

The minutes of March 7, 2011 was reviewed. Cockcroft stated the board had discussed different items, like pay, holidays, insurance, and benefits for the full time employee. Dr. Musto stated it was done in executive session. Motion by Depew, seconded by Walter to approve the minutes of the March 7, 2011 meetings as presented by Dr. Patrick Musto. Motion was unanimous. The February 28, 2011 minutes were reviewed. Motion by Blauvelt, seconded by Depew, to approve the minutes as presented. Motion was unanimous.

FINANCIAL

The following bills were presented for payment. Cockcroft spoke about the payroll that had been submitted. He stated the payroll time sheets need some more detail as to the work being doing. Cockcroft asked for an executive session. Meeting recessed into executive session at 6:40 p.m. for personnel matters. Meeting reconvened at 7:08 p.m. Motion by Walter, seconded by Depew to approve the payment of the bills as presented. Motion was unanimous.

Aqua Pa. Water Co.	\$210.46
Austin's Excavating	\$270.00
Coyne Textile Services	\$89.36
Gannon Associates	\$851.00
Kai Pan Consulting	\$1,466.94
Kinsley Power Systems	\$554.00
Niemiec, Smith & Pellingner	\$372.00
Pa. One Call Systems, Inc.	\$2.55
Penelec	\$1,875.36

PennVest	\$23,687.33
South Waverly Borough	\$63.89
The UPS Store	\$8.45
Valley Energy	<u>\$370.65</u>
TOTAL	\$29,821.99

OPERATOR'S REPORT

Blauvelt reported that he spoke with Joe Rosati on Friday regarding install the new pump at P. S.#1. He stated he would get back with Blauvelt on a time to install it. Blauvelt stated the video camera system is in the garage at the Valley Joint Sewer Authority for storage. He also stated the new pump was delivered down there. He will go down and have them load it on his truck when Rosati is available to install it. Blauvelt stated that Al Teeter turned in all things for the Authority. Huckabee asked about the condition of the McDuffee Street pump station and if Rosati was done with the work there. Blauvelt stated the grand fault burnt out and Rosati by-passed it and said it isn't needed anyway. P. S. #6, by Camco, leaks and Blauvelt stated he has names of 2 companies to fix them that he can contact. A list of unfinished items was asked about to be updated. The generator that was approved to be purchase in October 2010 for the Video Equipment hasn't been purchased yet, but he said Tractor Supply has it and just needs to be picked up and purchased. The Gas Meter that was supposed to be purchased back in October, Blauvelt is going to contact a company in Elmira about one. The one approved last year, he states is not legal anymore. Blauvelt called Myers Lock Smith 3 times today for the padlocks that were ordered last summer from Myers Lock Smith. The locks were to be keyed to the exact locks we have now. When received, we will put them on the video camera doors and give Dr. Musto his back that he purchased. The as built drawings for CVS that was given to Blauvelt still needs copied and a set turned into the office. Blauvelt stated he will take them to UPS Store and have them copied. Cockcroft stated while they were out looking at a water problem that a resident stated ATA created when the sewer line was placed across the airport property and 3 manholes on the east side of the pump station is in a ditch and water is running over top of them. Musto will contact Sweetland to have them look at them to see what we can do to raise them.

Musto stated he will get with Blauvelt sometime next week to come up with a contact for his employment. Musto asked how soon before we can do something in Greenes Landing to find the I & I problems. Blauvelt said he can't answer that, maybe ask Athens Borough for some help with the smoke machine. Cockcroft stated try Hickory Heights first.

LEGAL

Attorney Smith and Dr. Musto met to review the comments of the Athens Borough comments for the agreement between them and ATA. Smith has the list narrowed down and wrote Athens Borough back with the revisions. ATA has a judgment against Health Lee and Attorney Smith wrote the banks and is waiting for their responds to garnish and freeze the any bank accounts of Lee's. The Bennett collection is paid in full.

OTHER BUSINESS

A letter was received from Assist. Zoning Office for Athens Township stating that ATA has to put a number on the Old Tioga Pump Station. We will place it on the fence to the building, as we cannot get in fence right now.

On Teeter's last payroll, he wrote down the vacation, sick and personnel days for 2011 to be paid. Dr. Musto told Huckabee to process the hours worked and ATA would have to discuss the rest at this meeting. Teeter stated he would have 120 hours vacation, 32 personal hours and 48 sick hours. Discussion followed. Motion by Cockcroft, seconded by Walter to pro-rate for 1st quarter, 2011 and have him sign a release of all claims against the Authority. Motion was unanimous. Attorney Smith was instructed to write up the release so he can sign it when the check is done. Vote was carried with Blauvelt abstaining. Blauvelt signed a Conflict of Interest Abstention memorandum stating "conflict of interest" as his reason.

No further business, motion was made by Cockcroft, seconded by Depew to adjourn meeting at 8:05 p.m.

Respectfully submitted,

Valerie L. Huckabee

Secretary

CONFLICT OF INTEREST
ABSTENTION MEMORANDUM

TO: ATA Secretary

FROM: Bob Blauvelt board member

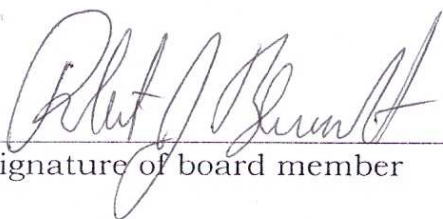
DATE: 3/21/11

Pursuant to Pennsylvania "Public Official and Employee Ethics Law" I hereby declare that I am required to abstain regarding the following issue/motion:

Payment of vacation, sick + personnel
wages to Alston Teeter.

My conflict/reason for abstaining is as follows:

conflict of interest.


Signature of board member