

Athens Township Authority
May 16, 2011

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

Motion by Depew, seconded by Cockcroft to approve the minutes of the April 18, 2011 as written. Motion was unanimous.

CITIZENS

Jared Hulbert and David Young from Larsen Design presented a proposed plan for Fine Line Homes – Athens Office, which will be located on Route 220, south of EMTA on the MacAfee property. This will be commercial property. There will be an office building with bathrooms, a spec home with bathrooms and a storage type building. Total addition to the sewer will be 2 EDU's. Discussion followed as to whether the property was in the current Act 537 area. Motion by Depew, seconded by Blauvelt to approve ATA to sign the module card needed to send to DEP. Motion was unanimous.

Dave Sweetland and Ron Senior from Sweetland Engineering presented the proposed plans for the construction of a muffin monster at pump station #1. The time line is expected to advertise for bids 5/24 to 6/10/11. Pre-Bid meeting on 6/6/11, Open Bids on 6/13/11, Award bid on 6/20/11, received submittals 7/11/11, construction begins 7/12 and substantial completion 9/23/11 and final completion 10/3/11. Senior stated that the project will be completed way before the 10/3/11 date. Discussion followed about the size of the grinder making sure it was size for the potential design of the pump station. Motion by Cockcroft, seconded by Depew to approve the advertising of the project for bid as soon as it is confirmed the sizing is correct for the total build out of the pump station EDU's. Motion was unanimous. Discussion followed about a contractor that ATA does not want to accept if they are should happen to be the lowest bidders. Reason for this decision was discuss with SEA.

The problem with the manhole on the Road B sewer line was discussed as what happened and why we had a tremendous amount of water all of sudden. The old line did not connect to the new manhole and the line was sealed with spray foam. Bob stated the line was broken off and not capped. It was also plugged now with stones and dirt. The line broke loss and that is where the water was coming from. Unfortunately, the limit of warranty has expired to go back onto the contractor. The line has been repaired and is fixed and the infiltration has stopped. Also, the lateral at the West end of Road B sewer had been hit and was a problem with water. This has also been fixed. It is believed to the fiber optic company hit when they went through for CVS. We will forward their information to Attorney Smith to have him write them notifying them of the damage they did. CVS and also CCIDA will be copied. Blauvelt also stated they cleaned out the check valve too and SEA told him they should be done about every 3 to 6 months. Huckabee asked who helped and he stated Mark Burgess from Athens Borough

and Huckabee stated where this is located, it is a confined space area and only people with confined space training should be there.

FINANCIAL The following bills were reviewed and motion was made by Cockcroft, seconded by Depew to approve the payment of the following bills.

Aqua Pa. Water	\$274.99
C & N Bank – loan payments	\$38,779.07
Coyne Textile	\$234.77
EFP Rotenberg, LLP	\$3,000.00
Gannon’s	\$1,254.00
Horn’s True Value	\$5.99
Line Systems, Inc.	\$353.67
Niemiec, Smith & Pellingier	\$250.00
Pa. 1 Call	\$23.35
Penelec	\$2,087.94
PennVest	\$10,952.38
Pitney Bowes	\$367.74
Pitney Bowes Postage	\$125.00
SEA	\$4,120.00
Times Warner Telephone	\$105.48
Tioga State Bank	\$192.67
Valley Energy	\$35.20
Valley Joint Sewer Authority	\$48,743.38

Chairman Musto stated the loan closing should take place before June 1, 2011. Also, the Valley Joint Sewer Authority is interested in purchasing our video camera outfit. Huckabee will get the costs to Chairman Musto.

LEGAL

Attorney Smith stated that Heath Lee filed bankruptcy on 3/13/11 so any charges prior to this dates is filed under it and we can’t collect. A new account will be made from this date forward and Lee is supposed to stay active with the new account.

David Bunt still has not connected to sewer line. Sheriff sale is 5/25/11. Blauvelt said he stopped there 3 times to talk to him but no will answer door. ATA will postpone sheriff’s sale 1 more time and have Smith send last chance certified letter to have him connect.

Smith stated nothing has happened with Al Teeter signing hold harmless letter and ATA has not received anything from him for last pay.

Bob Blauvelt reported that DEP called him after they received the pictures of the pump station from the complaint that was received. Blauvelt plugged the corner of the round well/square top with concrete and Jeff Paul fixed the pump. He questioned about the conduit and water problem and believes that to be Penelec and he will contact them. Other manholes have been

fixed in numerous places that were hit. Blauvelt stated that Athens Borough came up and helped with the situation of the flooding. Blauvelt called DEP and got name and number of who to call if there would be a spill. He called McKean electric to check pumps at #6 during this time to make sure there wasn't a pump problem. The Joint Authority was also called for the Rotter Truck. Blauvelt also reported he inspected the disconnect on Pa. Ave. Cockcroft stated that he spoke with Vern Ziegler of Vacri Construction and there is about a \$3,000 bill for pump repair to the CVS pump station floating out there, not knowing who is going to be responsible for the bill. ATA does O & M only and we do not direct but emails stated that Joe Rosati from J & R was direct by Blauvelt to fix the 2nd pump. Blauvelt stated he never told Joe to fix it. Joe said it needed to be fixed just like the 1st one and where he would take and Joe says Blauvelt said to do it. Blauvelt states he told him that he cannot direct him to do it that CCIDA would have to give permission.

Huckabee asked Blauvelt what bills we can expect regarding the water problem we had in April. Blauvelt stated McKean Electric, McCloe's for pump trucks, Austin's for pump truck and repair, Bishops for pump trucks, Valley Joint for rodder truck, Athens Borough, 3 laborers and trash pump.

Meeting recessed into executive session for personnel reasons at 7:00 p.m. Meeting reconvened at 7:40 PM. Terry C discussed the idea of soliciting proposals from Sayre and Athens to provide pump station maintenance for ATA. After a discussion it was decided to request proposals from Sayre and Athens Boroughs to provide pump station maintenance. Terry C. inquired about the status of the DEP inquiry to the incident at the Queen Ester pump station. Bob B. explained that the repairs recommended by DEP were completed and that no further action was needed. Terry C. moved to adjourn the meeting, seconded by Terry D. The meeting was adjourned at 7:44 PM.

Respectfully submitted,
Valorie L. Huckabee
Secretary