

Athens Township Authority
June 20, 2011

Chairman, Patrick Musto at 5:30 p.m., called meeting to order. Members also present were Bob Blauvelt, Terry Cockcroft, Terry Depew, and Jack Walter. Also present was solicitor Mark Smith.

There were no citizens to be heard

Motion by Blauvelt, seconded by Depew to approve the minutes of the May 16, 2011 meeting as written. Motion was unanimous.

FINANCIAL

The following bills were reviewed. Motion by Depew, seconded by Blauvelt to approve the payment of the presented bills. Motion was unanimous.

Ad Graphics	\$85.00
Aqua Pa. Water	\$286.49
Athens Twp. Supervisors	\$20.00
C & N – NSF check return S.C.	30.00
Co. of PA – DEP	\$65.00
Coyne Textile Services	\$40.00
Fluid Kinetics, Inc.	\$4,409.00
Gannon Associates, Inc.	\$2,277.00
Horn's True Value	\$7.54
J & R Electric	\$1,294.10
Kinsley Power Systems	\$2,100.00
Line Systems, Inc.	\$306.44
McCloe's Sewer Service	\$2,900.00
McGuire Septic Service	\$750.00
Niemiec Smith & Pellingier	\$430.00
Pa. 1 Call	\$37.48
Penelec	\$3,079.80
Pertech	\$92.37
Sec. of Commonwealth	\$84.00
Sweetland Engineering	\$8,271.79
The Daily Review	\$684.87
The Morning Times	\$318.64
The UPS Store	\$9/13
Time Warner Cable	\$42.53
USA Bluebook	\$334.92
Valley Energy	\$220.55
TOTAL	\$28,175.65

Sweetland Engineering was unable to attend the meeting, but we received the bid tabulations for P.S.#1 Grinder Project. There were 2 bidders. Vacri Construction bid was \$73,960.00 and G. DeVincentis was \$88,000.00. SEA review of the bids documentations determined that Vacri was the low responsive, responsible bidder for the above reference project. Motion by Walter, seconded by Cockcroft, to award the bid to Vacri Construction when the Solicitor reviews and approves the documents. Motion was unanimous.

Cockcroft asked Navarro & Wright Engineering for a proposal for on call inspections for developments when needed. The proposal was submitted for time and material basis. These projects would include, Chesapeake, Fine Line Homes, Grinder Project, and any other that are in the works. Motion by Depew, seconded by Walter to approve the contract with Navarro & Wright Engineering as an on call, as needed contract based on their presented prices for time and materials. Motion was unanimous.

LEGAL

Attorney Smith reviewed the Athens Borough revised agreement and believes that everything we wanted in is there. Huckabee questioned the area of South Main Street that was in the original contract with the subsidizing of the line, we were not responsible before. The Board agreed to have the line televised prior to the agreement and the agreement was contingent upon the findings. Dr. Musto will speak with Athens Borough regarding this as it is not listed in the agreement.

Township's solicitor John Thompson stated ATA needed to pass a resolution asking the twp. to reimburse ATA for the engineering and construction of the sewer line for road C. Motion by Walter, seconded by Depew to pass resolution to request fund reimbursement from the Township and have the cost as part of the construction of Road C for the engineering and sewer line reconstruction. Motion was unanimous.

Attorney Smith sent David Bunt a letter stating he had till end of month to connect to the sewer or the property would go up for property sale. He has not responded as of this date.

Huckabee asked Smith if Twp. solicitor Thompson gave him the monies for the sale of the QEE property, as they have not been turned over to ATA.

MAINTENANCE

Bob reported Kingsley's came down and serviced the generators. There were some mice problems. Bob purchased the paint for the doors and got weed killer and weed wacked the pump stations. P.S.#1 had an ER alarm on Saturday. The pump was overheating. Bob called J & R electric. Rosati walked him through the switches to place pump #2 in service, and said he would be down when he could. He came down on Monday and pulled pump and what to be a waistband was caught up into the pump. The pump was put back into service. Rosati then went over to P.S. #3, check out the check valve, and will get a cost for parts to rebuild it. Cockcroft said that Ed Hiley tried to do that could not. Discussion followed about getting a portable generator on a trailer to have for the pump stations that do not have generators. The flow to these two stations is minimal so we did not get generators installed. Huckabee will check with SEA to determine what size generator to purchase for the station.

A quote for maintenance operations was received from Athens Borough. Sayre Borough has submitted theirs yet. Athens Borough was for \$150,000 a year. Dr. Musto said we would wait a month for Sayre to present theirs before any decisions are made.

OTHER BUSINESS

Chesapeake will be sent a bill for the tap in fees for their development for 32 EDU's as requested for their development.

Bob stated that 5 Star Equipment is connecting to the sewer line on Route 199 and started to connect and found that the connectors at the curb box have been leaking. They were fixed and taken care of.

Dr. Musto stated the Valley Joint Sewer Authority discussed the purchased of the video equipment and will probably be approved to be purchased this month. CET will probably be going out to bid in July and award in September and break ground January.

Blauvelt questioned if we should be talking to Sayre right now about them giving us extra capacity. Dr. Musto will speak with David Jarrett about this. Musto also stated they are progressing with Susquehanna River Council regarding permitting the sale of the water.

Meeting recessed into executive session at 7:45 p.m. for personnel matters. Meeting reconvened at 7:01 p.m. Motion by Walter, seconded by Depew to adjourn at 7:02 p.m.

Respectfully submitted,

Valerie L. Huckabee

Secretary