

Patton Municipal Authority

Regular Meeting

Minutes

July 19, 2017

Location: Patton Borough Council Chambers

Member Present: Chairman, Edwin Link; Vice Chairman, Pat Woods; Members: Mark Stephens, Jay Weakland; PMA Secretary, Donna Dunegan; and Recording PMA Secretary, Amanda Farrell. Absent: Don Kirk

Guests: David Cunningham, Keller Engineer, Dave Yahner, Amber Stitch

Chairman Link opened the meeting at 7PM.

Recited Pledge of Allegiance

Motion: Weakland/Stephens to approve the June Minutes. Motion passed without objection.

Guest Dave Yahner from EADS Group, introduced himself to everyone. He explained that in late 2014 the EADS group evaluated the condition of Klondike Road, before and after the construction of the well sites in Clearfield Twp.; as per an agreement between Patton and Clearfield Township. Guest Yahner briefly went over the executed agreement. As part of the agreement after two years the road is to be re-evaluate to see if any of the conditions of the roadway have to change the repairs made during construction that were put back to like new or better condition to any other state. He said that he is available to do the check, however we are not obligated to use the EADS Group. He can make a recommendation based on the condition of the road if the authority would like him to. He stated he was just up that way, and said he took a quick look at it and from what he saw it looks to be in good shape.. Guest Yahner stated that this cost would be less than \$2,000.

Motion: Weakland/Woods to move forward with the agreement and have the EADS Group inspect the road. Motion passed without objection.

Guest Yahner said that he will try to get the same person that took a look at it in the first place. He should have that done by next month's meeting and if they would like, he can come back and let the Authority know what he saw. They were all in agreement that they would like him to come back next month.

Engineer Cunningham stated that Ice Pigging is scheduled to begin September 11th and they should be finished October 9th. Jason Scruggs of Utility Service Group came in this past month to meet with Borough personnel and went over the work that will be done. Engineer Cunningham stated that they will put ice in one end and push it out the other. It usually takes a day and a half to freeze ice. A discussion took place how the process worked where they would keep the ice etc.

Information will be sent out to customers next month giving approximate dates and locations of the work schedule provided by the Utility Service Group. SE Construction Group started working on projects from the 2017 Water System Improvements that they were awarded. This contract will help improve some operations of the system.

Motion: Stephens/Weakland to approve the SE Construction Groups project list that totals \$252,247. Motion passed without objection.

Motion: Wood/Weakland to approve Change Order #1 to SE Construction Group for additional items such as additional landscaping at the Well buildings, access points for Ice Pigging work, and additional programming/sensors for overflow issues at the Elder Storage Tank. Motion passed without objection.

Engineer Cunningham stated that a final CFA reimbursement request is ready, and added what all will be included with this final request. It will include the Ice Pigging work, the 2017 Water System Improvements, remaining engineering costs and some miscellaneous equipment expenses. He stated that the total for all of this will be \$451,458.16. \$300,987.16 will be reimbursed to us.

Motion: Weakland/Wood to pay the applicant SE Construction Group after the funds come in from CFA. Motion passed without objection.

Executive Session took place to discuss legal and personnel matters 7:24pm. Ended Executive Session at 7:48pm. No motions were made in executive session.

General discussion took place on the water system before the meeting ended.

Motion: Wood/Weakland to adjourn the meeting at 7:56pm. Motion passed without objection.

Respectfully Submitted by



Amanda Farrell

Recording Secretary