

Patton Municipal Authority

Regular Meeting

Minutes

August 10, 2017

Location: Patton Borough Council Chambers

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

Guests: David Cunningham, Keller Engineer, Dave Yahner, Amber Stitch, Maryann Kuzar, Dana Bender.

Chairman Link opened the meeting at 7PM.

Recited Pledge of Allegiance

Guest Kuzar asked Engineer Cunningham when Ice Pigging will start. Engineer Cunningham responded it will start September 11th.

Guest Kuzar stated that she went to Cardan Labs to ask questions about water testing. A short discussion followed.

A short discussion took place on brown water. Engineer Cunningham stated brown water can happen from leftover sediment chemistry and that the water sediment can break loose, the Ice Pigging should help that.

Guest Bender added that the quality of the water at her has gotten a little better since less water is being used from Well #2. More discussion followed.

Guest Kuzar also stated that Tom Boyle had his water tested and said that the gentlemen testing his water found coal in his filter. Engineer Cunningham said that if he brings it to us we can investigate it.

The Chairman then called on Guest Dave Yahner from the Eads Group briefly went over the Klondike Road inspection per the agreement with Clearfield Township. He stated that the same individual took a look at Klondike road, and said that the condition of the road is as good or better as pre-construction. He said that the final invoice will be for \$2,000.00. If there are any additional questions to feel free to give him a call.

Motion: Kirk/Weakland to approve the July Minutes. Motion passed without objection.

Engineer Cunningham stated that Utility Service Group will be doing the ice pigging work every Monday, Wednesday, and Friday during the period that they are here. Their work is to remove any sediment from the existing distribution system.

SE Construction Group completed most of their projects from the "2017 Water System Improvements Project." Some of the items that they still need to complete is putting up propane generators, electrical service at the storage tanks, and back up supplies of hydrants, meters, and testing equipment.

Motion: Kirk/Weakland to approve SE Construction Group pay estimate of \$164,009.90, once Engineer Cunningham checks their work, and the CFA and PennVest monies come in. Motion passed without objection.

An Executive Session took place to discuss legal and personnel matters 7:21pm.

Ended Executive Session at 7:45pm. No motions were made during Executive Session.

Motion: Kirk/Weakland to adjourn the meeting at 7:46pm. Motion passed without objection.

Respectfully Submitted by



Amanda Farrell

Recording Secretary