

Patton Municipal Authority
Regular Meeting
Minutes
August 22, 2019

Location: Patton Borough Council Chambers

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

Chairman Link opened the meeting at 7PM.

Recited Pledge of Allegiance

Motion: Wood/Shilling to approve the April Minutes. Motion passed without objection.

Motion: Shilling/Wood to approve the recording of the presented Post Construction Storm water Management Plans with the deeds of both the Well #2 and Well #3 properties, and authorizing Attorney Webb and officers of the Authority to execute and enact the same. Motion passed without objection.

Motion: Shilling/Wood to authorize Keller Engineers to file the Notice of Termination closing the previously issued NPDES Permit #PA1051112003, and authorizing officers of the Authority to execute the same. Motion passed without objection.

Motion: Wood/Shilling to approve closing obsolete checking account from the Project – PennVEST water construction account ending in #0142 from First Commonwealth. Motion passed without objection.

Motion: Wood/Shilling to approve Engineer to create a draft update of the sewer rules

Motion: Wood/Shilling to adjourn the meeting at 7:05pm. Motion passed without objection.

Respectfully Submitted by

Amanda Farrell

PMA Recording Secretary