

Patton Municipal Authority
Regular Meeting
Minutes
June 11, 2020

Location: Patton Borough Council Chambers

Member Present: Chairman, Edwin Link; Vice Chairman, Pat Wood; Members: Don Kirk; Fred Shilling; Jay Weakland; PT Business Manager, Donna Dunegan and Recording PMA Secretary, Amanda Farrell. Absent Member: Don Kirk, Jay Weakland. Guest: William Mauer and Gary Maslonik both East Carroll Twp. Supervisors.

Chairman Link opened the meeting at 7PM.

Recited Pledge of Allegiance

Guest Mauer stated to the PMA that the agreement (for sewer services) has been revised and that East Carroll Township will keep ownership and maintain it. East Carroll already had the Engineer inspect it. East Carroll would like to have one section removed from the agreement which refers to having the PMA Engineer and solicitor review and inspect the quality of the construction. He explained that it is about \$20,000.00, which is not in their budget. Member Wood asked if we could have our Engineer be there when they tap in and Guest Mauer replied yes. General discussion took place regarding this matter. Guest Mauer then explained that once this project is completed, \$1,980.00 would be directly deposited into the PMA account, on the first of each month. In the future if PMA would like to own this system they can choose to do so. Guest Mauer stated everything else in the agreement is okay with the exception of that one section discussed earlier. Chairman Link stated that the solicitor can look into rewording that section. General discussion took place.

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

Entered Executive Session at 7:15pm. To discuss Legal Matters.

Ended Executive Session at 7:29pm. No motions were made in Executive Session.

Rules and Regulations – As tabled from prior meeting, discussions continued regarding winter water shut offs for residents who do not pay their water bill in the winter and other regulations issues to update including deposit fees for new accounts and sewer accounts. After the discussion the following was decided:

Motion: Kirk/Shilling to approve Patton Municipal Authority

Resolution #2020 – 06-01 -A Resolution of the Patton Municipal Authority to add an Amendment to the Rules and Regulations of the Patton Municipal Authority Water and Sewer System - WHEREAS, Patton Municipal Authority wishes to add an amendment to their Rules and Regulations to help assist with the payment and collections of water and sewer fees; - NOW, THEREFORE, BE IT RESOLVED by the Patton Municipal Authority to add the following as additional rules to the Patton Municipal Authority water and sewer system noting that where there is a conflict from the old rules before this amendment that the new rules would supersede the old rules. All other rules that do not conflict would be maintained in full force: - 1.) Beginning with your August 1, 2020 bill (mailed out September 8, 2020) due on or before September 30, 2020. Any account not paid by the due date will be scheduled for termination 15 days after the due date. - Any customer terminated for delinquency will be required to pay a deposit fee of the equivalent of three months of their base rate. - Customers terminated for delinquency may be able to establish a payment plan to have their services restored (including their deposit fee). If the payment plan is broken, customers may be terminated without further notice. Should this happen all fees owed on the account would become due immediately. - If a customer normally pays on time this change will not affect your account. - New Sewer only customers, including any former bulk customers, that become individual customers, will be required after September 1, 2020 to pay a deposit fee equal to six (6) months of their base rate at the time of the establishment of their account. -If an account is closed out the deposit may be refunded to the applicable property owner less any balance left on the account. A new property owner will be required to pay a deposit based on the rates in effect at the time of the purchase of the property. A deposit may be transferred to a new property owner from the former property owner upon written permission of the former property owner verifying their wishes to do so.

Motion carried unanimously.

Motion: Wood/Weakland to approve opening up two new water and sewer checking accounts for any new customers or any delinquent customers to pre pay for the following three months. Motion passed without objection. Noting that they would be opened by the Patton Borough Council to be held in trust for the Patton Municipal Authority similar to the main water and sewer accounts.

Motion: Shilling /Wood to adjourn the meeting at 7:30pm. Motion passed without objection.

Respectfully Submitted by

Amanda Farrell

PMA Recording Secretary