

Patton Municipal Authority

Regular Meeting

November 15, 2023

Agenda

Opening:

A. Call to Order Pledge of Allegiance and Roll Call

Minutes

Anticipated Motion to Consider: Motion by PMA Member _____ and
seconded by PMA Member _____ to approve the minutes from the July meeting.

Engineering

Anticipated Discussions:

ELDER TOWNSHIP TRANSFER

The transfer permit from DEP has been issued, and Attorney Webb is currently working to finalize the agreement documents.

SEWER CORRECTIVE ACTION PLAN

As part of the Borough's Corrective Action Plan, the PA Rural Water Association conducted wet-weather television inspection on some of the worst portions of the sewer collection system. The Engineers will be reviewing the captured footage to determine our next steps. This work will be included in our bi-annual report to DEP.

WATER TREATMENT PLANT UPGRADES

The transfer to gas chlorination is complete, and DEP has issued the required operations permit.

CORROSION CONTROL TREATMENT CHANGES

DEP requested that we submit the Corrosion Control Feasibility Study separately from the previously submitted Public Water Supply permit application. The documents have been split and resubmitted for approval.

COMMONWEALTH FINANCE AUTHORITY APPLICATIONS

The Commonwealth Finance Authority is now scheduled to make decisions on the submitted grant applications on November 21st. Patton is awaiting word on a \$12,450,000 sewer replacement project and a \$487,000 Mellon Avenue storm sewer project. Should the grants be awarded, the Authority will be responsible for their respective 33% and 15% matches. This year, the CFA is opening applications for the Local Share Account grant, a broad program funded by gambling receipts. We have prepared an

application in the amount of \$368,000 for replacement of the cast-iron waterline along 5th Avenue. A decision on this program is not expected until late 2024. As with other programs, we highly encourage the Board to solicit your PA elected officials and ask for support.

2024 Rate Resolution: Anticipated motion: By Member _____ and second by Member _____ to adopt Patton Municipal Authority Resolution #2023-11-01 – a Resolution to of the Patton Municipal Authority to request/ apply for a Statewide Local Share Assessment Grant of \$368,000 from the Commonwealth Financing Authority to be used for the 5th Avenue Waterline

REMAINING CAST-IRON WATER PROJECT

We are still awaiting word on the PAH2O sewer grant before proceeding further with the water replacement project.

RULES AND REGULATIONS – Discuss with Committee

Anticipated motion: Motion to _____ by Member _____ and second by Member _____ regarding Engineering Matters.

2024 Rate Resolution: Anticipated motion: By Member _____ and second by Member _____ to adopt Patton Municipal Authority Resolution #2023-11-02 – a Resolution to Beginning with January 2024 Bill (received in Feb. 2024 due by February 28, 2024) based on the following rate structure per EDU (Equivalent Dwelling Unit): Water: \$48.00 for 0 to 5000 gallons of water with \$5.00 added on for every additional 1000 gallons thereafter for each unit/ EDU. Sewer : \$54.00 for 0 to 5000 gallons of sewer (based on water usage) with a \$5.00 added on for every additional 1000 gallons thereafter for each unit EDU. Of the minimum \$102.00 base rate - \$10.00 is the Sewer Correction Action fee - \$58.00 towards the Debt on the Water and Sewer System for past projects and obligations leaving the remaining \$56.00 toward the operation and maintenance of the system. Miscellaneous Rate proposed changes 2024 Water and Sewer Rates - Eliminate Reprint Fee and Extra Electronic Bill Fee, Adjust Lien Fees to place increase to \$500.00 and remove to 250.00 all other language on liens to remain the same.

2024 PMA Members Wage Rate - Anticipated motion: By Member _____ and second by Member _____ to set pay rate for 2024 PMA Members Wage Rate to \$300.00 for all voting members.

Tree Removal at Well Site – Anticipated motion: By Member _____ and second by Member _____ to approval Jakes Tree service to remove three dead trees in danger of causing damage to well site up to \$12,200.00 anticipating that it will be well under this cost.

RAM Flygt Pump – Scrap old pump Anticipated motion: By Member _____ and second by Member _____ to approval the purchase and install by Ram of a new Fygt for approximately \$6700.00 plus shipping and allow them to scrap the junked old one they are replacing for the sewer system.

Reed Beds – The operator is working with the Engineer on Reed bed maintenance. They have lasted well past the original anticipated life; although there are no problems with the reeds beds currently plans need to be discussed for replanting cleaning out schedule.

EMS was at sewer plant and the two pumping stations on November 13, 2023 to download the vibration readings for the pumps, motors and blowers for the plant. They did not see any problems at this time.

A contract still has not been received from Eads fill in Water Operator services as soon as it is received it will be place on the applicable agenda.

Discuss any other matters for good of the systems to be added to next agenda as needed.

Executive Session for Legal and Personnel Matters

Other action if needed after the Executive Session:

Consideration of any Motions to Amend the Agenda if needed.

Adjournment - Anticipated motion: Motion by PMA Member _____ and seconded by PMA Member _____ to adjourn the meeting.

Adjourn.