Patton Municipal Authority

Regular Meeting

July 10, 2024

Agenda

Opening:

A. Call to Order Pledge of Allegiance and Roll Call

Public Comment -Guests: None Scheduled.

Minutes

Anticipated Motion to Consider: Motion by PMA Member_____ and

seconded by PMA Member _____to approve the minutes from the June meeting.

Univar Chemical Removal – Anticipated Motion to Consider: Motion by PMA Member_____ and

seconded by PMA Member _____to approve the bill from Univar in the amount of $_____ to remove and dispose of the obsolete chemicals from the old treatment plant.

Executive Session for Personnel Matters

Engineering Report

Anticipated Discussions:

ELDER TOWNSHIP TRANSFER - Discuss. Water Line leak on Hemlock – New Pit Meter installed. Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to _____regarding these matters if needed.

REMAINING CAST-IRON WATER PROJECT

Discuss. Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to _____regarding these matters if needed.

SEWER CORRECTIVE ACTION PLAN - Discuss. The Borough is still working on Cameraing this area and setting up smoke testing.

Discuss. Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to _____regarding these matters.

CORROSION CONTROL TREATMENT CHANGES Discuss – Update. The Operator collected additional water samples throughout the system and Univar has completed testing for parameters related to

corrosion control. The consultants at Univar and Carus are to be preparing recommendations for an optimized orthophosphate/polyphosphate mix that will be included in our next submittal to DEP.

Discuss. Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to _____regarding these matters needed.

COMMONWEALTH FINANCE AUTHORITY APPLICATION - The Authority still has an outstanding Local Share Account application in the amount of $368,000 for replacement of the cast-iron waterline along 5th Avenue. Although submitted this past November, 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.

SRBC DOCKET RENEWAL The Authority has received a renewal notice for your existing SRBC docket authorizing the use of Wells #2 and #3. Those dockets expire in 2027. That renewal would typically require work and a report from a hired hydrogeologist. However, SRBC operates a technical assistance program that can complete this hydrogeologic work on behalf of communities where no increase in withdrawal is requested. I have spoken with Mr. Mike Appleby, SRBC Groundwater Supervisor for PA, and he recommends requesting inclusion in the technical assistance program closer to the renewal date or around this time next year.

RULES AND REGULATIONS – Discuss. Anticipated Discussion.

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ related to Rules and Regulations.

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to approve any other matters related to the engineer's report as needed.

Water Tank Cleaning – Looking into other options.

Mapping of the System – Water Lines – Sewer Lines – Discuss prior approval for Updated Mapping GIS Mapping. Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to _____regarding these matters.

Electrical Service Removal at Old Water Plant – Discuss.

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____ to approve Thomas Electrical to do work to for the removal of service at old plant and new service and panel box for Tank #1 up to $12,600.00 (level for no formal bidding.) as well as cost from Penelec and/ or inspection any applicable inspection fees.

Water Line Inventorying – Update.

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

Executive Session for Legal.

Other action if needed after the Executive Session - Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____to approve _____ (if needed regarding personnel or Legal Matters) 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.