

# NEWPORT BOROUGH WATER AUTHORITY

## REGULAR MEETING

October 5, 2015

**BOARD MEMBERS PRESENT:** Penny Frownfelter, John McNaughton, Harry Fahnestock,  
Rich Radle (operator)

**NOT PRESENT:** Robert Campbell, Jerry Robinson

**OTHERS PRESENT:** Mark Breuning (B/L engineer), Adam Britcher (Solicitor), Steve Simmons, Jerrie Klingman, Nancy Sweger, Kenneth Sweger, Donna Bubb, Robert Bubb, Bill and Betty Baker, Leora Kraft,

**MEETING CALLED TO ORDER:** by Chairwoman Penny Frownfelter at 7:00 p.m.

### **PUBLIC COMMENT:**

- Leora Kraft ran water without the filter and it was slightly brown, went to Sweger's house ½ hour later and hers was really brown, Bubb's have a filter and theirs is fine but without the filter it is brown
- Nancy Sweger says she talked to Mr. Campbell about the lines he put in and he explained he put lines in from 4<sup>th</sup> to Fickes and water Co. then laid pipe out Fickes and 6<sup>th</sup> Street, all that pipe is the same
- As long as filters are in the water seems clear but they have to replace them after several weeks
- Was explained that if we do televise the lines we have to shut line down, and will be without water and will have to do a boil water notice
- The board would like to get the problem straightened out before end of October or at least televise lines by then
- Mr. Fahnestock explains that Mr. Campbell put all the lines in and are not sure once we isolate the problem how long it will be until we can actually fix it

### **ENGINEERS:**

- Brief discussion on hiring Miller environmental , engineer says make sure he responsible for operating the plant
- Rich (operator) feels pricing seems high for 4 days a month, also who is doing reporting, will have to check with them

**John McNaughton moved to go forward with Miller Environmental to be manager and operator in direct responsible charge pending scope of services, Harry Fahnestock seconded the motion, motion carries unanimously**

- NPDES- ran out in July – was submitted but at the time had no one there to look over it, now have someone in there so get signatures tonight for bulk water permit and will send in

### **SOLICITOR:**

### **OPERATIONS REPORT:**

- Reports are done for the month
- Well #1 Sewer is done and were billed, need to call to get explanation on bill
- 6<sup>th</sup> and Caroline needs done before freezing
- Lanes at Well #10 are not done yet
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**John McNaughton moved to approve treasurers report, Harry Fahnestock seconded the motion, motion carries unanimously**

**Harry Fahnestock moved to approve the bills and pay as monies become available, John McNaughton seconded the motion, motion carries**

**John mcNaughton moved to approve minutes of September 5, 2015, Harry Fahnestock seconded the motion, motion carries unanimously**

### **BOARD COMMENTS**

- Mitchell Gap- Howe Twp. wants concrete cut back because of plowing in winter
- The engineer thought they should've matched existing cap, put baskets and fabric with rock and replace cap, check to see who authorized it
- Well #14 transducer has been ordered but not here yet
- Brief discussion on withdrawing part of bond reserve to make payment

**Harry Fahnestock moved to go forward with withdrawing \$40,000.00 from bond reserve pending boroughs approval, john McNaughton seconded the motion, motion carries unanimously**

- Discussed budget and Penny went over the changes and needs approved

**John McNaughton moved to approve the budget for 2016, Harry Fahnestock seconded the motion, motion carries unanimously**

**John McNaughton moved to adjourn meeting at 8:43 p.m., Harry Fahnestock seconded the motion, motion carries unanimously to adjourn meeting 8:43 p.m.**

Respectfully Submitted,

Diana McPherson,  
Secretary