

NEWPORT BOROUGH WATER AUTHORITY

REGULAR MEETING

November 2, 2015

BOARD MEMBERS PRESENT: Penny Frownfelter, Jerry Robinson, John McNaughton, Harry Fahnestock, Rich Radle (operator), Justin McNaughton (operator in training), Dean Miller (manager)
NOT PRESENT: Robert Campbell

OTHERS PRESENT: Mark Breuning (B/L engineer), Adam Britcher (Solicitor), Steve Simmons, Kenneth Sweger, , Robert Bubb, Stanley Bankowski, Tom/Jessica Daub

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

Executive session was held on October 28, 2015 for legal issues and potential sale of system

PUBLIC COMMENT:

- Tom Daub, 34 S. front street was cut off from main when they re-did lines going through alley, they would like to have it hooked back up, needs brought to alley to get service, need brief letter requesting service be restored to property
- Bob Bubb- black stuff showing in water, changed filter and is brown now, gave samples of black stuff to operators, looks like carbon
- Board explains plan is to eliminate the pipe not being used and put valve in to stop flow of line and would like to do by end of week, need valve and barrel clamp

ENGINEERS:

- DEP response to CAP- submit it to them- First to board to approve
- DEP outreach was here
- Operation manual included PACL when running, turbidimeter, CL17 etc. to be submitted
- Working with Dean Miller, who is now chief operator and operations manager
- Plant will be run on November 5, 2015, make sure SCADA is doing what it's supposed to be- Control System 21 will also be here

SOLICITOR:

- Sheriff sales- done

OPERATIONS REPORT:

- Tanks are full
- Data logger at 14 is in
- Thurs, Control Systems 21 will connect to system
- 6th and Caroline- the box is in, put concrete around it to hold
- 4th street- no parking for 1 block to separate water and sewer lines at 44 S. 4th Street, Wednesday morning
- Compliance report is sent in

John McNaughton moved to approve treasurers report, Harry Fahnestock seconded the motion, motion carries unanimously

Jerry Robinson moved to approve the bills and pay as monies become available, John McNaughton seconded the motion, motion carries with Harry Fahnestock abstaining

John McNaughton moved to approve minutes of October, Harry Fahnestock seconded the motion, motion carries unanimously

BOARD COMMENTS

- 5 year plan and Rules and Regulations almost done
- Posted operators position on PRWA, with no interest yet
- Getting quote to update telemetry system to read meters
- McNeas/Wallace- letter to talk about cost to utilize this firm, \$25,000 down plus \$5,000/month and would be upwards of \$400,000.00 for the sale/lease of system
- Salzman/Hughes, has not sent a proposal yet
- Discussion about the issue with Fickes and 6th Street water

John McNaughton moved to increase discount for customers on Fickes and Sixth Street, where water issue is, to 40%, Harry Fahnestock seconded the motion, motion carries unanimously

- Bonnie Boden, suggests updates to website, need to hold off a little while on that
- Letter from Robert Campbell to resign his position on water authority board, letter was read

John McNaughton moved to accept Robert Campbell's resignation from board, Jerry Robinson seconded the motion, motion carries unanimously, resignation accepted 11/2/2015

John McNaughton moved to go into executive session for possible litigation at 7:52 p.m., Harry Fahnestock seconded the motion

Executive session begins at 7:52 p.m.
Executive session ends at 8:12

John McNaughton moved to go back to regular meeting at 8:12 p.m., Harry Fahnestock seconded the motion, motion carries unanimously

John McNaughton moved to adjourn meeting at 8:13 p.m., Harry Fahnestock seconded the motion, motion carries unanimously

Respectfully Submitted,

Diana McPherson,
Secretary