

NEWPORT BOROUGH WATER AUTHORITY

REGULAR MEETING

January 5, 2016

BOARD MEMBERS PRESENT: Penny Frownfelter, Jerry Robinson, John McNaughton, Harry Fahnestock,

OTHERS PRESENT: Mark Bruening (B/L engineer), Adam Britcher (Solicitor), Dean Miller (Manager),

RE-ORGANIZE

Jerry Robinson moved to keep the officers the same with John McNaughton being assistant secretary/treasurer and 1 vacancy seat, Harry Fahnestock seconded the motion, motion carries unanimously. Officers remain as follows:

Penny Frownfelter- Chairwoman
Harry Fahnestock- Vice-Chairman
Gerald Robinson- Treasurer
John McNaughton- Assistant Secretary/Treasurer

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

PUBLIC COMMENT: N/A

ENGINEERS:

- Pumps OK, get larger hoses when bugs are worked out
- Will do O & M
- Nothing on NPDES or bulk water permits
- Reservoir- if you keep will need to bring up to date, if not will still have to get permit as liability- can get prices both ways and then determine what to do, need to find out who owns it first

SOLICITOR:

- to pursue stay on bankruptcy for Corey Fleisher properties

OPERATIONS REPORT:

- Ran the plant for a good 3 weeks, DEP was on site for 1 day and on phone with them several times
- Valentine's Day is day for plant to be up and running according to CO&A
- Having some issues with the plate settlers, parts are coming to fix
- Control Systems 21 was here; they have a good amount of work to be done for SCADA
- 14th will do sampling at Fickes Street
- Department of Aging was in contact with us about a property that needs a new meter, but has several issues that need addressed before we go into it

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, Harry Fahnestock seconded the motion, motion carries

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

Jerry Robinson moved to accept voting contract for upcoming year, Harry Fahenstock seconded the motion, motion carries unanimously

BOARD COMMENTS

- Discussion on SCADA system, Dean Miller feels it is a good system once the bugs are worked out, it's just hard getting a straight answer as to when they can be here to do work
- Mark Bruening suggests he get ahold of the president of Control Systems and let him know, he has worked with him before
- Brief discussion on Lyter property on Fifth Street, they are looking to put 39 units in, the quote that they are given is good for 1 year, they are to be going to borough meeting
- 300' of pipe on 5th street, should use HDPE up there

Jerry Robinson moved to adjourn meeting at 8:16 p.m., John McNaughton seconded the motion, motion carries unanimously