

NEWPORT BOROUGH WATER AUTHORITY

REGULAR MEETING

February 1, 2016

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

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

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

PUBLIC COMMENT: N/A

ENGINEERS:

- Have been up several times for support, for PACL

SOLICITOR:

- Notifications of sheriff sales

OPERATIONS REPORT:

- Deadline is Feb. 14, 2016, getting scada totally complete to the likings of DEP
- DEP were here several times, this past Friday we did conference call with Control Systems 21
- Also utilizing the support from GE
- We will have operator support from DEP, it's a free program
- Complete samples on Fickes Street, there is iron and manganese, do need additional sampling
- SRBC reporting information needs to be reported 3/31/2016
- NPDES compliance with DEP, for here and we need to do paperwork for Well #1 to do away with this one because we are connected to sewer now
- Permit was submitted March of 2015, it ran out in July of 2015 but Dept is running behind
- 6th and Caroline- put 2 inlets in there, water is coming out below inlet, will have to set another box at location
- Reservoir (Mitchell Gap) pins around the reservoir, need to check to see if they fall into easement- need to figure out what we want to do with it, could talk to Howe Township to see if they have an interest in it or can talk to DEP to find out what can be done with it

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

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

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

BOARD COMMENTS

- PNC is going to send information on a line of credit
- Sewer Authority- all sheriff sales will be removed from payment given to them since they were already paid up front

- Tim Seiber (Sewer Authority) requests a meeting with us on Wednesday, 7:00 p.m. at our building
- 5 year plan and rules/regs are tabled at this time
- Lyter property- talk to planning next Monday about the units on 5th Street, approximately 275' of line to be replaced, will be hearing if developer will get monies in 2017 to do project
- Cut- T in line that goes in building and having blow-off valve- will need larger fire service
- Use of HDPE because it's easier and tough, holds up better for these projects

Harry Fahnestock moved to adjourn meeting at 7:49 p.m., John McNaughton seconded the motion, motion carries unanimously