

# **NEWPORT BOROUGH WATER AUTHORITY**

## **REGULAR MEETING**

March 7, 2016

**BOARD MEMBERS PRESENT:** Penny Frownfelter, Jerry Robinson, John McNaughton,

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

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

**PUBLIC COMMENT:** N/A

### **ENGINEERS:**

- NPDES for here, sent in May, DEP says operate on one you have, they do not have the manpower at this time to do it
- Bulk Permit- Lynn Sheetz, still in process
- SOP manual- put in O & M manual then update as we get
- NPDES for Well #1- we are on public sewer now so we only need one for river plant

### **SOLICITOR:**

### **OPERATIONS REPORT:**

- CO&A log of changes- GE was here and DEP was her twice
- DEP first visit- took membrane out of tank and set it eown- but did not havea tools to actually remove membrane, we got the tools and did bubble test
- We purchased asset management plan- program, it generates work orders to be handed out
- Talk to Rod Nesmith from DEP- he is steadfast on the plat being done 3/12/2106, once management program done they will give 2 year operating permit
- Disinfection of water pumps would be next item to attend to
- Transducer- probably the plate settler- overflowed and has to be replaced
- Tomorrows work order is to get samples at Fickes and 5<sup>th</sup> and get analysis done, then have corrosion control- a chemical supplier to do analysis so we can fix it

**Jerry Robinson moved to approve treasurers report, John McNaughton 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**

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

