

NEWPORT BOROUGH WATER AUTHORITY

REGULAR MEETING

April 4, 2016

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

OTHERS PRESENT: Robert Hasemeier (B/L engineer) Adam Britcher (Solicitor), Dean Miller (Manager), Luke Roman (News Sun)

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

PUBLIC COMMENT: N/A

ENGINEERS:

- SOP- waiting for comments on this to finalize
- NPDES- Nothing yet- compliance inspection= went to well#1 and will send letter to us
- Bulk Water Permit- complete will issue when operational permit given for Plant

SOLICITOR:

- Liens and Sheriff sales
- Lien policy- \$500.00 or 2 billing cycles will send for lien
- Send info on third street account to Adam to send letter acct#0080

Harry Fahnestock moved to adopt amendment to policies on delinquent accounts, John McNaughton seconded the motion, motion carries unanimously

OPERATIONS REPORT:

- CO&A is fulfilled, what was requested is done- Asset management plan software is in order and working
- Rod Nesmith- followed up- just waiting for permit to operate 2 Yrs under Innovative Technology permit then DEP will come back and issue other permit to operate
- Fickes Lane- Additional samples- contact chemical supplier- on site last week
- Revised Total coliform site plan, was sent in
- Quarterly report for SRBC due en of April, going to well sites and looked at conditions and made recommendations
- CCR is wrapping up and we can post on website and put note on billing referring them to website
- Leak at Fickes- bottom of line was split- going to put wrap around but was afraid it would damage further- we cut a 41/2' section of pipe- was cast iron and not treated, was highly tuberculated
- Dean Miller suggested we clean pipe and flush pipe out, need to replace pipe and suggests HDPE.
- Jerry Robinson explains 600' could be done in 2 days and can do it ourselves- can give temporary service- will only be out 2-3 days
- Put valve in at end of street at school- 5th street brought up and hooked onto fickes Street – put T valve and cap

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

John McNaughton moved to approve the bills for April Jerry Robinson seconded the motion, motion carries unanimously

Jerry Robinson moved to approve minutes of March 2016, John McNaughton seconded the motion, motion carries unanimously

BOARD COMMENTS

- Operator position still open, still have communications with person interested
- Open board position- 2 people have in mind need to talk to them about board position
- Reservoir- pins for easement, need to see where they are, discussed reservoir with Howe Township but have not heard back
- Letter in computer referring to accident on bridge but cannot access
- Quality is to come in and do service on computer for SCADA
- Meters – need to take 10 oldest meters and test them, see where they are, if they pass stay with them, if not replace all meters within same age group
- Vehicle should be taken care of also- John McNaughton suggests we need another vehicle that would make it up the lanes

John McNaughton moved to adjourn meeting at 8:02 p.m., Harry Fahnestock seconded the motion, motion carries unanimously