

**The Municipal Authority of The Borough of Berlin
700 North Street, Berlin, PA 15530**

Regular Meeting

May 10, 2023 - @ 7:00 p.m.

Approved and Official Minutes

The meeting was called to order by Chairman C. Scott Miller

Council Attending:

C. Scott Miller - Present

Bryan Walker - Present

Charles Rhodes Present

Marshal Engleka – Present

Dale Miller – Present

Other Attending – Chet Cyga, Water System Solutions, Inc., Jeremy Broadwater, and Traci Horning, Municipal Authority Assistant Secretary/Treasurer.

Motion by Charles Rhodes, seconded by Marshal Engleka, to approve the April 12, 2023, Municipal Authority minutes. Motion carried.

Motion by Charles Rhodes, seconded by Dale Miller, to approve the Treasurer’s Report for the period of April 11, 2023, to May 8, 2023. Motion carried.

Motion by Charles Rhodes, seconded by Marshal Engleka, to approve The Easement between the Municipal Authority of Borough of Berlin and Pennsylvania Electric Company 76 South Main Street, Akron, Ohio 44308 for an easement and right-of-way for a strip of land being ten (10) feet wide, lying five (5) feet on each side on Parcel Number S08-010-030-00. To install, construct, inspect, operate, replace, repair, patrol, maintain and remove in underground within the easement area on the premises such cables, wires, pipes, conduits, service pedestals, sub-surface transformers, transformer pads, service hand-holes and other usual fixtures. For an amount of \$3,750.00. Motion carried.

Chet Cyga gave an update on the various things being done.

Industrial Services Solutions Chicago Model VPMLMC-6 has been installed.

Industrial Service Solutions Wemco Model 4 X 4 C has been taken out and being repaired. Used to pump sludge. Not given a date to when it’s going to be done.

TheMeterGuy LLC for the remote monitoring system. Communication between Well 9 and Well 10 have no signal may need to put an antenna up to communicate between the wells.

Excelsior Blower System removed the one blower and motor to determine the damage from wear. Estimate to for parts & labor for repair is \$31,896.00.

Motion by Marshal Engleka, seconded by Dale Miller, to approve the repair estimate from Excelsior Blower Systems of 331 June Avenue, Blandon, PA 19510 for parts & labor for repair of the blower and motor in the amount of \$31,896.00. Motion carried.

Probe in Well 10 had to be pulled out cleaned and replaced back into the well. There is no calibration on the probes. Probe works but not reading correctly. Quote from Luke Thomas in the amount of \$2,400.00 for new probe, install and previous trips.

The sewer treatment plant roof is leaking need to contact Gary Will to see if interested in repairing the leaks. Need to get an estimate for a new rubberized roof.

Daily Water Withdrawal/Instream Flow Requirement for the Municipal Authority had an average of 58,766 gallons of water a day for the month of April 2023.

2022 Annual Drinking Water Quality Report certification form needs filled out, signed and dated when the report has been distributed to all water customers. Report needs return to Ed Galovich of the DEP.

Source Water Protection Technical Assistance Program work plan needs signed and returned to Kurt Wagner.

All mowing has been done at the wells and facilities.

Water and Waste Water to do list (areas of concern) has been presented to the board.

The three parts that were damaged from the power surge at the well site will need to be ordered.

DCED Annual Report for August 1, 2021, to July 31, 2022, is due. Waiting on Joe Pison from Friedline Pison & Co to complete.

Lead line update for Main Street have 4 more to go.

PennVest is offering to cover costs of inventory of the lead lines in the means of a loan, grant or both combined. No construction can start without the approval. Need to get a total and inventory of supplies of all lead lines then submit an application to determine how the cost will be paid by.

Snyder of Berlin Lagoon results and the WWTP Effluent Lab Results up to April 26, 2023, has been presented to the board.

DEP Drinking Water News for April 2023 was handed out to read.

PA Rural Water training papers have been handed out.

Motion by Bryan Walker, seconded by Charles Rhodes, to approve payment of pending and previously paid bills of the general fund, water system, and sanitary sewer system for the period of April 11, 2023, to May 9, 2023. Motion carried.

Motion by Marshal Engleka, seconded by Dale Miller, to approve payment of pending USDA Annual Statement of Loan Account (payment to loan for the water line) in the amount of \$47,072.00 due June 15, 2023.

An update of various issues that happened in the last month.

Jason Cornell, Jim and Kerrie Broderick, Larry Gardner came to the meeting at 8:30 p.m to discuss the private water line from the Berlin Alliance Church to Iron Mountain Training Center.

Next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for July 12, 2023, beginning at 7:00 p.m.

At 9:45 P.M. a motion was made by Bryan Walker, seconded by Dale Miller to adjourn this meeting. Motion carried.

Traci Horning

Submitted By: Traci Horning, Assistant Secretary/Treasurer