

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

Regular Meeting

June 14, 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., Gary Leister, The EADS Group, Bret Horning, Robert Spochart, and Traci Horning, Municipal Authority Assistant Secretary/Treasurer.

Motion by Marshal Engleka, seconded by Charles Rhodes, to approve the May 10, 2023, Municipal Authority minutes. Motion carried.

Motion by Bryan Walker, seconded by Dale Miller, to approve the Treasurer's Report for the period of May 9, 2023, to June 12, 2023. Motion carried.

Gary Leister, stated Whitehorse Road & Stadium Street Water line punch list from the contractor has been completed. Each item/area has been visited and observed the work was completed. EADS will move forward to close out with Kukurin and request for final payment. One year warranty period will expire September 16, 2023. DEP Comprehensive Monitoring Plan – Revised CMP package prepared and ready for submission to DEP. Well 6 application is completed and ready for submission.

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

Industrial Services Solutions Chicago Model VPMLMC-6 pump #1 was installed. Pump #2 was removed and taken for evaluation.

Motion by Charles Rhodes, seconded by Bryan Walker to approve the Industrial Service Solutions Invoice for parts, labor, pick up/delivery and freight of the Chicago Model VPMLMC-6 pump in the amount of \$18,936.00. Motion carried.

Industrial Service Solutions Wemco Model 4 X 4 C waiting for parts to repair. Used to pump sludge.

TheMeterGuy LLC for the remote monitoring system. Communication between Well 9 and Well 10 have been readjusted, recalibrated and is working now.

Excelsior Blower System removed the one blower and motor. The parts have been ordered.

Motion by Bryan Walker, seconded by Marshal Engleka, to approve the estimate for the Toshiba 150 HP 495TS Frame ODP Model B1502VLG3UM from Excelsior Blower Systems of 331 June Avenue, Blandon, PA 19510 for parts & labor for repair of the motor on the blower package in the amount of \$3,592.00. Motion carried.

Motion by Bryan Walker, seconded by Marshal Engleka, to approve the estimate for the Well #10 probe from Thomas Electrical System LLC of 1794 Saylor School Road, Boswell, PA 15531 for trouble shoot probe, pull probe, for installation new probe, test, verify operation in the amount of \$2,400.00. Motion carried.

The sewer treatment roof needs to be replaced, waiting on estimates to see if needs bided out.

Daily Water Withdrawal/Instream Flow Requirement for the Municipal Authority had an average of 78,206 gallons of water a day for the month of May 2023.

Source Water Protection Technical Assistance Program application is still being worked on. Needed the longitude and latitude of the springs and wells.

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

Boose Spring cattle gate needs to be fixed or replaced. After a discussion all 3 gates need to be fixed or replaced.

SRBC will issue invoices for the 2024 Annual Compliance and Monitoring Fee around July 12, 2023.

Susquehanna River Basin provided an update on the low flow conditions due to the extended dry weather.

Compliance notice from the DEP for failure to monitor or reports results dated June 1, 2023. Asbestos monitoring was to be done at the entry point. This was done with the SOC sampling, but DEP wanted done single. Bottles were ordered and will be submitted next week.

Penelec/American Power and Gas bill for Whitehorse Road. Electric rates for American Power and Gas are extremely high compared to Penelec. See about switching to lower electric rates.

Motion by Bryan Walker, seconded by Marshal Engleka, to approve the switching from American Power and Gas to Penelec for the lower electric rates. Motion approved.

Snyder of Berlin manhole and dirt bank along RT 160. April and June, the manhole is backing up and causing issues. Had Pyles come and pump the manhole out to clear out backup. Darr Construction to come and see why the bank area is wet. Wait and see what Darr Construction finds as the water problem.

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 last one was done this week.

Snyder of Berlin Lagoon results and the WWTP Effluent Lab Results up to May 30, 2023, has been presented to the board.

American Tower Corporation Lease Agreement presented a request to change tax language and annual rental for additional rental. After discussion among council decision is to leave the current lease in place.

PA Rural Water training papers have been handed out.

Motion by Marshal Engleka, seconded by Bryan Walker, to approve payment of pending and previously paid bills of the general fund, water system, and sanitary sewer system for the period of May 9, 2023, to June 12, 2023. Motion carried.

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 9:10 P.M. a motion was made by Bryan Walker, seconded by Scott Miller to adjourn this meeting. Motion carried.

Traci Horning

Submitted By: Traci Horning, Assistant Secretary/Treasurer