

Union City Municipal Authority p2519
29 South Main Street, Union City, Pa
December 9, 2010

The regular meeting of the Union City Municipal Authority was called to order at 5:00 on December 9, 2010. Those in attendance were board members: Thelma Morgan, Dustin Kolaja, Louie Johnson, Mike Wienczkowski and Nathan DeSimone. Solicitor - Tim Wachter, Engineer - Gus Maas, Operations Manager - Terry ShROUT and Administrative Assistant - Laurie Galinsky. Guests: Nancy Brumagin, Judy Lewis, Larry & Pat Miller.

With all members of the board having copies of the Nov. 11, 2010 meeting minutes, Louie Johnson questioned Mike Wienczkowski about the questions and remarks he made at November's meeting, in regards to the minutes from October's meeting, a meeting he (Mike) was not present at. Discussion followed. Louie made the motion to approve November's minutes, seconded by Nathan. All in favor, motion carried.

The floor was opened for public comments. There were none.

MANAGER'S REPORT:

- Terry reported that Bob Glenn had been in contact with him about his having a key to the Authority's building at the "Alley". The Lions Club uses it to test their Christmas Light every year. Bob wanted to make sure that it was still OK to do this.

- Bids were received for the demolition of the former Administration building:
 - Rohrer Trucking of Waterford, PA bid \$9,775.00.
 - XL Excavating of Erie, PA bid \$13,300.00.
 - Cambria Contracting of Lockport, NY bid \$69,000.00.The Manager recommended we award the bid to Rohrer Trucking. He had met on-site with all of the prospective contractors and was impressed with Bob Rohrer's initial suggestions on how he would approach taking down the building. It was much in agreement with our Engineer's report on how to dismantle the building, and he had not yet even read that Engineering report.

- Mike wanted to know what we plan on doing with the property after the demolition; are we looking forward to buying another property? Some discussion followed.

- Terry gave an update on the search for an alternative water source. He passed out copies of the latest report from Moody's. Projected (likely) geology in the area looks encouraging. Next phase is to do the test boring to confirm if the projected geology (sand & gravel) is in fact, present at the site. Moody wanted to test bore three sites to assess the profile of what appears to be a filled glacial valley. Cost is approximately \$2250.00 per test hole. Terry asked to add a third test site to the motion for two sites that was made at the October 14th meeting.

- Terry passed out the Proposed Budget for 2011. No rate increase to be made at this time. He mentioned that we may need to revisit a rate increase depending on how our project scheduled changes throughout the coming year.
- Terry asked for approval of the Manager's Job Description that had been tabled at a previous meeting, at this meeting.
- Louie asked about Tarbell's situation at 32 Atlantic. Terry informed us that the problem was resolved by including the repair of Tarbell's sewer lateral with the repair of our sewer main where it connected. The contractor, Amendola, had obviously broken the line during a storm sewer replacement project for the Borough, but paid the Authority's costs to make the repair and fully reimbursed Tarbell for their costs.

ENGINEER'S REPORT:

Gus passed out copies of our Consent Order's "compliance plan" that is due by the end of the year, for Disinfection ByProducts. The plan outline was two pages long and Gus reviewed it in detail with everyone.

SOLICITOR'S REPORT:

Tim reported that he had nothing until the executive session.

TREASURER'S REPORT:

Members reviewed the report. Mike made the motion to approve and Nathan seconded. All in favor, motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Louie made the motion to approve the Managers Job Description, Thelma seconded, all in favor, motion carried.
- Thelma thanked Louie Johnson for his service to the Board. Louie offered his services in the future if needed. Bill Hinkle will be the new Board member starting in January.
- Louie made the motion to approve the Draft Budget, Mike seconded. All in favor, motion carried.
- Dustin made the motion to approve Rohrer Trucking for the demolition of the former Administration building at \$9775.00, Louie seconded. All in favor, motion carried.

- Mike made the motion to approve the drilling of a third test hole, Louie seconded. All in favor, motion carried.
- Louie asked for "Think Safety" signs to be put up at the plants. Terry mentioned that we now have a laminator and we can make our own.
- Louie also asked that the entire staff be complimented on the job done during the fire at Ethan Allen that occurred on December 2nd.

Louie made the motion to adjourn the meeting, Dustin seconded. All in favor, motion carried. Meeting was adjourned at 6:18.

Executive Session requested by Wachter followed for the purposes of Personnel. No actions to follow.

Next meeting is scheduled for January 13, 2011.

Thelma Morgan, Board chairman

Louie Johnson, Secretary