

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, MAY 19, 2008 AT 7:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:30 P.M. by Chairperson Kathleen Schaeffer.

MEMBERS PRESENT

Bruce Conrad, Jeff Marley, Kathleen Schaeffer, and Donald Beamesderfer were present. Solicitor Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider, and Administrator Barbara Henry were also present. Dale Waltman was unable to attend.

PUBLIC INPUT

Mr. Russ Brown had been invited to attend this meeting by the Authority to explain the services provided by the company he represents, Utility Service Company. Primarily, the company provides a planned, preventive maintenance program for water storage tanks. Mr. Brown highlighted the details of the program and the options available to the Authority. The Authority will review the information and make a decision at a later time.

APPROVAL OF MINUTES

Jeff Marley made a motion seconded by Bruce Conrad to approve the minutes from the April 21, 2008 regular meeting as submitted. MOTION passed.

TREASURERS' REPORTS

Bruce Conrad made a motion seconded by Jeff Marley approving the treasurer's water and sewer reports for April 2008. MOTION passed.

BILL'S PAYABLE

A motion was made by Bruce Conrad and seconded by Don Beamesderfer to approve the disbursements as follows: water fund disbursements for the period of April 22, 2008 – May 19, 2008 totaling \$ 28,403.28; sewer fund disbursements for April 22, 2008 – May 19, 2008 totaling \$ 52,751.04. MOTION passed.

ADMINISTRATORS' REPORT

No report was submitted for this meeting.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss had nothing to discuss at this meeting.

AUTHORITY ENGINEER

Mr. Beers told the Authority that the City of Lebanon Authority (COLA) had accepted the proposal for the sale of the remaining sewer capacity at the price of \$300/EDU at their meeting on May 12, 2008. The flow rate will be 262.5 gallons per EDU; the same rate this Authority purchased them for with the trended cost factored in. Mr. Beers contacted Steckbeck Engineering to ask for a proposal to review the sewer tapping fee for Cornwall. Mr. Steckbeck verbally submitted a not to exceed fee of \$600. The Authority will offer the EDU's to developers with approved plans for \$3,800.00. Steckbeck's study will be needed for the developers to make an informed decision. A motion was made by Bruce Conrad and seconded by Jeff Marley to engage Steckbeck Engineering to review the sewer tapping fee. MOTION

passed.

The City of Lebanon Authority, at the same meeting, approved the reimbursement of the legal fees from Hawke, McKeon, Sniscak and Kinard to those municipalities that supported COLA. The reimbursement will be in the amount of 50% of cost incurred and will be dispersed by Solicitor Wolf.

Mr. Beers reported that COLA tabled any decision regarding water break usage fee discounts until their June meeting.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

After some discussion, a motion was made by Bruce Conrad with a second from Jeff Marley to accept the water and sewer report for the month of April. MOTION passed.

Mr. Rider explained that he had contacted Tony Louwerse and Ed Keener regarding the flow meter in Karinchville. The meter is not working properly and the Authority wanted to know their opinions on replacing the meter. If infiltration becomes an issue, the K-ville meter will help isolate the inflow area. Bruce Conrad made a motion seconded by Don Beamesderfer to authorize the replacement of the Karinchville flow meter for the cost of \$8,100.00. MOTION passed.

Mr. Rider told the Authority that when he met with Mr. Walters at Karinch's Springhouse, Mr. Walters requested more money in the amount of \$1,170.00. This amount is \$400 over his original proposal. A motion was made by Bruce Conrad with a second by Jeff Marley to continue with the Springhouse cleanup by Walters for the not to exceed amount of \$1,170. MOTION passed.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Mrs. Schaeffer adjourned the meeting at 9:10 P.M.

Sincerely,

Barbara L Henry
Recording Secretary

