

HULMEVILLE MUNICIPAL WATER AUTHORITY
Meeting Minutes
February 24, 2020

The regular monthly meeting of the Hulmeville Municipal Water Authority meeting was held on the above date at the Borough Hall, 321 Main Street.

Authority Member's Present

Kurt Ludwig, President
Bert Wolfe
Joe Nocito
Mike Wasson

Staff in Attendance

Dorothy Omietanski, Borough Secretary
Mike Whittaker, Licensed Water Operator
Sheri Wheeler, Water Reader Meter
Pat Slater, Water and Sewer Clerk

Authority Members Absent: Patricia Taggart

Staff Absent: none

Authority Members Late to Arrive: none

Guests in Attendance: Mayor Mahon

Call to Order: Mr. Ludwig called the meeting to order at 7:04 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Mr. Wolfe seconded by Mr. Wasson to approve the minutes of January 27, 2020; Motion passed with all in favor 4-0-0.

Bills: Mr. Ludwig presented the following bills to be paid: Carroll Engineering for \$1,503.50 and \$1,427.50, BCSWA water shut off \$100 (cost will be passed onto customer).

Motion made by Mr. Wolfe and seconded by Mr. Nocito to pay the bills; motion passed with all in favor 4-0-0.

Water and Sewer Clerk: no report

Water Meter Reader:

- Meter Replacement – BCWSA said they are all caught up with meter replacement, but according to Ms. Wheelers list they are not all caught up. They have completed 106 out of 282 residential meters. Ms. Wheeler will need to review the list.

Tele Video Inspection Work:

- Manhole Repair – Mobil Dredging came out and fixed the issue found by Sewer Specialty free of charge.
- Root Control – Carroll Engineering received a price of \$1.59 per pipe foot treated for root control. The work can be split into two jobs that will cost \$4,100 and \$3,350. A root intrusion is an additional cost of \$150 per lateral and there are 5 known root intrusions so an additional \$750 will be added to the price
- Injection Grouting – Carroll Engineering reported that the injection grouting is warranted for 60 years and costs a quarter of the price of lining the pipes. Sewer Specialty can complete the work without a bid.
- Air Testing Joints – If the borough agrees to air testing the joints before work is done Sewer Specialty will offer a better price than the \$1,000 originally quoted for joint repair.
- Lining Pipes – Carroll Engineer said the Authority could piggy back onto an already existing bid with BCWSA for the lining work. The original price given to complete the work was \$9,076, however if we go with BCWSA bid price it would be lowered to \$6,651.

Licensed Water Operator: no report

Water Shut Off Policy:

- Water Shut Offs – Two customers water was shut off, one by mistake and the other did pay and the water was turned back on. Mr. Ludwig will reevaluate the status of the accounts quarterly. Only one new account was added to the list, and they have paid half of the outstanding bill.

Stormwater:

- MS4 Questionnaire – Mayor Mahon reminded everyone to complete and turn in their MS4 educational questionnaire for 2020.
- Storm Drain Cleaning – Mayor Mahon discovered that BCWSA can no longer clean the Boroughs storm drains. She will have to bid the work.

Correspondence: none

Old Business:

- Work Session Meeting – A work session meeting will be held on 3/9 7:00 pm to discuss the budget. Ms. Slater would like money for a new printer to be placed in the budget.
- Black Property – The Black property was sold. The Authority is prepared should the buyer develop the property. Currently the Borough has all requested EDU's released. Mr. Ludwig said the Borough has 85 EDU's approved.
- Penndel Borough – Penndel Borough requested a permit for some pipe work. After investigation there is no permit necessary for the work they are doing. The work is on existing lines that run behind the Shore Club and Hopewell Court.

The meeting was adjourned at 7:51 pm; motion made by Mr. Nocito seconded by Mr. Wasson; carried 5-0-0.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary