HULMEVILLE MUNICIPAL WATER AUTHORITY Meeting Minutes May 18, 2020

The regular monthly meeting of the Hulmeville Municipal Water Authority meeting was held on the above date via Zoom. This meeting was advertised in the Courier Times, and notice was posted at Borough Hall.

Roll call was taken by Dorothy Omietanski

Authority Member's Present

Kurt Ludwig, President Bert Wolfe Patricia Taggart Mike Wasson <u>Authority Members Absent:</u> Joe Nocito

Staff in Attendance

Dorothy Omietanski, Borough Secretary Pat Slater, Water and Sewer Clerk Sheri Wheeler, Water Reader Meter Bob DeBias, Solicitor

Staff Absent: Mike Whittaker, Licensed Water Operator

Authority Members Late to Arrive: none

Guests in Attendance: none

<u>Call to Order</u>: Mr. Ludwig called the meeting to order at 7:02 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Ms. Taggart seconded by Mr. Ludwig to approve the minutes of April 27, 2020; Motion passed with all in favor 4-0-0.

Bills: No bills to be paid this month

Water and Sewer Clerk: No report. No calls have come in from customers regarding not being able to pay their bill due to being unemployed. Mr. Ludwig will be meeting with Ms. Slater regarding second quarter billing and how payment plan customers are doing with regards to payments.

Water Meter Reader: No meter replacements are currently taking place.

Correspondence: none

Old Business:

- Work Scheduled for March Mr. Ludwig touched base with Mr. Hartman from Carroll Engineering and the companies scheduled from March to do work are ready to go. The work includes the lateral grout repairs, and the root intrusion phase 1. Mr. Ludwig will tell Mr. Hartman to proceed with the work.
- Paving of Main Street PennDOT was scheduled to repair two manholes when they repave Main Street. Mr. Wheeler has been trying to get a firm date from PennDOT as to when the roads will be done and so far, he has received conflicting information. Mr. DeBias told the Authority there may be more information announced at tomorrows Council Work Sessions.

The meeting was adjourned at 7:25 pm; motion made by Mr. Wolfe seconded by Mr. Wasson; carried 4-0-0.

Respectfully Submitted

Dorothy Omietanski, Hulmeville Borough Secretary