

**HULMEVILLE MUNICIPAL WATER AUTHORITY**  
**Meeting Minutes**  
**October 26, 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  
Mike Wasson  
Patricia Taggart

**Staff in Attendance**

Dorothy Omietanski, Borough Secretary  
Bob DeBias, Solicitor

**Authority Members Absent:** Joe Nocito

**Staff Absent:** Mike Whittaker, Licensed Water Operator, Pat Slater, Water and Sewer Clerk and

**Authority Members Late to Arrive:** Sheri Wheeler, Water Reader Meter

**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 Ms. Taggart seconded by Mr. Ludwig to approve the minutes of September 28, 2020; Motion passed with all in favor 4-0-0.**

**November Meeting:** November 23, 2020 meeting will be held by Zoom. Ms. Omietanski will advertise the meeting in the Courier Times and post at Borough Hall.

**Motion made by Ms. Taggart and seconded by Mr. Wolfe to hold November 23, 2020 Authority meeting via zoom; motion passed with all in favor 4-0-0.**

**Motion made by Ms. Taggart and seconded by Mr. Wolfe to buy another one month Zoom for November meeting not to exceed \$16; motion passed with all in favor 4-0-0.**

**Water and Sewer Clerk:** no report

8:45pm Sheri Wheeler arrived

### **Water Meter Reader:**

- Meter Replacement – BCWSA are replacing meters.
- Meter Reader – Ms. Wheeler has not heard back yet regarding transferring to cell phone for meter reading.

**Bills:** Mr. Ludwig presented the following bill to be paid: Wood and Floge \$297.50 and Sewer Specialties \$10,666.35

**Motion made by Ms. Taggart and seconded by Mr. Wolfe to pay the bill; motion passed with all in favor 4-0-0.**

**Correspondence:** none

### **New Business:**

- Meeting Schedule – Mr. Ludwig emailed everyone the meeting schedule for 2021.

**Motion made by Mr. Ludwig and seconded by Ms. Taggart to approve the 2021 meeting schedule with one change to work session meeting 7/12 moved to 7/19; motion passed with all in favor 4-0-0.**

### **Old Business:**

- Main Street Paving – The paving and manhole repairs on Main Street will not be completed this year.
- Sewer Specialties – Sewer Specialties completed their grout work on most of the sewer system. The same time the system was being worked on the owners of 400 McKinley reported a sink hole in their front yard. After inspection of the hole by Carroll Engineering, Carroll Engineering concluded that the hole was not caused by the work completed on the sewer lines. Carroll Engineering did note that the hole is very near the resident's lateral, and that could be the issue causing the sinkhole. Mr. Ludwig explained the finding to the resident, and told them to contact him should they have any further concerns. He has not heard back from them to date. Sewer Specialties completed all their work but one item. There is a repair on Trenton Rd close to the traffic light that would require coordination with PennDOT as well as traffic control to complete. Mr. Ludwig will push the work back to next year and include it with the pipe lining in the same area. Combining the work to be completed at the same time will save the Borough money in traffic control. Neither repair is a major repair in that both are preventive and can wait until next year.
- Subdivision 307 Main St – Mr. Ludwig did complete the request from the homeowner regarding the EDU connections. A letter was received stating that the owner did not qualify for the interceptor due to system capacity issues. The letter went to the homeowners' engineer. After several questions were raised, Mr. DeBias advised Mr. Ludwig to send a copy to Carroll Engineering.

**The meeting was adjourned at 7:55 pm; motion made by Mr. Wolfe seconded by Mr. Wasson; carried 4-0-0.**

Respectfully Submitted

Dorothy Omietanski,  
Hulmeville Borough Secretary