

HULMEVILLE MUNICIPAL WATER AUTHORITY

**Meeting Minutes
November 23, 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
Sheri Wheeler, Water Reader Meter
Pat Slater, Water and Sewer Clerk

Authority Members Absent: Joe Nocito

Staff Absent: Mike Whittaker, Licensed Water Operator

Authority Members Late to Arrive: none

Guests in Attendance: Tom Wheeler

Call to Order: Mr. Ludwig called the meeting to order at 7:05 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 October 26, 2020; Motion passed with all in favor 4-0-0.

December Meeting: Authority members agreed to cancel the December meeting.

January Meeting: January 25, 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 cancel the December 28, 2020 Authority meeting and hold the next Authority meeting on January 25, 2021 via zoom; motion passed with all in favor 4-0-0.

Motion made by Mr. Ludwig and seconded by Ms. Taggart to buy another one month Zoom for January meeting not to exceed \$20; motion passed with all in favor 4-0-0.

Water and Sewer Clerk:

- Audit – Audit will be completed Wednesday

Water Meter Reader:

- Meter Reader – Next meter reading will be done 12/1
- Cell Phone Conversion – Ms. Wheeler continues to request an email with a quote to convert to cell phone for meter reading. Still has not received the email.
- 6 Michelle Court – Received a bill for Michelle Court regarding a meter install. The bill charged for installation, However the owner confirmed that their plumber made the installation. Mr. Ludwig will call BCWSA regarding the bill to get it adjusted.

Bills: Mr. Ludwig presented the following bills to be paid: Carroll Engineering \$2,968.00 and Sewer Specialties \$4,932.09.

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

Correspondence: none

New Business:

- Fire Hydrant Flushing – Mr. Ludwig will contact William Penn Fire Company to see if they would be willing to flush the fire hydrants in the Borough.
- Authority Position – Mr. Ludwig will reach out to Joe Nocito to determine if he plans to continue to serve as an Authority member or if Mr. Ludwig needs to find someone else to fill the position starting in January.
- BCWSA Billing – Mr. Ludwig asked if anyone knew what the 4 bills that the Authority receives from BCWSA each billing cycle were for. Two of the bills always show a 0 balance. Mr. Wheeler explained that they are the master meters and the two that are 0 are the secondary meters used as back up to the main meters.

Old Business:

- Water to Sewer Ratio – The billing for September shows the water to sewer ratio at 84%.
- Budget Accounts – Mr. Ludwig stated that most of the budgeted customers have been making their month payments.

The meeting was adjourned at 7:45 pm; motion made by Ms. Taggart seconded by Mr. Wolfe; carried 4-0-0.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary