

HULMEVILLE MUNICIPAL WATER AUTHORITY
Meeting Minutes
September 26, 2022

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

Authority Member's Present

Kurt Ludwig, President
Patricia Taggart
Bert Wolfe
Mike Wasson
Joe Nocito

Staff in Attendance

Bill Wheeler, Borough Manager
Dorothy Omietanski, Borough Secretary
Sheri Wheeler, Water Meter Reader
Pat Slater, Water & Sewer Clerk

Authority Members Absent: none

Staff Absent: Bob DeBias, Solicitor and 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; all those present joined in the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Mr. Wasson seconded by Mr. Nocito to approve the minutes of August 22, 2022; Motion passed with all in favor 5-0-0.

Water and Sewer Clerk:

- Bills – Third quarter bills are being sent out Friday.
- Flyer – Kurt working on a one third sheet insert regarding the sewer cap inspection program that Pat will stuff with the bills.

Water Meter Reader:

- Meter Replacement – Kurt spoke to Steve Hartman regarding the meter replacement contract with Rio. Steve called Rio and they explained that they are having a supply issue with the meters and are waiting for the meters to arrive.
- Meter Reading – Thanks to Patricia Taggart and Tom Wheeler who assisted Sheri Wheeler with the meter readings.

Water Operator Report: no report

Bills: Mr. Ludwig presented the following bill to be paid:

- Carroll Engineering \$1,403.38
- Mr. Rehab LLC \$28,563.50

Motion made by Ms. Taggart and seconded by Mr. Wolfe to pay the bills; motion passed with all in favor 5-0-0.

Correspondence: none

New Business:

- Change of Addresses – Bill Wheeler will be sending letters regarding change of address for 520 Main and 111 Green St and adding a new address at 309 Main St. Bill Wheeler will keep Pat abreast of the changes.

Old Business:

- Lining Project Status – The final cost was lower than the expected increase.
- Payment Plan Agreements – All accounts have been resolved by either being paid in full or placement on a payment plan except 856 Birch Ave who still owes \$1,300. Mr. DeBias had a conversation with the residents' lawyer to explain the issue regarding the sewer bill at 856 Birch Ave.
- Water Shut Off Postings – The address at 210 Pennsylvania signed a payment plan in July and already missed a payment. Kurt Ludwig posted the water shut off at the property last Monday. This coming Monday is the scheduled shut off date.
- Water/Sewer Flow Data July – The sewer flow for July was 56% of the water consumption rate.
- Operating Balance – Currently the Authority has \$53,000 in its operating account after the \$20,000 transfer to PLGIT. Pat also just added \$15,000 she has collected from past due accounts. Kurt stated if the Authority continues to deposit \$20,000 a year in three years the PLGIT account will be back to where it should be.

The meeting was adjourned at 7:45 pm; motion made by Ms. Taggart, seconded by Mr. Wolfe; carried 5-0-0.

Respectfully Submitted

Dorothy Omietanski
Hulmeville Borough Secretary