

HULMEVILLE MUNICIPAL WATER AUTHORITY

Meeting Minutes

September 23, 2024

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

Doug Harris, President

Mike Wasson

Dennis Mitchell

Staff in Attendance

Dorothy Omietanski, Borough Secretary

Sheri Wheeler, Water Meter Reader

Authority Members Absent: Mike Whittaker, Licensed Water Operator, Patricia Taggart, Vice President and Joe Nocito

Staff Absent: Pat Slater, Water & Sewer Clerk

Staff on Zoom: Bill Wheeler, Borough Manager

Authority Members Late to Arrive: none

Guests in Attendance:

Call to Order: Mr. Harris called the meeting to order at 7:01 pm; all those present joined the Pledge of Allegiance.

Public Comment: none

Minutes:

Motion made by Mr. Mitchell seconded by Mr. Wasson to approve the minutes of August 26, 2024; Motion passed with all in favor 3-0-0.

Water and Sewer Clerk:

- Payment Plan Update – Ms. Slater told Ms. Wheeler that she received information that the Banks account should be paid in full sometime in November.

Water Meter Reader:

- Meter Replacement Project – There are a total of 18 meters left to replace. Sheri Wheeler is going to send out certified letters by 10/1 giving a deadline of 10/25 to contact her regarding getting the meter replaced. They need to provide an installment date for when the work will be completed. At the next Authority meeting a decision can be made regarding shut off notices to anyone who does not respond. There was a total of 185 meters ordered for the project and 161 were installed.

- Issue Robinson Account – June Robinson’s most recent water reading was very high. She had Mr. McKairnes come to her home and investigate for leaks. None were found. She does have a new meter that was installed a few years ago.

Water Operator Report:

Treasurer’s Report: Treasurer's Report for September 23, 2024, was made available for inspection:

- **Sewer Fund** Balance as of September 23, 2024: \$75,963.58
Expenses Totaled: \$23,983.83
Income Totaled: \$7,445.61
Sewer Fund Balance as of September 23, 2024: \$59,425.36
- **Sewer PLGIT Fund** as of August 26, 2024: \$264,048.12
Expenses Totaled:
Income Totaled: \$1,138.23
Sewer Fund Balance as of August 25, 2024: \$265,186.35

Bills: Mr. Harris presented seventeen bills to be paid for September.

Motion made by Mr. Mitchell and seconded by Mr. Wasson to pay the bills dated 9/20/24; motion passed with all in favor 3-0-0.

Correspondence: none

Unresolved Business: none

New Business: none

The meeting was adjourned at 8:02 pm; motion made by Mr. Wasson, seconded by Mr. Mitchell; carried 3-0-0.

Respectfully Submitted

Dorothy Omietanski

Hulmeville Borough Secretary