

**HULMEVILLE MUNICIPAL WATER AUTHORITY**

**Meeting Minutes**

**November 25, 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

Patricia Taggart, Vice President

Dennis Mitchell

Mike Wasson

Joe Nocito

**Staff in Attendance**

Dorothy Omietanski, Borough Secretary

Bill Wheeler, Borough Manager

Sheri Wheeler, Water Meter Reader

Pat Slater, Water & Sewer Clerk

**Authority Members Absent:** none

**Staff Absent:** Mike Whitaker, Licensed Water Operator

**Authority Members Late to Arrive:** none

**Guests in Attendance:** none

**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. Nocito to approve the minutes of October 28, 2024; Motion passed with all in favor 4-0-0.**

**Water and Sewer Clerk:** no report

**Water Meter Reader:**

- Water Line Break – The homeowner at 517 Lincoln Ave dug at their house without contacting PA One Call and hit their water line. Bill Wheeler said that what happened would not have been prevented by calling PA One Call because it was too close to the house. BCWSA was called and they found the shut off valve and turned the water off. If BCWSA bills the Authority that cost should be passed on to the homeowner.
- Water Meter Replacement – There are 14 meters left to replace. Ms. Wheeler did confirm with BCWSA that they would replace the meters. She just needs to coordinate the meter replacement with each customer.
- Munibilling – Munibilling is increasing their rate 2.6% starting in January.



**Authority can proceed regarding the two large overdue accounts; motion passed with all in favor 4-0-0.**

- Sewer Cap Replacement Program – The Authority spent approximately \$70,000 to date for the meter replacement program and \$1,500 for training. The money spent was taken out of the ARPA program. There is still approximately \$35,000 left from ARPA that needs to be obligated before the end of the year. Council discussed using the funds to refurbish the playground and creating a master plan for the recreational field. Ms. Taggart feels very strongly that the money should be used to buy the sewer caps for the residents. Bill Wheeler explained that if the Authority wants to use the funds for the sewer caps a bill would need to be generated before the end of the year. The council planned on designating the funds at the Monday meeting. Bill Wheeler will call Carroll Engineering to get a price on the sewer cap replacement.

**New Business:**

**The meeting was adjourned at 8:14 pm; the motion made by Mr. Wasson, seconded by Mr. Mitchell; carried 4-0-0.**

Respectfully Submitted

Dorothy Omietanski

Hulmeville Borough Secretary