

HULMEVILLE MUNICIPAL WATER AUTHORITY

Meeting Minutes

December 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

Bill Wheeler, Borough Manager

Mike Whitaker, Licensed Water Operator

Authority Members Absent: Joe Nocito and Patricia Taggart, Vice President

Staff Absent: Pat Slater, Water & Sewer Clerk and Sheri Wheeler, Water Meter Reader

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. Wasson to approve the minutes of November 25, 2024; Motion passed with all in favor 3-0-0.

Water and Sewer Clerk: no report

Water Meter Reader:

- Water Meter Readings – Rio came to the Borough today and worked through the billing system issues. They made all the corrections to the software so that the meters read 4 digits. Sheri Wheeler, Pat Slater and Bill Wheeler attended the meeting. Sheri Wheeler is currently using her personal phone and a laptop at her house to complete the meter readings. The Rio software keeps the raw data and converts it to send it to Munibilling so it can be read.
- 653 Main St – The owner of 653 Main currently has an old well and cannot get public water connected. Aqua refuses to connect the property to the water system. The owner is now requesting to dig another well on the property. He would have to dig up 1.100 feet of state road to connect to public water in Hulmeville Borough. There is an Aqua fire

hydrant 300 feet from the property on the same side as the property but will not allow him to connect. Mr. Harris suggested the owner contact Frank Ferry's office regarding the issue.

Water Operator Report:

- Sanitary Inspection – Sarah Scheuritzel from the DEP is coming 12/27/24 to complete her inspection. She is meeting Mike Whitaker at Borough Hall at 10 am. She will visit the meter pits and take pictures.
- Lead and Copper Testing – Test kits will be distributed in 2025.

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

- **Sewer Fund** Balance as of November 26, 2024: \$92,614.95
Expenses Totaled: \$25,559.18
Income Totaled: \$7,538.66
Sewer Fund Balance as of December 23, 2024: \$74,594.43
- **Sewer PLGIT Fund** as of November 26, 2024: \$267,333.08
Expenses Totaled:
Income Totaled: \$999.58
Sewer Fund Balance as of December 23, 2024: \$268,332.66

Bills: Mr. Harris presented eleven bills to be paid for December. The Authority is questioning the bill from Munibilling for \$615.60 for the first quarter of 2025. The Authority believes the fee should be \$461.70. Before Diane McKairnes pays the bill for Munibilling to confirm the amount is correct and discuss with Bill Wheeler. Also, before paying the auditor make sure the report has been provided first.

Motion made by Mr. Mitchell and seconded by Ms. Wasson to pay the bills dated 12/19/24 with the above recommendations made first; motion passed with all in favor 3-0-0.

Correspondence: none

Unresolved Business:

- Overdue Accounts – Bill Wheeler sent out 10 letters and 2 accounts paid in full. Banks said they would pay their account in full by the beginning of December and they have not paid yet. Mr. Harris told Bill Wheeler to start the process on the account to have their water shut off.

New Business:

The meeting was adjourned at 7:36 pm; the motion made by Mr. Wasson, seconded by Mr. Mitchell; carried 3-0-0.

Respectfully Submitted

Dorothy Omietanski

Hulmeville Borough Secretary