

Hughesville Borough Water Authority

October 20, 2022

**Call meeting to order.** Dale Cahn called meeting to order at 2p.m.

**Roll Call** – Dale Cahn – P, Larry Dvorshock – A, Bill Edner – P, Don Young – P Johnny Whitaker – P. Also present were Public Works Supervisor Matt Deming, Water Operator Jeff May, Secretary Debbie Turnage, Sherry Young, Solicitor Scott T. Williams,

**Approval of Agenda.** Motion by Bill Edner to approve; second by Johnny Whitaker. Motion carried.

**Approval of Previous Meeting Minutes.** – September 15, 2022. Motion by Johnny Whitaker to approve; second by Don Young. Motion carried.

**Review of Financial Report.** The financial report was presented showing check numbers 1224 -1244 totaling \$54,260.03.

Checking Account balance	\$99,410.28
Investment Account balance	\$378,386.23
Wolf Township Loan	\$ 0
Muncy Bank Loan	\$800,000.00

Motion by Bill Edner to approve the report; second by Johnny Whitaker. Motion carried.

**Water Report** – in packet

**Old Business**

1. Project Updates: Blue Sky - Solicitor made amendments approved at August 18, 2022 meeting and sent to Tom Hess. No response at current time.
2. Tank - Grate in November and pour concrete in Spring of 2023. Amend change order in writing. No other bidders. Change order and date of completion. Sherry Young to check contract and confirm completion date on signed contract.
3. Moose - waiting on parts per Jeff May.
4. Liens – Eberlin Sherry Young changed account to Wilmington Savings. Correspondence by emails. Account is currently not paid.
5. DEP certified letter – Solicitor to compose a letter. Matt said corrections per meeting to start immediately.
6. North Industrial Chemicals, Inc. – Price changes discussed and Sherry Young suggested acquiring prices with another company Dale commented inquiry not a negative action.
7. Board member resignation letter – Don Young submitted resignation letter. Motion to accept by Bill Edner second by Johnny Whitaker. Motion carried with understanding Don Young is to remain on board until replacement is assigned.
8. Actual to Budget –
9. 2023 Budget – Discussion on budget and Sherry Young suggested a workshop.

**New Business**

**1. 2023 PMAA Active Authority Member Dues Schedule**

**Public Comment Period** – Sherry Young to return to work at office and to contact Deborah Turnage to sign checks until replacement is hired. Interviews to be scheduled.

**Executive Session/Adjournment** – Motion by Bill Edner to adjourn; second by Johnny Whitaker. Motion carried.

Debbie Turnage