

MABE Meeting Minutes April 24, 2018

In Attendance:

Absent:

Others In Attendance:

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) arrell *ibble
, ori #ifford
'osep Bolda-, . &draterra
#tep en /alis, %0 ! ot sc ild
+ arlotte *e 1an

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#te(e %egan, EEMA
'ac" #te\$art

Meeting called to order at 2:01p3

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PMAA ! regional) inner 5 Board 1e1 bers \$ill consider attending on Ma& 12, 20183) eadline to ! #6P is Ma& 7, 20183

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Escro\$ Outstanding for 8ua"er . o1es 5 + arlotte \$ill c ec" \$it +urt to see o\$ t is \$as boo"ed3 () * (+ 'oe \$ill send ,ori #ifford a draft of t e . &draterra In(ices before finali-ing to consider e0panding t e MABE account codes listing3 + arlotte \$ill as" PI! MA to split out t e Insurance , iabilit& b& propert&3

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A(erage dail& flo\$S are still ig 3 4o (iolations3 #e(eral PA One +alls co1 pleted3 9 e : tilit& ; ater Pu1p Motor failed and a ne\$ pu1p \$as ordered in t e a1ount of <1,=>23003 ! ic" as"ed #te(e %egan to c ec" t e #addler) r3 Pu1p station and to let) a(e "no\$ if t e difference in pu1p run ti1es indicate t at a pu1p station s ould be c ec"ed3) is" %ilter Acid +leaning 5 as been cleaned3 #te(e \$ill c ec" to see o\$ often t e dis" filter s ould be cleaned3 + e1ical %eed Pu1p . ousing 5) a(e as so1et ing in place3 #te(e \$ill c ec" to see if t e current fi0 is \$or"ing3 E?uip1ent In(entor& 5 4o update at t is ti1e3 ; ill c ec" \$it) a(e \$ en e returns3 Portable *enerator ! epair 5 9 e re@ored radiator as been pic"ed up and \$ill be reinstalled on %rida&3 E8 9an" +leaning 5 ! e(ie\$ed t e Mc*o(ern E8 9an" cleaning esti1ate3 'oe re(ie\$ed t e process for b&passing t e E8 tan" for cleaning3 . e suggested t at cleaning be done in t e su11er 1ont s \$ en flo\$S and ground \$ater are lo\$3 + arlotte discussed cleaning \$it Mc*o(ern and \$ill get a second ?uote fro1 %ranc En(iron1ental3 E8 9an" Pu1p ! epair Esti1ate 5 4e\$ pu1p as not been recei(ed3 4o update on t e repair at t is ti1e3 Blo\$er AB @; ill be installed on %rida& of t is \$ee"3

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Blo\$er Panel Bid) ocu1ent 5 . &draterra re(ie\$ed t e esti1ates recei(ed fro1 EEMA and Purestrea13 'oe, is electrical sub consultant and ! ic" ; eller of EEMA 1et at t e plant to de(elop a draft sc e1atic of \$ at t e operator feels is needed in t e blo\$er panel3 'oe feels t e actual cost 1a& actual& be ig er t an t e pre(ious esti1ates3 'oe \$ould li"e a 1eeting to discuss \$ at is actual& needed before de(eloping t e bid docu1ent3 'oe \$ill \$or" to get so1e dates fro1 is consultant on a(ailabilit& for a 1eeting3 A #eries Man ole ! epairs 5 #e\$er #pecialt& ser(ices \$ill be 1a"ing t e repairs late #pring&earl& #u11er as t e \$eat er \$ill be better for ad esion of t e products3

MABE Meeting Minutes April 24, 2018

Public Meeting Minutes - Quarterly Report - June 2018

Meeting Date: April 24, 2018 at 7:00 PM at the Board Room

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Agenda Item # 1 (01)

Water Meters - The water meters are scheduled to be installed on April 30th or May 1st. Items to be special ordered. (Private, Aerial Inspection Borough) discussion. Place order until action is taken by Borough. + Arlotte will for \$ard the sample ordinances and for 1st as collected to #tep en

Rules, #pecifications and)etails 5 4o furt er detail at t is point

Master +asting Agree 1 ent, ad 9ec !iser 8uote 5 4ot ing ne\$ to note until project begins

In (ices 5 ! ic" as"ed for 1 ore detail in future in (ices to include date of ser (ice, detailed ours, project na 1 e and associated costs and e0penses 3 'oe and ,ori \$ill sit do \$n to re (ie \$ t e . & draterra in (ices and projects and to e0pand t e coding s&ste 1 for engineering

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EEMA #er (ices Agree 1 ent 5 4o e0cuted cop& of t e agree 1 ent as been presented 3 ! ic" and + arlotte a (e as"ed for a 1 eeting \$it) a (e to re (ie \$ t e re (ised agree 1 ent

Honing (#A,) O 5 9 e co 1 1 ittee \$as recepti (e to t e c anges suggested 3 'oe \$ill re (ie \$ t e Honing portion to tr& to confir 1 t e correct sections are noted for suggested -oning c anges and + arlotte can t en for \$ard to t e +o 1 1 ittee

Plant Insulation 5 4o ne \$ acti (it& or preferred 1 et od to correct t is proble 1 as been identified

Plant ; ater +lai 1 5 9 ere is a good c ance t at Insurance \$ill pa& for t e e0ca (ation \$or" 3 ! e (ie \$ed #te (e ! ic" ers esti 1 ate to restore potable \$ater to t e plant and discussed t e possibilit& of connecting to Public #e \$er 3 ! ic" \$ill call Mr 3 ! ic" ers for clarification on t e ?uote

#ign for ; ; 9P 5 #ign is installed

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9reat 1 ent Plant Propert& 5 ! ic" spo"e to a de (eloper t at ad so 1 e ?uestions 3 #tep en s are t at an& bidding 1 ust be public and offered to pro (ide an outline of t e process at a future 1 eeting 3 9 e propert& s ould be appraised to deter 1 ine t e fair 1 ar"et (alue and a sur (e 1 a& be re ?uired 3 ; ill discuss again at t e Ma& 1 eeting

Meeting Adjourned: 8:40p

4e0t regular Board 1 eeting \$ill be on Ma& 27, 2018 at 2:00p at Boroug . all

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