

Wind Gap Municipal Authority
Minutes August 23, 2017

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The regular meeting of the Wind Gap Municipal Authority commenced at 7:00 P.M. Wednesday, August 23, 2017 at 578 Abel Colony Road. Members attending were Paul Levits, Ralph D. Stampone, Marguerite Mullin, Roger Bet and Randy Yordy. Russell Dieter, III, and John Barto, Jr. were absent. Also present were Attorney John Molnar, Terry Miklas, Sr., Plant Supervisor and Fred Courtright. Absent from the meeting were Robert Hahn and Council Liaison, Jeff Yob.

Approval of the Minutes:

The minutes of the July 26, 2017 meeting were approved on a motion by Paul Levits and a second by Randy Yordy. The motion carried.

Approval of Expenditures:

The list of unpaid invoices as of August 23, 2017 were presented to the Board for review. On a motion by Roger Bet and second by Marguerite Mullin to approve expenses totaling \$36,547.03 were approved for payment. The motion carried.

The list of Feasibility escrow invoices in the amount of \$2,323.39 were approved on a motion by Roger Bet and second by Randy Yordy. The motion carried.

There were no feasibility closeouts for the month.

The Authority owned investment were presented for review. No action was taken.

The financial report for the period ended July 31, 2017 was presented for review.

Plant Supervisor's Report:

The Plant Supervisor's report was distributed to the Board for review.

Operational Data for July, 2017 had flow rates averaging .546 MGD with a flow range of 0.383 to 1.481 MGD. The plants permitted capacity of 1.0 MGD was not exceed in July, 2017.

Total rainfall for July, 2017 was 8.40 inches. Total rainfall for 2017 is 31.81 inches.

Plant Supervisors report contained matters concerning plant operations and line maintenance repairs.

Plant Supervisor also reported on the following matters:

1. School District. Plant supervisor discussed the Pen Argyl Area School District with respect to work that needs to be done. They will have 30 days in which to complete the work prior to August of 2018. The Authority by a motion by Ralph

Stampone and second by Roger Bet, authorized a letter to be sent to the School District notifying them of this fact.

2. 227 South Broadway. The owner of 227 South Broadway will be given 60 days to provide remedial action as recommended by the Plant Supervisor. Action was taken to give the property owner 60 days to come into compliance, by motion of Roger Bet and a second by Marguerite Mullin. The motion carried.

Engineer's Report:

1. Wind Gap Logistics. There was a preconstruction meeting for Wind Gap Logistics. Both Terry Miklas and Fred Courtright reported on this.

2. Lab Reports. The Engineer reported that the lab reports were in EDMR for review by him.

3. Roosevelt Street. The Engineer reported that a Notice of Award and Notice to Proceed have been sent. There was a preconstruction meeting held on August 1, 2017 at 10:00 a.m. The Engineer also reported that shop drawings have now been received, reviewed and approved. The Engineer reported that construction is scheduled to begin on Monday, August 28, 2017.

Solicitor's Report:

John Molnar reported on the following matters:

1. 7th Street and Howanitz. Solicitor reported that the payment was made from the real estate sale on the sale of the Howanitz property on 7th Street.

2. Wind Gap Logistics. Solicitor reported that the consolidation deed was received.

3. Amendments to Rules and Regulations. Solicitor handed out the draft amendment to rules and regulations for everyone's review.

4. Spanky's Carwash. Solicitor reported that has been no communications on Spanky's Carwash. The last communication was that Spanky's attorney was looking to obtain the water company records.

5. Water's Edge. Plans have been received. The matter is on hold pending reimbursement of the feasibility account.

6. Ice Cream Store. Solicitor reported that he sent another letter out to the Ice Cream Store.

7. Detzi's Demolition. The Solicitor reported that a letter was sent to Detzi's

in regard to be given a deadline to take corrective action.

8. Bridge Development Partners, LLC and Erhardt Tract. The Solicitor reported that there has been activity in regard to Bridge Development and Erhardt Tract wanting to connect into the Authority's system. The Authority has advised both Bridge Development Partners, LLC and the owner of the Erhardt Tract that the Authority does not have capacity to cover additional areas of Bushkill Township.

Old Business:

Chairman Ralph Stampone reviewed the items on the Old Business agenda.

New Business:

Intergovernmental Matters. There was a discussion concerning communications between Wind Gap Borough and Plainfield Township. The Authority discussed and will explore setting up meetings with the President of Borough Council and the Zoning Officer. There will be a separate meeting with Plainfield Township Chairman, the Township Manager and Zoning Officer. Attending for the Authority will be the Chairman and designated representatives of the Authority selected by the Chairman.

Wind Gap Fire Company – Social Hall. There was a discussion about billing on Borough properties. This will be discussed at the next meeting.

Courtesy of the Floor:

Albanese & Grimes. Albanese was present at the meeting. They are requesting that it be on the agenda for the next month.

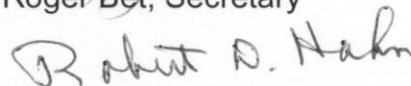
Adjournment:

On a motion by Roger Bet and second by Randy Yordy, the meeting was adjourned at 8:39 p.m. The motion carried.

The minutes of the August 23, 2017 meeting are presented for your approval.

Respectfully submitted,


Roger Bet, Secretary



Robert D. Hahn, Administrator