

SPRING TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
January 23, 2008
7:00 P.M.

The Regular Monthly Meeting of the Spring Township Water Authority of January 23, 2008 was called to order at 7:00 P.M. by Douglas Weikel, Chairman, followed by Pledge to the Flag.

Authority Members: Doug Weikel, Gary Catalano, Raymond Smith & Terry Horner
Solicitor: John Miller III
Supervisors: None Present
Township Manager: William MacMath – Not Present
Water Operator: Greg Yearick
Engineer: Andrew Johnson – Gwin Dobson & Foreman Inc.

RE-ORGANIZATION:

Meeting was turned over to Andy Johnson, Engineer.

Andy Johnson, Engineer, asked for nominations for Chairman for 2008. Gary Catalano reported he would like to nominate Doug Weikel as Chairman for 2008. Terry Horner second the nomination. Unanimously approved to have Doug Weikel as Chairman for 2008.

Andy Johnson, Engineer, asked for nominations for Vice-Chairman for 2008. Gary Catalano reported he would like to nominate Greg Myers as Vice-Chairman for 2008. Doug Weikel second the nomination. Unanimously approved to have Greg Myers as Vice-Chairman for 2008.

Andy Johnson, Engineer, asked for nominations for Secretary for 2008. Gary Catalano reported he would like to nominate Terry Horner as Secretary for 2008. Raymond Smith second the nomination. Unanimously approved to have Terry Horner as Secretary for 2008.

Nominations were closed and meeting was turned back over to Doug Weikel, Chairman.

HEARING OF VISITORS:

No Visitors.

ACCEPTANCE OF THE MINUTES:

It was on a motion of Terry Horner seconded by Gary Catalano to approve the minutes for December 19th, 2007 as submitted. Unanimously approved motion carried.

TREASURER'S REPORT:

It was on a motion of Gary Catalano seconded by Terry Horner to approve the Treasurer's Report for the month of December 2007/January 2008 as submitted. Unanimously approved motion carried.

APPROVAL OF BILLS:

It was on a motion of Terry Horner seconded by Gary Catalano to approve the bills for the month of December 2007/January 2008 as submitted. Unanimously approved motion carried.

REPORT ON WORK PERFORMED:

Greg Yearick – Hours for work performed for the Water Authority by Greg Yearick, Operator, was submitted by Greg Yearick and is on file for review.

Molly Baird - Report on work performed for the Water Authority by Molly Baird, Secretary, was submitted by Molly Baird and is on file for review.

ENGINEERS REPORT:

GWIN DOBSON FOREMAN, INC. – Andrew Johnson, Engineer, provided, a written report to The Authority members for their packets. Report contained the following information.

Variable Frequency Drive Failure at Well House – Andy Johnson reported he assisted Greg and Roy Breon with programming of spare variable frequency drive (VFD). Discussed repairs to be made to damaged VFD unit with Schaedler's. Discussed damages with insurance claims person. Provided information to Greg on Transient Protection Unit to better protect VFD in future. Greg to get quotes for installation. Andy also reported he authorized repair. Copy of the quote and invoice was turned into the insurance.

Annual Water Supply Report - Andy Johnson reported the report has been completed and submitted to DEP. A copy was presented to the Board for their review.

OLD BUSINESS:

Agreement with Bellefonte Borough – John Miller, Solicitor, reported he talked to Ralph Stewart, Borough Manager, they are waiting to see what their Authority is doing. Since things are happening with Weis Markets etc. they now have a lot on their plate. Ralph thought he would get back to him before the next meeting and possibly set up a meeting with The Authority to discuss options. No further discussion.

NEW BUSINESS:

Appointment of Engineer for 2008 – It was on a motion of Doug Weikel seconded by Gary Catalano to re-appoint Gwin Dobson Foreman, Inc. as the Engineer for 2008. Unanimously approved motion carried.

Appointment of Solicitor for 2008 – It was on a motion of Doug Weikel seconded by Gary Catalano to re-appoint Miller, Kistler, Campbell, Miller, Williams and Benson as the Solicitor for 2008. Unanimously approved motion carried.

2007 Audit Cost Increase – Molly Baird, Secretary, reported Romulus Comley, Boyer & Ritter, CPA Firm, contacted the office to inform of the rate increase on this years audit due to DCED Reporting Requirements. Normally the rate was \$3,250 but with the new requirements it will increase to between \$4,500 to \$5,000. Mr. Comley wanted to give The Authority a heads up incase they would want to get quotes with other firms. However, all firms will be required to follow the requirements. After brief discussion, The Authority agreed they are pleased with Boyer and Ritter and commended them on giving The Authority the opportunity to look elsewhere, but agreed to remain with them at this time to complete the audit. Doug Weikel, Chairman, requested Boyer & Ritter be notified to submit a price quote for The Authority to officially act on at their next meeting.

COMMITTEE REPORTS:

Extension & Improvements - No Report.

Financial Committee – No Report.

CORRESPONDENCE/INFORMATION:

Doug Weikel, Chairman, welcomed Raymond Smith as the new Board Member.

Greg Yearick, Operator, questioned what The Authority wanted done regarding maintaining the Axemann Spring. The Authority agreed for Greg to get quotes.

Delinquent List – A Delinquent List was provided to each Authority member in their packet.

WORK SESSION:

No Work Session scheduled at this time.

ADJOURN:

With no further business to discuss, it was on a motion of Terry Horner seconded by Gary Catalano to adjourn the meeting at 7:40 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary

