

- A. General Manager – Kevin Fisher – reviewed the written report remitted to members in the information packet prior to the meeting. Items that were highlighted were: programming of the new plant equipment; the damage incurred to one of the manholes by the Norfolk Southern Railroad and the resolve of this damage – Norfolk Southern will file the claim for the Authority; and authorization was requested for disposal of old Lightning mixers from the aeration tanks. There is no resale value of this equipment. Motion made by Larry Chrzan, second by Pat Altman authorizing the general manager to dispose of the lightning mixers. Motion carried unanimously.
- B. Consulting Engineer – Mark Poole – reviewed his written report presented to Board members prior to commencement of meeting. Items noted: punch list has been formulated for both contracts. Some start-up issues have to be resolved; no PennVest application this month; stakeholder meeting to be scheduled to inform member municipalities of LTCP and COA implementation issues; manholes in the Ardara area need to be inspected; word has been received that the director of Alcosan has been authorized to sign the consent order for DEP – this consent order is connected to the one the Authority has signed; a facility planning study has been developed for incorporation. The legal and engineering services committee discussed this issue at their committee meeting and recommends the Authority proceed. Copies of the planning study which includes man-hours and fees for the various tasks was provided. Discussion ensued as to this report and study. The total cost is \$42,890.00. After the discussion a motion was made by Dan Hall, second by John Shepherd to approve the WWTP Facilities Planning Study to be performed at a cost not to exceed \$ 40,000.00. Motion carried unanimously.
- C. Solicitor – John Campfield – items to be discussed in executive session
- D. Grounds and Maintenance Committee – Dan Hall – attended the classes instructed by Kevin and stated that Kevin gave a good presentation. There wasn't anything else to report knowing that a punch list has been formed for the contractors to address.
- E. Personnel Committee – Larry Chrzan – an employee has not renewed his license and thus has lost his position as lead man on second shift. The personnel committee has informed the employee that the Authority will not pay his fees for renewing the license – this will be his total responsibility. Another second shift employee has taken the position of lead man for that shift. Mr. Chrzan sat in on the class of April 24 and

stated that Kevin did a good job as instructor.

- F. Finance and Budget Committee – John Nabuda – not present – In Mr. Nabuda's absence, Mr. Chrzan reported that the Authority's investments earned \$ 42,000 in interest during the past month. The interest earned is restricted to the various accounts of the Authority.
- G. Insurance Committee – Charles Konkus – not present – nothing to report
- H. Sludge Committee – Robert Zentner – not present – information included in written report of the manager.
- I. Legal and Engineering Services Committee - Sam Testa – presented additional explanation of the meeting held on May 1. Another meeting of the committee will be planned. A meeting of the municipalities needs to be scheduled. With all Board members reviewing calendars of events of the municipalities in the manner of community meetings, it was decided that Wednesday, June 27, will be the scheduled meeting at Manor Borough community building. Notification will be sent to all for attendance. Time of the meeting will be 7:00 PM.

Old Business – None

New Business – None

Motion to enter into an executive session for the purpose of discussing possible litigation with Trafford and North Huntingdon Township was made by Larry Chrzan, second by John Shepherd. Motion carried unanimously. Time was 8 PM.

Motion to return to the regular order of business made by Sam Testa, second by John Shepherd. Time was 9 PM. Motion carried unanimously.

Motion to adjourn the meeting was made by Dan Hall, second by John Shepherd. Motion carried unanimously.

Barbara Balcerek

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Recording Secretary