

CALL TO ORDER

The August 11, 2016 meeting of the Macungie Borough Authority was called to order at 7:30 p.m. in Borough Council Chambers, 21 Locust Street, Macungie, PA. Members present were Tom Kociuba, Linden Miller, and Linn Walker. Also present were Borough Manager Chris L. Boehm and Administrative Assistant Cynthia Hartzell. Water Operator Douglas McNair, Robert Bogert and Jeffrey Stauffer were absent.

PUBLIC COMMENTS – No public comments.

APPROVAL OF MINUTES

a. July 14, 2016 - Motion was made by Authority Member Kociuba, second by Authority Member Walker, to approve the July 14, 2016 minutes as corrected. Motion carried: 3 ayes

CORRESPONDENCE – No correspondence

WATER OPERATOR’S REPORT – Water Operator McNair provided a report in his absence.

Authority Member Kociuba complimented Water Operator McNair for sending the specifications for the pressure sustaining valve. He researched how the valve works and provided a printout to all the members for their information.

TREASURER’S REPORT

A motion was made by Authority Member Miller, seconded by Authority Member Kociuba, to approve the July 28, 2016 treasurer’s report as presented. Motion carried: 3 ayes

Water Revenue Fund	\$167,760.50
Debt Service Reserve	\$29,594.46
Bond Redemption and Improvements Fund	\$119,606.91
Collection Account	\$20,292.01

APPROVAL OF REQUEST FOR ADVANCE FROM CAPITAL LOAN FUNDS

a. Advance #2 in the amount of \$14,097.85 – Authority Member Walker made a motion to approve Request #2 in the amount of \$14,097.85 and authorize Chairman Jeffrey Stauffer to sign the Request for Advance, second by Authority Member Miller. Motion carried: 3 ayes

NEW BUSINESS

a. Borough Manager Boehm noted the state declared a drought watch. She will be meeting with Water Operator McNair next week and discuss if there is a concern for the Borough with the water drought.

UNFINISHED BUSINESS

a. Tree Removal at the Reservoir - Authority Members reported that when they met with the DCNR Forester at the reservoir, the Forester identified the trees as white pine and the trees are healthy. He commented that the trees could be taken down but to let the stumps in to help with erosion. Authority Members suggested to start the tree removal with the trees near the reservoir fence. Authority Members suggested putting funds in the budget for the tree removal. There was a discussion about hiring a local contractor to remove the trees.

Authority Members suggested budgeting to replace the ladder in the reservoir for safety reasons.

Authority Member Kociuba suggested to budget for wind vanes at the chlorine sheds in case there is a problem with the chlorine.

ADJOURNMENT

Next meeting is September 8, 2016 at 7:30 p.m. at Borough Hall if needed.

Hearing no further business to be brought before the Board, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Cynthia Hartzell
Secretary