

October 5, 2020

The regularly scheduled meeting of the New Milford Municipal Authority was called to order by Chairman Don Button at 7:00 p.m. at the borough building. Members in attendance were: Don Button, Steve Ferenczi, Jim Shaw and Scott Grill. Others in attendance were: Amy Hine, Secretary and Sheila Shibley, Secretary.

The pledge of allegiance was recited.

WATER BUSINESS

Don said Marty is working on reducing the cost of the meters.

Don said Chuck needs a new magnetic locator. Core & Main has one for \$985.12 and Blue Book has one for \$834. **A motion was made by J. Shaw and seconded by S. Grill to order a new magnetic locator from Blue Book. Motion carried.**

A motion was made by S. Ferenczi and seconded by J. Shaw to accept the minutes as presented. Motion carried.

A motion was made by S. Ferenczi and seconded by J. Shaw to accept the treasurer's report as presented and pay the bills as listed. Motion carried.

Joe Conigliaro has requested termination of service to Lot #5 in the trailer park. **A motion was made by S. Ferenczi and seconded by S. Grill to approve the requested termination. Motion carried.** Amy and Sheila will check with Chuck to see if there are any pumps that can be pulled in the trailer park.

The board was asked to adopt a resolution in accordance with the requirements of the Pennsylvania Department of Transportation Design Manual authorizing the submission of the request for PennDOT to provide 90% reimbursement to the Authority for all costs, less any betterments, incurred in relocating our sewer facility affected by SR 81 Section 511 necessitated by the PennDOT highway improvement in Susquehanna County. **A motion was made by S. Grill and seconded by J. Shaw to pass resolution 100520. Motion carried.**

COMMUNICATIONS

The board received the completed 2019 audit. Everything was in order.

Chuck Welch submitted his report for August and September.

Don Hines submitted his report for August and September.

The board received a flyer from Columbia Hose Company seeking donations. Steve asked how many pools they filled this year with water from our system. The board agreed to set up a meeting with the fire company to discuss it. Don said we normally reimburse their annual water bill, which is the flat rate. **A motion was made by S. Grill and seconded by D. Button to make a donation to Columbia Hose Company, \$180, which is reimbursement for their annual water bill. Motion carried.**

SEWER BUSINESS

The board received minutes from HGBJSA. We haven't heard anything from the solicitor.

Don said the truck inspection runs out in December but needs work done to it first. Don said he's had Chuck researching new trucks.

A motion was made by S. Ferenczi and seconded by S. Grill to adjourn at 7:38 pm. Motion carried.