Pleasant Hills, PA
February 27, 2019

The regular monthly meeting of the Pleasant Hills Authority was called to order at 7:00 p.m., Vice-Chairman John A. Belcher presiding.

Members present: Messrs. Belcher, Bondi, Howley, Rodeheaver and Stuncard
Members absent: Messrs. Nieman and O'Har

Also present: Robert Dengler, P.E., representing the Authority Engineer; Jean Crane, Manager; Mike Majzer, Superintendent; and William Trimbath, representing Pleasant Hills Borough.

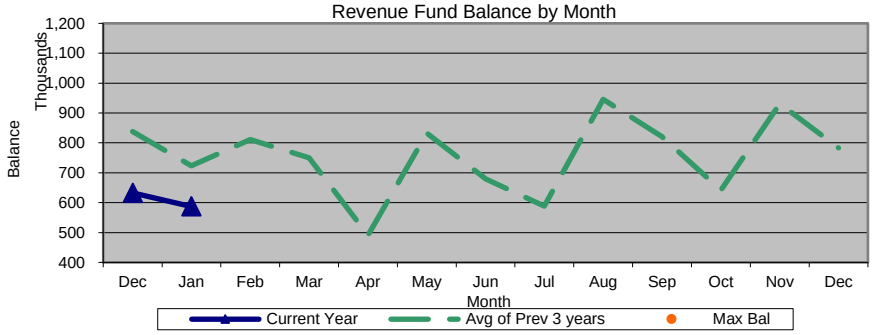
The minutes of the meeting of January 23, 2019 were considered. It was moved by Mr. Rodeheaver and seconded by Mr. Stuncard to approve the meeting minutes of January 23, 2019 as presented. Motion carried.

Financial Report – The report for January was reviewed. In January, the Capital Fund increased by $394,232 due to deposit of service fees from Contracting Municipalities. The Debt Service Reserve account balance increased by $267 in January, due to interest.

The Treasurer's report for the month of January was presented as follows:

Pleasant Hills Authority
Revenue Fund
Month of January 2019

				January 2019
Dollar Bank	Previous Month		$	250,000.00
Less outstanding checks and Electronic Fund Transfers				149,552.38
Actual Cash Balance	Previous Month		$	100,447.62
DEPOSITS:				
Transfers from Sweep Accounts		72,204.13		
Transfer from Capital Fund	Capital bills	10,533.41		
	Service Fees - Contracting Mun	-		
	Service Fees - Contract Customer	1,847.87		
Transfer from PennVEST	Reimbursement	12,398.37		
Other	Reimb O&M Agr, COA Penalty	20,168.90		
TOTAL DEPOSITS			$	117,152.68
DISBURSEMENTS:				
O&M Vouchers		64,591.32		
Electronic Fund Transfers		15,963.17		
Capital Vouchers		10,533.41		
Transfers to Sweep Accounts		-		
Other		-		
TOTAL DISBURSEMENTS			$	91,087.90
ACTUAL CASH BALANCE	Current Month			**126,512.40**
Add Outstanding Checks and Electronic Fund Transfers				126,538.28
Dollar Bank Balance	Current Month		$	**253,050.68**
REVENUE FUND INVESTMENTS				
Dollar Bank Sweep Account - Principal				460,059.47
Dollar Bank Sweep Account - Accrued Interest		316.47		316.47
TOTAL REVENUE FUND INVESTMENTS				**460,375.94**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)				586,888.34



Pleasant Hills Authority
Pennvest Account

Pleasant Hills, PA
February 27, 2019

Month of January 2019

			January 2019
Bank BALANCE	Starting balance	$	131,521.95
Less outstanding checks			601,616.18
Actual Cash Balance	Previous Month	$	(470,094.23)
DEPOSITS:			
PENNVEST ACH	Disbursement	483,351.68	
From Revenue Fund	For Interest Payment	13,891.66	
Other		-	497,243.34
TOTAL CASH BALANCE AND DEPOSITS		$	27,149.11
DISBURSEMENTS:			
Checks	1050-1053	225,611.56	
PHA Reimbursement	Interest	13,257.45	
PENNVEST ACH	Interest	13,257.45	
Other			
TOTAL DISBURSEMENTS		$	252,126.46
ACTUAL CASH BALANCE	Current Month		**(224,977.35)**
Add Outstanding Checks			238,869.01
Bank BALANCE	Current Month	$	**13,891.66**

Status of Loan and Disbursements

PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	12 Pay Requests	9,499,826.69	
2019 Disbursements	Pay Request #19 (Jan)	238,869.01	
	Pay Request #20 (Feb)	274,307.38	
Total Disbursements			**12,548,030.32**
			71.81%
Remaining Balance	(Loan Amount less Disbursements)		**4,926,269.68**

It was moved by Mr. Stuncard and seconded by Mr. Bondi that the Treasurer's report be accepted and placed on file. Motion carried.

The bills for the month of February were submitted as follows:

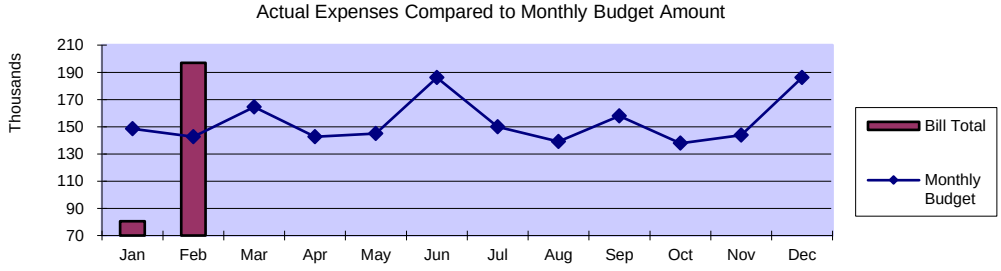
Pleasant Hills Authority
WWTP – Month
February 2019

Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2019-01	7020 · Electric - Treatment Plant	20,535.73
Duquesne Light LRPS	2019-01	7025 · Electric - Pump Stations	3,706.97
Duquesne Light SDPS	2019-02	7025 · Electric - Pump Stations	556.30
Natural Gas			
Peoples Gas	2019-01	7030 · Gas	1,268.54
UGI Energy	G4072964	7030 · Gas	3,256.58
Phone			
Comcast	2019-01	7549 · Telephone	284.43
AT&T Mobility		7549 · Telephone	152.82
Water			
PA Am Water FIRE	2019-01	7040 · Water	97.15
PA Am Water LRPS	2019-01	7040 · Water	563.87
PA American Water SDPS	2019-02	7040 · Water	15.38
PA American Water WWTP	2019-02	7040 · Water	381.94
Total Utilities			**30,819.71**
Bills - Monthly			
Aqua Filter Fresh	753511	-SPLIT-	90.95
Cintas	4 inv	7070 · Personnel Uniform Service	753.64
Daniel's	2019-01	7055 · Materials and Supplies	172.64
PA One Call	802669	7047 · PA-One Call Charges	42.81
Republic Services	0264-002445644	7080 · Sludge / Garbage Disposal	662.45
Waste Management-Garbage	1576529-0067-9	7080 · Sludge / Garbage Disposal	310.40
Waste Management-Sludge	1584451-0067-6	7080 · Sludge / Garbage Disposal	7,547.37
WEX	57601383	7065 · Automotive Expenses	357.24
Bills - Miscellaneous			
Advance Auto Parts	6061902351470	7065.4 · Automotive Repairs	36.98
Cintas FAS	8403994466	7055 · Materials and Supplies	42.12
Cox Piping Supply	BP-I-97308	7060 · Maintenance - Mach. & Equip.	198.66
Kappe Associates	18-217-W	7060 · Maintenance - Mach. & Equip.	27,894.00
Lowes	2 inv	7055 · Materials and Supplies	97.02
Mele & Mele & Sons	Drain Line	7060 · Maintenance - Mach. & Equip.	6,242.25
Neo Solutions	41747	7050 · Chemicals	2,561.63
Pace Analytical	6 inv	7075 · Laboratory Equipment Exp	3,612.00
Ryan Kortina	Exp Rep 1-2019	7567 · Memberships and Education	60.00
Safety-Kleen	78945040	7055 · Materials and Supplies	279.68
Sherwin Williams	3 inv	7055 · Materials and Supplies	354.10
Sunray Elec Supply	1305654-1	7055 · Materials and Supplies	36.16
Trumbull Industries	3 inv	7060 · Maintenance - Mach. & Equip.	6,821.21
Univar	PT070969	7050 · Chemicals	785.00
USA Bluebook	798306	7075 · Laboratory Equipment Exp	316.11
WB Mason	5 inv	7055 · Materials and Supplies	137.92

Name	Num	Account	Amount
WMSSMA	UV parts	7060 · Maintenance - Mach. & Equip.	2,000.00
Total Treatment Plant Bills			**92,232.05**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
February 2019

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**92,232.05**	
American Water		7040 · Water		15.00	
Borough of Pleasant Hills	2019-01	2000 · Revenue Fd-Accts. Pay.		64,407.92	
	2018-3rd & 4th	2000 · Revenue Fd-Accts. Pay.		1,015.00	
Borough of Pleasant Hills Total				65,422.92	
Cecere Properties	2019-02	7545 · Office Rental		550.00	
Columbia Gas	2019-01	7545 · Office Rental		114.40	
Comcast	2019-02	7549 · Telephone		217.12	
Commonwealth of PA - Pennvest	P 2019-03	9055 · PENNVEST Loan 2017 - Int		14,186.38	EFT
CSX Transportation	1024723	1300 · Sewer System		10,350.00	
Dickie McCamey	10451959	7515 · Legal Fees		1,696.00	
Dickie McCamey	10451965	7515 · Legal Fees		1,720.00	
Duquesne Light office	2019-01	7545 · Office Rental		25.87	
Gannett Fleming, Inc.	47497.18*69666	7510 · Consulting Engineers		400.00	
	47497.C*69667	7510 · Consulting Engineers		278.74	
	47497.H*69668	7510 · Consulting Engineers		756.00	
	47497.I*69669	7510 · Consulting Engineers		75.60	
	47497.J*69670	7510 · Consulting Engineers		119.22	
	47497.T*69671	7510 · Consulting Engineers		699.94	
Total Gannett Fleming, Inc.				2,329.50	
PA Clean Water Fund	WWTP 2019-01	-SPLIT-		1,000.00	
Credit Card - M.Majzer	USPS	7547 · Office Expense		2.26	
	Batteris Plus	7055 · Materials and Supplies		23.49	
Credit Card - J. Crane	google	7547 · Office Expense		5.35	
Total Credit Card				31.10	
Sub-Total Expenses				**189,890.34**	
Payroll					
Jean L. Crane - Manager	6,350.00	Less Deductions:	2,013.40	4,336.60	
Insurance Trustees of PMAA	Annual Premium	Life Insurance		248.00	
PMRS	February 2019	Retirement Account		508.00	
United States Treasury	February 2019	Federal Taxes, SS & Medicare		1,876.56	EFT
PA Dept of Revenue	February 2019	State Taxes		194.95	EFT
Sub-Total Payroll				**7,164.11**	
Total				**197,054.45**	



Pleasant Hills Authority
February 27, 2019

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	February	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Inv 055254.A0*	COA WWTP Design	1,166,000		-	-	1,165,897.31
Inv 055254.B0*	COA WWTP Bid Phase	60,000		-	-	60,000.00
Inv 055254.C0*	Construction Support	17,000		-	-	16,978.66
Inv 055254.D0*	Generator Design	14,000		-	-	6,819.54
Inv 47497.11*	Master Meter - Feasibility	5,000		-	-	4,681.96
Inv 63286.01*69672	Master Meter - Design	117,000	Cap Acct	7,942.40	11,433.52	73,448.74
Inv 63286.02*69673	Master Meter - Rights of Way		Cap Acct	4.00	4,136.53	7,096.97
Inv 63286.02*69673	Master Meter - Permits/Invst		Cap Acct	4,790.26	7,355.62	15,640.41
Inv 047497.02*69664	COA Activities		Cap Acct	378.00	378.00	105,350.29
Subtotal Gannett Fleming, Inc.				13,114.66	23,303.67	1,455,913.88
KLH Engineers, Inc.						
Inv 56264	Management	275,000	PennVEST	9,500.00	19,000.00	190,000.00
Inv 55983	Observation	450,000	PennVEST	16,580.48	29,564.04	276,795.88
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71
Subtotal KLH Engineers, Inc.		725,000		26,080.48	48,564.04	473,549.59
Mele & Mele & Sons, Inc.	Pay Application #20	12,497,231	PennVEST	111,537.60	286,585.60	9,793,173.49
	Final Clarifiers Stainless	52,621	Cap Acct	52,621.00	52,621.00	52,621.00
Guy's Mechanical Systems	Pay Application #4	468,000	PennVEST	28,746.00	56,826.00	102,186.00
Right Electric, Inc.	Pay Application #16	2,921,976	PennVEST	107,943.30	107,943.30	2,043,745.10

Pleasant Hills, PA
February 27, 2019

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	February	YTD	Total TD
Cleveland Brothers	Y5891701 (Generator)		Cap Acct	66,504.00	66,504.00	66,504.00
Re-Imburse PHA	Interest	190,000		-	13,257.45	142,129.85
Expenses from Previous Years				-	-	968,232.44
Subtotal COA Compliance				**406,547.04**	**655,605.06**	**15,098,055.35**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*69665		Cap Acct	75.60	237.30	50,790.71
KLH - Const Obs	Inv #			-	-	1,606.00
Mele & Mele & Sons, Inc.	Pay App #	694,413		-	-	115,571.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		75.60	237.30	167,968.41
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*			-	-	1,105.78
PA Small Project Grant				-	-	413.28
Route 51 Survey	47497.13*			-	-	1,876.80
Design	47497.17*67917			-	182.70	13,894.00
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		-	182.70	17,289.86
Streambank Remediation						
USACOE	PPA - 35%			-	-	426,200.00
Gateway Engineers	baoundary survey WWTP	10,500		-	-	10,500.00
Subtotal Other Engineering Projects				**75.60**	**420.00**	**621,958.27**
Total				**406,622.64**	**656,025.06**	**15,720,013.62**
		Req #				
Summary by Fund	Capital Account - Dollar		Cap Acct	132,315.26	142,848.67	
			PennVEST	274,307.38	513,176.39	12,548,030.32
	Total			**406,622.64**	**656,025.06**	

The Manager highlighted the bill to Kappe Associates in the amount of $27,894, which is for the new UV Control Panel for the existing Trojan UV System. There were no other options for replacement. The bill to Mele & Mele in the amount of $6,242.25 was for the installation of a check valve in the drains from the Main Equipment Building into the existing wet well. This will prevent flooding of the Main Equipment Building if there are high well levels in the wet well. The bill to WMSSMA (West Mifflin Sanitary Sewer Municipal Authority) in the amount of $2,000 is for UV parts. WMSSMA has replaced their Trojan UV system and offered the Authority to get any replacement parts we need off of the Trojan UV, since that is the UV equipment that we have. The total value of the parts is probably around $30,000.

It was moved by Mr. Bondi and seconded by Mr. Stuncard that the bills be paid as presented. Motion carried.

The Manager reported that a letter has been received from Baldwin regarding the Majority Consent request. Baldwin has approved the ACOE streambank project. No further official letters have been received, but in discussions, it appears that all municipalities will approve the project. Mr. Trimbath indicated that Pleasant Hills approved it at their February Council meeting.

Mr. Majzer reviewed the Progress Report from KLH Engineers. Mr. Howley requested that Mr. Mowry attend all the meetings to provide the report. Mr. Majzer stated that Mr. Mowry will come to any meetings. Mr. Howley would like a KLH representative at every meeting. Mr. Majzer will notify KLH.

The Manager stated that the official change order requests have been received for Right Electric, Inc. that were discussed at the last meeting. Change Order No. 6 in the amount of $40, 535.39 and Change Order No. 7 in the amount of $80,880.50. It was moved by Mr. Stuncard and seconded by Mr. Rodeheaver to approve Change Order No. 6 in the amount of $40,535.59 and Change Order No. 7 in the amount of $80,880.50 to Right Electric, Inc. on the WWTP SSO Elimination and Capital Improvement Project. Motion carried.

Mr. Dengler presented and read the Engineer's report as follows:

February 27, 2019

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1. **Pretreatment Program (047497.009 & 010)**
- a) Work has begun on preparation of the draft report. We are waiting for information from the municipalities. The report is due to the PaDEP on March 31, 2019.

2. **Pretreatment Program (047497.009 & 010)**
- a) Plant effluent continues to be in compliance with the NPDES Permit and pollutants are below the USEPA Effluent Goals. A summary of the most recent DMR sampling results is attached.
- b) The Annual Industrial Pretreatment Report is due March 31, 2019.

3. **NPDES Permit Renewal (047497.017)**
- a) The re-issued NPDES permit requires a reevaluation of the local limits based on a headworks analysis of the treatment plant within one (1) year.
- b) Sampling for the headworks analysis has commenced and we have been compiling the results as they have been received from the plant.
- c) The Headworks Analysis is due September 2019.

4. **Consent Order & Decree (047497.020)**
- a) The next Engineer's Meeting is scheduled for April 17, 2019.

5. **Lewis Run Interceptor Route 51 Crossing Project (047497.035)**
- a) The PennDOT Highway Occupancy Permit (HOP) and the Pleasant Hills Borough Street Opening Permit have been issued.
- c) One permanent sewer easement and two temporary construction easements will be required for the project.

6. **Digester #2 Cover Replacement Project (047497.033)**
- a) The lid components have been delivered to the PHA plant site. Mele and Mele has indicated they are on schedule, assuming the weather cooperates this spring.

7. **SSO Elimination Plan and Capital Additions (055254)**
- a) We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager and the Plant Superintendent.

8. **Master Billing Meters Project (063286)**
- a) Permit applications have been submitted and we are working on easement exhibits.
- b) A copy of the current Project Design Schedule is attached.

Respectfully submitted,

ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2019

Approved Local Limits 3/15 (mg/l)	3.21	0.0062	0.32	0.0061	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0228	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
8-Jan-19	<0.0046	0.0000019	0.0095	<0.00035	X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION
February 26, 2019

Contract One, General – Mele & Mele

1. Headworks Building – Main pumps have been started and tested, and will be certified for operation when SCADA control is functional. Hydraulic gates have been started.
2. Main Equipment Building – New RAS pumps have been started and tested, and will be certified for operation when SCADA control is functional. Grit Chamber blower and Channel Air compressor have been placed in operation.
3. Primary Clarifiers 1&2 – Coarse bubble air diffusers in Grit Chamber #1 were started. Raw sewage flow has been returned to clarifiers. Chain and Flight systems, Grit Chamber Air and Channel Air systems are in operation.
4. Primary Clarifiers 3 & 4 – Tanks have been drained, demo has begun.
5. Stage 1 Aeration Tanks – Fine bubble air diffuser system has been started and is ready for operation. Dissolved oxygen control system is started and ready to begin operational adjustments upon introduction of flow.
6. Stage 1 Final Clarifiers – All work complete, awaiting flow.
7. UV Building – Post aeration dissolved oxygen monitoring systems have been installed. UV light transmissivity and channel level sensors installed.
8. Yard Piping – Work on the 8" plant drain and 6" plant water line to the Headworks Building has resumed.
9. E & S controls are being maintained.

Contract Two, Plumbing/ HVAC – Guys Mechanical

1. Headworks Building – Supply and exhaust fans have been started. Hazardous gas detection system, and HVAC control system has been installed and started.
2. Headworks Control Building – Exhaust fan and motorized dampers have been installed. HVAC control system has been installed and started.
3. Maintenance Garage – Relocated gas and water services to building are 90% complete.
4. Administration Building – All new floor drains are installed and have passed Allegheny County inspection. A portion of the HVAC duct work has been installed.

Contract Three, Electrical – Right Electric

1. Main Equipment Building – Fiber optic system linking the Headworks Control Building has been installed. SCADA system start up is in progress.
2. Headworks Control Building – SCADA system start up is in progress.
3. Headworks Building – Conduit and wiring to the Composite Sampler and the outdoor hydraulic gates were completed.
4. Stage 1 – Assisted with startup of the Hydraulic Gates and the Aeration Process Control System. Began demo of Primary Clarifiers #3 & #4.

5. Stage 2 – Service disconnects and wiring to Stage 2 Pump Station is being installed. Conduit and wiring to UV Building dissolved oxygen monitoring system has been installed. Available demo in the sludge pumping station is in progress.

Project Completion based on billing:	79.3% (73.3 % completed work, 6.0% stored materials)
Percent paid based on billing:	74.6% (68.9 % completed work, 5.7% stored materials)
Project Completion based on schedule:	65%
Project billing based on field work:	70%

Respectfully submitted,

John C. Mowry, P.E.

Mr. Dengler reviewed the Master Meter Project (Item No.8 on report). Mr. Dengler stated that the one permit they are holding back on is the stream encroachment permit from PADEP for Meter #3. Mr. Dengler is waiting on comments from CSX railroad first to prevent having to change the PADEP permit application due to railroad comments. Mr. Dengler stated that approvals for this meter are needed from both CSX and AVR. CSX owns the railroad tracks, and AVR leases the tracks from CSX. The CSX representative stated that the plans have been forwarded to AVR. Mr. Dengler stated that they have met with Duquesne Light regarding getting electric service to the meters. For West Penn Power, there has not been much progress.

Mr. Majzer reviewed the operations through 02/27/2019.

- The information for the Wasteload Management Report has been forwarded to Gannett Fleming.
- The Generator was delivered on 2/24/19.
- Continuing to work with KLH and Rovisys on Control Concept changes for the 1st Stage and UV System.
- The drain for the Grit Pad has been relocated to the 2nd Stage Pump Station instead of the Headworks Building, since there were too many conflicts with existing utilities on the designed path.
- All LEL meters that were damaged in the flood have been replaced. Mr. Majzer is working to have the LEL meters tied into the HVAC SCADA system.
- Completed training for employees on the Pleasant Hills and Baldwin EQ Basins.
- Mr. Majzer met with Ferri Construction at the Pleasant Hills EQ Basin to review the problem with the level sensors. The level sensors were swapped out, but Mr. Majzer stated that the metal in the sensor was already corroded away after 8 months and he will be contacting Pleasant Hills' Engineer to discuss potential changes to use a float rather than this type of sensor. Since the level sensor provide a permissive for the pumps to come on, without a functioning sensor, the pumps won't operate automatically.
- The Trojan UV Panel was delivered on 2/15/19. It will be mounted after the Wedeco UV System is in operation. At that time, a representative from Trojan has to come and program it for an additional $6,000.
- An additional phone line was added at the plant to dedicate to SCADA Alarms. Mr. Majzer renegotiated the contracts to lower the monthly payment. Also, he is working with Right Electric to have another fiber optic line run to the Administration Building to eliminate one of the Comcast Accounts.
- Mr. Majzer received a quote for a new truck at the plant for $28,000 instead of $35,000 through the Co-Stars program. The truck will be available in March. Then the current truck can be sold.

Mr. Majzer stated that there is a concern with the potential to flood the new Headworks Building in the event that both power sources from West Penn Power go down. The back-up generators at the plant have to be manually started and Mr. Majzer is concerned that the Headworks could flood prior to the generators being manually started. To prevent this occurrence, a UPS system can be installed for the main gate into the Headworks building, such that the gate would automatically close in the event there is no power. This would protect the equipment and all the flow would be diverted to the overflow. When the power is restored, the gate would open. Mr. Howley asked if anyone is notified when a power outage occurs. Mr. Majzer stated that the SCADA system will notify them in the event of an outage. Mr. Majzer stated that there will be a procedure written up for starting the generators, with training for all employees. The procedure will be mounted near the generators. Mr. Howley asked if the SCADA could automatically turn on the generators. Mr. Majzer stated that automatic transfer switches have not been installed. The Manager stated that the

problem is that the generators cannot operate all equipment, since they are a third line of defense, which adds a level of complexity to the SCADA software that was not incorporated in the original design. Mr. Rodeheaver stated that if the generators have to come on, employees should be on site. Mr. Majzer stated that he wants to have the UPS power back up installed on the gate prior to starting up the Headworks. The UPS backup will be included on Change Order #8 to Right Electric, Inc. The amount for the UPS backup is $26,751.54. Change Order No. 8 will also include $16,930.86 for disconnects on the Wet Weather Pumps that are required by Middle Department Inspection Agency. The total for Change Order No. 8 will be $43,682.40.

Mr. Majzer added a section on the report to highlight when the EQ Basins have been used.

Mr. Trimbath reported the following:

1) Pleasant Hills will be going out for bids in March or April for the Tassel Lane Pump Station.
2) Council did pass a motion for the Majority Consent for the streambank project.
3) Negotiations are on-going with the union for the non-uniform employees.
4) The Borough would like to compare the flows at the Sunrise Drive Pump Station since project is complete.
5) Mr. Trimbath agrees with having KLH attend the board meetings, especially to provide input on the cost and schedule.
6) Mr. Trimbath stated that the Borough is getting a new security system installed in the Municipal Building and the Manager should contact the Borough to make sure the Building is accessible for the next Board Meeting.

It was moved by Mr. Bondi and seconded by Mr. Stuncard to adjourn the meeting. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jean L. Crane
Manager