

September 7, 2022

The regular meeting of the Cleona Borough Authority was held via Zoom on the above date. Members attending were Sue Bowman, Matt Ditzler, Ashlea Good, Bryan Hoffman and Les Powell. Also attending were Scott Rights, Steckbeck Engineering; Amy Leonard, Henry & Beaver; and Melody Vanderveer, Borough Manager.

The Zoom meeting was called to order at 7:30 p.m. by Bryan Hoffman

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler seconded by Sue Bowman, to approve the minutes of the August 3, 2022 meeting. Motion carried.

Motion by Sue Bowman, seconded by Matt Ditzler, to approve the Treasurer's Report for August, 2022. Motion carried.

Motion by Ashlea Good, seconded by Sue Bowman, to pay the bills for the month of August, 2022. Motion carried with Les Powell abstaining.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights

Dairy Road Storm Sewer: Field survey was completed and base map is attached to the minutes. Scott should have the design for the October meeting, which includes replacing approximately 131 feet of the rusted, corrugated pipe with new pipe.

South Grant Street: Custer finalized the design with Monarch Precast. The panels will be 5" thick with 3.5" thickness at the sides to be compatible with the existing sidewalk. They were also able to move the lifting holes to the sides of the panels so they will be less visible. The total cost for the 16 panels is \$9,405.00. The original cost was \$8,000.00 for a 3.5" sidewalk.

Motion by Sue Bowman, seconded by Matt Ditzler to approve Custer's quote for \$9,405.00. Motion carried. Motion by Matt Ditzler, seconded by Les Powell, to bill G.F. Bowman \$1,763.44 for the three panels that their contractor broke this past Winter. Motion carried

Consortium: The 22nd bridge streambank restoration project is out for bid. Bid opening is scheduled for September 19, 2022.

100 North Harris Street: Notice to proceed was issued on July 25, 2022. Shop drawings were approved. Construction will start after the precast structures are fabricated.

Sewer Tapping Fee: North Cornwall was notified of their cost for the comminutor installation at the Cleona Pump Station for \$21,494.00. Since it was not included in their 2022 budget, it will be added to their 2023 budget and they will pay that bill in January, 2023.

North Cornwall Pump Station: Scott has not heard back from North Cornwall's engineer regarding Scott's e-mails related to our cost for the new pump station. Since our capacity will stay the same, our cost share should be lowered.

September 7, 2022

Page 1 of 2

PUMP STATION REPORT: Les Powell

Premium Power installed new batteries on the generator. A lifting eye will be installed next week so the new grinder plates can be serviced.

SECRETARY'S REPORT: Melody Vanderveer

Balance as of August 31, 2022 is \$10,706.86. 22 Shut-off notices went out on September 7. Melody will give Amy a list of delinquent stormwater customers after the October bill goes out so Amy can send delinquent notices. Some of the customers have not paid for stormwater for several quarters and adding a late fee hasn't seemed to encourage them to pay.

SOLICITOR'S REPORT: Amy Leonard

Amy had nothing new to report.

NEW BUSINESS:

No new business was discussed.

Motion to adjourn at 8:03 by Les Powell

Respectfully submitted:

**Melody Vanderveer
Cleona Borough Authority**