

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

PRESENT: Robert Williams-Chairman, Thomas Henson-Vice Chairman, James Isaac

ABSENT: William Them – Secretary/Treasurer, Tina Pickett

OTHERS: Chris Jones – Solicitor

VISITORS: None

Visitor:

Mr. Isaac questioned our visitor who was supposed to show up; Ms. Maynard explained he was complaining of the rates and not being able to visibly see his meter. Mr. Williams stated that he did not think that we are violating any rules as it was engineered and meter pits were installed.

Minutes:

The minutes from the meeting held on May 20,2022 were approved as written on a motion made by Mr. Isaac, and seconded by Mr. Henson, approved.

Bills:

Mr. Isaac made a motion to pay the following bills for May, Mr. Henson seconded, approved.

Wysox Operating Fund List of Bills:	May 2022	Amount:
TMA	WWTP TMA bond – 07/01/2022	\$ 3,036.23
TMA	Administrative cost- 6/22	\$ 2,103.67
TMA	Sewer Flows (May)	\$ 18,897.29
TMA	Contracted Services	\$ 3,141.21
Frontier	Telephone 6 Invoices	\$ 289.49
TMA	CardMember (Strut channels & nuts)	\$ 305.64
TMA	Penelec PS 2,3,4,5,6,7,8,9	\$ 900.12
GDDJ	Invoice 3317 Legal Services/ Munkittrick lien fees	\$ 681.00
Gannon	Premium	\$ 1,576.50
Power System	PS 1 & 4 service	\$ 1,130.07
Xylem	PS 6 & 7 Impeller rings	\$ 3,486.69
TMA	M & T monthly pymnt	\$ 4,988.44
TOTAL:		\$ 40,536.35

Wysox Water Operating List of Bills:	May 2022	Amount:
TMA	Water (May)	\$ 22,069.73
TMA	Contracted Services	\$ 1,943.61
TMA	Penelec Tank, Vault	\$ 174.78
Penelec	PS	\$ 745.05
Gannon	Premium	\$ 525.50
Fairway Labs	Lab Analysis	\$ 40.00

June 17, 2022

GDDJ	Invoice 3317 Legal Services / Munkittrick lien fees	\$ 1,431.00
BNYMellon NY	July 2022	\$ 12,839.58
TOTALS:		\$ 39,769.25

Attorney:

Mr. Jones stated that Mr. Casanave and himself went through the rules and regulations and made appropriate changes; Mr. Jones provided the Board a copy of the draft revisions; they are not complete as Mr. Casanave needed to discuss the back flow prevention requirements with Mr. Strickland.

Mr. Jones stated that they defined a disconnected private water system; one being a private water system being located outside a dwelling to mean the physical severing of the supply line and the filling of said supply line with non-shrink grout to assure a permanent non reusable seal; the other when the private water system exists within the dwelling to mean the physical severing of the supply line and filling the said supply line with non-shrink grout at the point where the supply line enters the branched interior piping of the structure to assure a permanent non reusable seal. Human consumption was defined to mean the use of water for drinking, bathing, showering, food preparation, cooking, dishwashing, laundry, and/or maintaining oral and/ or body hygiene. Mr. Jones added a section that if the property is demolished, we sever the service line to protect our main. We also defined a service line both the Authority's service line and customer service line.

Mr. Jones stated that section 2.05 further defined a disconnected private water system. Section 7.09 basically states our right to inspect a property.

Mr. Jones stated he responded to Mr. Niemiec who is representing Mr. Schultz; Mr. Niemiec acknowledged our letter but has not contacted him since; Mr. Jones will contact Mr. Niemiec for any update but will inform him the Authority plans to pursue collections and compliance.

Mr. Jones informed the Board that Pipher's Tavern has paid, Marie Wilt property is paid, Mr. Williams did pay on the initial intent to lien letter but he has a high balance, Mr. Munkittrick's bill is paid.

Country Cottage:

Mr. Williams stated he was approached by Mr. Bennett in reference to the subsidence on his property that Mr. Strickland was made aware of back in February. Ms. Maynard stated Mr. Strickland did inform Mr. Bennett that it would be addressed once asphalt was available, a reminder will be sent to Mr. Strickland.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,
April Maynard
Towanda Borough