

Maidencreek Township Authority
June 16, 2022

Attending Board Members: Jim Nothwehr, Dan Novakovich, Jack May, Kevin Waszmer

Absent Board Members: Joe Rudderow III

Also Attending: Greg Unger and Ty Leinneuber of SDE, Daniel Becker of Kozloff Stoudt, Patrick Donovan, Russ Stoudt and Debbie Kline of the Maidencreek Township Authority.

Jim Nothwehr called the June 16, 2022 meeting of the Maidencreek Township Authority (MTA) to order at 11:00 a.m. at the Maidencreek Township municipal building.

Guests: Roger Vanderklok of Wolfson Group, Inc.

PUBLIC COMMENT – Roger Vanderklok participated in the discussion regarding the evaluation of the MTA water system.

PLAN REVIEW

Redner's Quick Shop and Car Wash

No action this month.

Giorgi Mushroom Company Project Titan C

Dan Becker of Kozloff Stoudt reported he received an update from Giorgi stating they have been unable to reach an agreement with the neighboring church in regards to securing an easement. Mr. Becker will keep the Board informed of any updates.

Wolfson Group

Ty Leinneuber of SDE provided an update on the sanitary sewer capacity available in MTA's collection system. He stated he reviewed the conveyance system and the capacity at the treatment plant and found the Wolfson Group project will not impact the facilities.

A motion was made by Dan Novakovich to approve and authorize the chairman to sign the sewer certification for Maiden Creek Associates, L.P. to be provided to Maidencreek Township. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Patrick Donovan stated the MTA performed an evaluation of the water system. He provided the Board with the results of the fire hydrant flow data. The raw data will be provided to the Wolfson Group for their review. There was a lengthy discussion regarding fire flow protection and the water system capability and all questions were addressed. A Zoom meeting has been scheduled for June 22nd for Mr. Donovan, SDE and the Wolfson Group to further review the fire hydrant flow data and discuss fire flow requirements with the developer's consultant.

Trinity Bible Fellowship Church

No action this month.

Maidencreek Township Authority
June 16, 2022

APPROVAL OF THE MINUTES

A motion was made by Jack May to waive the reading of the minutes and approve the May 19, 2022 regular meeting minutes as presented. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

LEAK REDUCTION REQUESTS – None.

NEW BUSINESS

Second Quarter Shut-Off List

A motion was made by Dan Novakovich to approve the Second Quarter Shut-Off list as presented. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Well 6 & 7 Land Development Waiver

A motion was made by Kevin Waszmer to approve the letter prepared by SDE to the Township requesting a Waiver for Well 6 & 7 for the normal Land Development Planning Approval. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

July Board Meeting

Mr. Donovan stated at this time there is very little on the agenda for the next Board meeting scheduled for July 21, 2022 and asked the Board to consider suspending the July meeting. The Board was in agreement to suspend the July meeting and hold the next scheduled Board meeting on August 18, 2022. Mr. Becker stated the routine monthly bills could be paid by way of a motion.

A motion was made by Dan Novakovich to authorize payment of the ongoing routine bills in July as the Board has agreed to suspend the scheduled July 21, 2022 Board meeting. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously

Sewer/Water Permit Project

Patrick Donovan updated the Board on the status of the sewer and water permit scanning project. This project is approximately 75% complete with the assistance of the part-time Township employee, Deborah Didyong. Mr. Donovan reported Ms. Didyong resigned from the Township effective 06/09/22. He has requested the Board consider hiring Ms. Didyong for a period of ten weeks for fourteen hours per week at an hourly rate of \$20.00 per hour at a cost not to exceed \$2,800.00 in order to complete the project.

A motion was made by Dan Novakovich to authorize the general manager to hire Deborah Didyong for ten weeks for fourteen hours per week at a rate of \$20.00 per hour for a total cost not to exceed \$2,800.00 to complete the sewer/water permit project. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously

UPDATES

Manhole Rehab

Ty Leinneweber reported the manhole rehab project is now complete. Ty will finalize the closeout documentation for Empire Services and provide the Board with the final project cost at the next Board meeting.

UNFINISHED BUSINESS

None.

SOLICITOR'S REPORT

None.

ENGINEER'S REPORT

SDE submitted a written report.

AUTHORITY REPORT

Mr. Donovan had nothing further to add.

PAYMENT OF BILLS

A motion was made by Jack May to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - \$29,861.10, Construction in Progress - \$5,751.28, Reimbursable Expenses Paid by Developer - \$8,447.57, Payroll Account Transfer from Operator Acct - \$80,000.00, Emergency Account Transfer from Operator Acct - \$0, Validate Checks Signed Between Meetings - \$76,809.78, Special Checks Requiring Special Handling - \$22,236.45, Additional Checks after Board Book Delivery - \$17,834.66. Kevin Waszmer seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES

A motion was made by Kevin Waszmer to approve Professional Staff Reimbursable Expenses for SDE invoice #109259 in the amount of \$1,643.95. The motion was seconded by Dan Novakovich and hearing no questions on the motion, it passed unanimously.

A motion was made by Dan Novakovich to approve Professional Staff Reimbursable Expenses for SDE invoice #109255 in the amount of \$64.52. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

A motion was made by Dan Novakovich to approve Professional Staff Reimbursable Expenses for SDE invoice #109260 in the amount of \$402.60. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

A motion was made by Dan Novakovich to approve Professional Staff Reimbursable Expenses for Kozloff Stoudt invoice #188062-048 in the amount of \$862.00. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Maidencreek Township Authority
June 16, 2022

A motion was made by Dan Novakovich to approve Professional Staff Reimbursable Expenses for Kozloff Stoudt invoice #188062-046 in the amount of \$5,474.50. The motion was seconded by Kevin Waszmer and hearing no questions on the motion, it passed unanimously.

Executive Session – The MTA Board went into executive session at 11:55 a.m. to 12:23 p.m. to discuss the Frontier lawsuit.

A motion was made by Kevin Waszmer and seconded by Jack May to adjourn the meeting at 12:23 p.m.

Respectfully Submitted,

Debbie Kline

Debbie Kline

Recording Secretary

Minutes are subject to change prior to approval of the Maidencreek Township Authority.

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| cc: | Maidencreek Township Authority Board | Maidencreek Township Board of Supervisors |
| | Patrick Donovan, Maidencreek Township Authority General Manager | Maidencreek Township Planning Commission |
| | Greg Unger, Systems Design Engineering, Inc., MTA Engineer | Daniel Becker, Kozloff Stoudt, MTA Solicitor |
| | Maidencreek Township Manager | Maidencreek Township Authority Plant Operators |
| | Ontelaunee Township | Kosmerl & Company |