

A meeting of the Board of Directors of the Municipal Authority of the Borough of Portage was held on Thursday, July 6, 2017, at 7:00 p.m., in the Conference Room at 606 Cambria Street.

Those in attendance were:

Dave Miorelli, Chairman
Craig Castel
Mark Castel
Jerome Yetsko

Also present were: Ron Cadwallader, Supervisor; Attorney William Barbin, Solicitor; Joe Beyer, The EADS Group; Ron Portash, Mainline Newspapers.

I. CALL TO ORDER

Mr. Miorelli, Chairman, called the meeting to order at 7:00 p.m., which was followed by the Pledge of Allegiance and Roll Call.

II. RECOGNITION OF GUESTS

Mr. Miorelli recognized Mr. Portash, Mainline Newspapers.

III. CORRESPONDENCE

Mr. Miorelli noted that a thank you card was received from Denny Beck, thanking the Authority for its participation in the community Park cleanup on Earth Day. Mr. Beck commented in the card that the Earth Day experience helps to teach students that we need to keep the community clean.

IV. APPROVAL OF MINUTES

ON MOTION OF MR. YETSKO, SECONDED BY MR. CRAIG CASTEL, THE BOARD UNANIMOUSLY AGREED TO DISPENSE WITH THE READING OF THE JUNE 1, 2017 MINUTES BEING THAT THEY WERE DISTRIBUTED IN WRITTEN FORM AND UNANIMOUSLY ACCEPTED THE MINUTES AS PRESENTED. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

V. AGENT'S EXPENDITURES

No Agent's expenditures to be presented.

VI. INVOICES

Cambria Mailing Services Inc.	\$ 78.13
Casselberry & Associates	1,650.00
Chappell Lumber	32.00
Cintas	156.00
CMPA	1,000.00
Commonwealth of PA – Chapter 302	150.00
Craig Castel	50.00
Grannas Bros. Stone & Asphalt Co Inc.	1,323.70
Groff Tractor & Equipment	64.80
Helsel Excavating	630.00

Hite Company	77.00
John Gartland	50.00
L/B Water Service Inc.	203.40
Link Computer Corporation	1,252.50
Marion Center Supply Inc.	4,485.00
Marissa Schultz	100.00
Mark Castel	50.00
Mary L Elchin	260.00
Mountain Research, LLC	156.00
Portage Auto Parts	14.99
Portage Post Office	147.00
Portage Service Center	537.00
Ray's Tires	40.00
Ray Oil & Gas Co	667.81
RDM – Johnstown LLC	848.00
Ronald J Cadwallader Jr	20.00
Sharon Squillario	50.00
Stager's Store	58.97
Verizon Wireless	141.70
WB Mason Co. Inc.	92.20
	<hr/>
	\$14,386.20

Paid Bills

1 st Summit Bank	\$ 855.90
Aflac	226.22
Comcast	293.09
Diana Newfield	100.00
First National Bank	6,321.99
Highmark Blue Shield	7,942.03
PA One Call System, Inc.	50.73
Penelec	1,772.58
Peoples Natural Gas Company	72.71
REA Energy	665.67
SwiftReach Networks, Inc.	37.25
Garrett Lamar	100.00
Heritage Environmental	230.00
Jakeb McQuillen	100.00
Kaza Fire Equipment LLC	175.54
Lowes	113.96
Pro Disposal Inc.	142.00
Sheet Fleet Service	164.05
USA Blue Book	141.81
Verizon	425.36
WB Mason Co. Inc.	59.94
	<hr/>
	\$19,990.83

ON MOTION OF MR. CRAIG CASTEL, SECONDED BY MR. MARK CASTEL, THE BOARD UNANIMOUSLY AGREED TO ACCEPT AND PAY INVOICES IN THE AMOUNT OF \$59,832.94 (REGULAR BILLS, \$14,386.20; PAID BILLS, \$19,990.83; PennVEST, \$3,896.36 AND \$5,508.55; USDA, \$16,051.00). BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

VII. TREASURER'S REPORT

ON MOTION OF MR. MARK CASTEL, SECONDED BY MR. CRAIG CASTEL, THE BOARD UNANIMOUSLY AGREED TO DISPENSE WITH THE READING OF THE JUNE 2017 TREASURER'S REPORT AS IT WAS PREVIOUSLY DISTRIBUTED IN WRITTEN FORM AND UNANIMOUSLY ACCEPTED THE REPORT WITH A BALANCE OF: BEGINNING CASH, \$1,515,947.83; CASH IN, \$226,503.43; CASH OUT, (\$241,541.81); ADJUSTMENT, (\$1,348.00); ENDING CASH, \$1,499,561.45. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

VIII. SUPERINTENDENT'S REPORT

Mr. Miorelli noted that Mr. Cadwallader's report was distributed to the Board members prior to the meeting; and he asked the Board if there were any questions regarding the report.

Mr. Cadwallader informed the Board that we received the Certification of Construction and Modification Completion for the chemical additions at Benscreek. Mr. Cadwallader will be sending it in along with pictures; and they will then have someone from DEP come to check it out and give a permit to start.

Mr. Miorelli questioned if the cleaning of the well has taken place, to which Mr. Cadwallader replied that we have not had satisfactory weather to begin. Everything is ready to go once we have a few consecutive days of no rain.

Mr. Cadwallader informed the Board that we did receive a letter from Scanlan & Walton Attorneys-at-Law (Pittsburgh) relative to a potential lawsuit (slip and fall accident on December 30, 2016 in the Borough). Named in the suit are the Water Authority, the Borough and the Sewer Authority. Mr. Cadwallader has already informed Attorney Barbin; and he will pass the information along to the Authority's insurance company tomorrow. The lawsuit does not state where the accident happened. Mr. Mark Castel questioned if it was due to water freezing from a water leak, to which Mr. Cadwallader replied negatively. Mr. Cadwallader stated that the lawsuit is very vague in the information it provides, to which Attorney Barbin commented that personal injury attorneys usually put everyone on notice and then figure out who is responsible.

Mr. Cadwallader reported that two weeks ago there was a water leak on Munster Road, which is the second leak in the area in two years. He indicated that we are having a problem with electrolysis in that area. Previously, Mr. Cadwallader stated, we placed a 40" clamp to address the leak; however, the current leak was two feet below the previous leak and the pipe split the same way. Mr. Cadwallader indicated that we did find that there is a rust line running up the pipe which is causing the pipe to split. It is a 6" cast iron pipe. Mr. Cadwallader informed the Board that he would like to make this a priority project; and if the Board agrees, he would meet with Mr. Beyer. He indicated that he has everything prepared for the Board to review with Mr. Beyer relative to the long range plan. Mr. Beyer commented that, for this project, we would need a permit since it is PennDOT. Mr. Cadwallader pointed out to the Board that the leak has stopped for the current time, but addressing the concern should be a priority. Mr. Miorelli questioned if the crack is on the roll seam, to which Mr. Cadwallader replied that there is no seam actually on the pipe but you can feel the pits on the pipe because it is deteriorating.

Mr. Cadwallader pointed out that this is the main service line going through this area; and we would have to go from the valve at Sossong's and go up the hill to the check valve, which is

right before the entrance to the golf course. We could take the project to the tank, Mr. Cadwallader commented; however, we usually do not have any problems in that area. Mr. Miorielli questioned if the project would involve a new check valve, to which Mr. Cadwallader replied that this would depend on how far we would want to go with the project. Mr. Yetsko questioned what type of material would be used for replacement, to which Mr. Cadwallader replied that we would use either ductile or plastic. He explained that plastic is cheaper; ductile is better, however, it is more expensive.

Mr. Cadwallader stated that, if the Board agrees, he will meet with Mr. Beyer and put together the long range plan for the Board to review, with the above project being a priority. Mr. Miorielli questioned if this project would be of the magnitude of the Mountain Avenue project, to which Mr. Cadwallader replied that it would be approximately one-half of what the Mountain Avenue project would be. He explained that we could do the above project in-house. Mr. Miorielli commented that, relative to the tank in that area, it is probably coming out in the near future, to which Mr. Cadwallader noted that all of the tanks have to be inspected next year. Mr. Cadwallader indicated that the nuns who live on Munster Road would like to obtain water from the Authority and DEP would like us to run lines to Route 22, which we could push that far. However, the concern is how we would retain the frontage because it is all farm land in that area. You could go every so many miles and there is no house; however, you would have to still go every 1,000 feet and put in a fire hydrant. You would be making the fire protection better as well; however, the recoup of the costs would be long term.

Mr. Miorielli commented that, relative to the leaks, he noticed that there is a saddle clamp on the line near the project. He questioned if we will be keeping the horse there for a while, to which Mr. Cadwallader replied negatively. Mr. Cadwallader stated that it will be removed and topsoil placed and seeded. Mr. Miorielli questioned if Mr. Cadwallader felt that the saddle clamp was appropriate, to which Mr. Cadwallader replied affirmatively explaining that we have clamps on some lines that have been there for 20 to 30 years.

Relative to the purchase of a shed for the Martindale plant that was discussed at the last meeting, Mr. Cadwallader apprised the Board that he obtained two quotes; i.e., Dream Machines, \$2,770 for a 40 foot shed; and D. Edwards Storage Containers, \$2,200 for a 20 foot storage container (plus \$50 delivery fee; however, no sales tax). Mr. Cadwallader commented that he shared this information with the employees at the plant; and they did prefer the shed from Dream Machines. Mr. Mark Castel questioned if the 20 foot shed would be long enough, to which Mr. Cadwallader replied affirmatively. Mr. Miorielli questioned if the shed from Dream Machines is the one with the metal walls and roof and no insulation, to which Mr. Cadwallader replied affirmatively. Mr. Miorielli pointed out that, if this is the case, there is going to be moisture inside. He commented that he questioned an individual at Stager's relative to their storage container; and he was told that there was virtually no condensation. Mr. Cadwallader noted that they do put vents on the side to address this; and he was told that they do get hot in the inside in the summer. Mr. Miorielli stated that they did eliminate the metal buildings they had at the jail because of the condensation. Mr. Cadwallader pointed out that the wooden buildings are between \$3,500 - \$4,500.

Mr. Mark Castel questioned if the proposed buildings pass the snow weight requirements, to which Mr. Cadwallader replied that he was told that they do. Mr. Miorielli noted that the only concern he would have is having an all metal building and then we have to address some concern caused by the rain. Mr. Cadwallader indicated that we went through a similar concern in the past at the plant before because of the humidity and we had to place insulation in the tanks. He commented that he will check to see if we could insulate or not. Mr. Miorielli questioned what Mr. Cadwallader's intention was for the floor, to which Mr. Cadwallader replied

that it would be gravel. Mr. Miorelli noted that this would address some of the moisture if this is the case. Mr. Mark Castel questioned if, for the storage container, would we tar the roof, to which Mr. Miorelli replied that there is enough paper on it that it would shed the water. He commented that Mr. Gartland had a similar unit at his place of business. Mr. Castel questioned where the unit would be located, to which Mr. Cadwallader replied that it would be placed near the propane tank at the Martindale plant. Attorney Barbin questioned if the unit would be placed on a gravel base, to which Mr. Cadwallader replied affirmatively. Mr. Miorelli noted that we may have an additional cost to install a ramp as well into the unit.

ON MOTION OF MR. MARK CASTEL, SECONDED BY MR. YETSKO, THE BOARD UNANIMOUSLY APPROVED THE PURCHASE OF THE 20 FOOT STORAGE CONTAINER FROM D. EDWARDS STORAGE CONTAINERS AT A TOTAL COST OF \$2,200, PLUS THE \$50 DELIVERY FEE. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

Mr. Cadwallader commented that the Board members received a call relative to the computer going down at the plant. Cambria Systems brought in a new computer in; however, it was not a professional computer (was a home based computer). Therefore, Cambria Systems replaced some items in the current computer and got it functioning. Mr. Cadwallader indicated that the Authority will not have to pay for the computer that Cambria Systems brought in; they will, however, obtain the correct computer and keep it in stock for the Authority in the event it is needed. Mr. Yetsko questioned why the computer went down, to which Mr. Cadwallader replied that the computer is kept on at all times 24/7; and with the open clarifier and chemicals in the area, it was affected. In addition, the computer is only a Windows 8 edition. Mr. Mark Castel questioned what a new computer would cost, to which Mr. Cadwallader replied that it would probably run approximately \$4,500 - \$5,500. Mr. Beyer commented that, if Cambria Systems obtains a computer and keeps it in stock for the Authority, it may be outdated by the time it is needed. Attorney Barbin agreed indicating that the Authority may not want to accept it at a later time. Mr. Cadwallader stated that the new computer that will be kept in stock will be an upgraded model (Windows 10); and in the near future, we have been told that everything is going to be going to the cloud.

Mr. Cadwallader commented that prior to the meeting the Board members were provided a copy of a letter from EMC relative to the insurance renewal. The letter stated that there may possibly be a rate increase and they were making the Authority aware of it; however, the letter did not state what the increase would be. Attorney Barbin stated that EMC does have to put its clients on notice of a possible rate increase.

Mr. Cadwallader noted that, at the last meeting, he had made the Board aware of the resident from 1607 Puritan Road who was claiming that some cracks in his front porch wall were caused by the project that was undertaken in that area three years ago. The resident had contacted his insurance company; and Mr. Cadwallader had made the Authority's insurance carrier aware as well. Since the last meeting, Mr. Cadwallader pointed out, another resident on Puritan Road is claiming the same thing. Mr. Beyer questioned if Mr. Cadwallader is in need of any photos, to which Mr. Cadwallader replied that he has already submitted photos.

Mr. Cadwallader presented a request for an adjustment received from a resident on Prospect Street (Burda) due to a hot water tank leak. Water usage was 14,000 gallons.

ON MOTION OF MR. CRAIG CASTEL, SECONDED BY MR. YETSKO, THE BOARD UNANIMOUSLY APPROVED THE ADJUSTMENT AS NOTED ABOVE

(FINAL ADJUSTED BILL OF \$47.61). BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

Mr. Cadwallader informed the Board that we are in receipt of the Allegheny Ridge Wind Farm check, as well as money received from scraps. Mr. Yetsko questioned where these monies would be deposited, to which Mr. Cadwallader replied that, in the past, these monies would be placed in the Capital Improvement Account #106.5.

ON MOTION OF MR. YETSKO, SECONDED BY MR. MARK CASTEL, THE BOARD UNANIMOUSLY AGREED TO DEPOSIT THE ALLEGHENY WIND FARM CHECK AND THE SCRAP MONIES INTO THE CAPITAL IMPROVEMENT ACCOUNT #106.5. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

On the invoices presented earlier in the meeting, Mr. Mark Castel questioned what the payment was of \$630 to Helsel Excavating, to which Mr. Cadwallader replied that it was for topsoil. Mr. Mark Castel also questioned the invoice from Portage Service Center, to which Mr. Cadwallader replied that it was for fuel and inspections of the vehicles. Mr. Mark Castel questioned the Ray's Tire invoice, to which Mr. Cadwallader replied that it was for a tire for the backhoe.

Relative to the office staff request to change their quitting time from 4:30 p.m. to 4:00 p.m., Mr. Yetsko suggested that this matter be tabled until the next meeting when all members of the Board are present. He also commented that he would like to have more information relative to why this request is being made other than what was stated in the letter that the staff submitted. Mr. Mark Castel questioned what the current hours are for the office staff, to which Mr. Cadwallader replied that the Water Authority office staff works until 4:30 p.m.; and the Sewer Authority office secretary is done at 4:00 p.m. Mr. Cadwallader pointed out that the Water Authority office staff has stated that their one-half hour lunch break is usually taken up by taking care of customers and they do not get a lunch break. Mr. Miorelli commented that the office staff has stated that they would forego their lunch break if they would be permitted to leave at 4:00 p.m. Mr. Cadwallader indicated that the staff did look over the last two months on average how many customers are waited on between 4:00 – 4:30 p.m.; and it was sometimes only one to two customers as most of the customers were leaving their payments in the dropbox. Mr. Yetsko questioned why the staff is requesting the change now, to which Mr. Cadwallader replied that the staff was merely presenting it to the Board for consideration. Mr. Cadwallader commented that the office staff realizes that the field staff receives a one-half hour lunch break; however, the hours for the field staff is 7:00 a.m. – 3:00 p.m. Mr. Miorelli indicated that the office staff has indicated that there are a lot more customers that come in the morning than what come between 4:00 – 4:30 p.m.

Mr. Yetsko indicated that his concern is that, after all of these years, it is stated in their agreement what their hours would be and now they are requesting a change with the reason specified that it would make it better for two employees. Mr. Cadwallader indicated that a change would make it the same as the Sewer Authority office secretary as she leaves at 4:00 p.m. Mr. Yetsko indicated that he would have to think about this more and would request the matter be tabled until the next meeting. Attorney Barbin asked for confirmation that the operational field staff receive a paid one-half hour lunch, to which Mr. Cadwallader replied that their hours are 7:00 a.m. – 3:00 p.m. Attorney Barbin questioned the hours of the office staff, to which Mr. Cadwallader replied that the hours are 8:00 a.m. – 4:30 p.m., with the extra one-half hour making up the time for their lunch. Therefore, Attorney Barbin noted, the operational staff

gets paid for their lunch and the office staff does not, to which Mr. Cadwallader replied affirmatively. Attorney Barbin commented that this may be the underlying issue.

ON MOTION OF MR. YETSKO, SECONDED BY MR. MARK CASTEL, THE BOARD UNANIMOUSLY AGREED TO TABLE THE REQUEST FROM THE OFFICE STAFF AS DISCUSSED ABOVE UNTIL THE NEXT MEETING WHEN THE ENTIRE BOARD IS PRESENT AND WHERE THE BOARD CAN DISCUSS IT FURTHER AND DECIDE WHETHER A CHANGE IN THE HOURS IS WARRANTED. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

Mr. Yetsko asked Attorney Barbin to explain what his question was. Attorney Barbin replied that the one-half hour lunch for the operational field staff is included in their paid time; and the one-half hour lunch for the office staff is not included in their paid time. There is really an issue in this regard, especially if the office staff is working through all or part of their lunch break. However, Attorney Barbin commented that there can be a difference in the hours between the two groups; and the Board has the legal right to make that determination. Mr. Miorelli questioned if this could be tested, to which Attorney Barbin replied affirmatively. However, Attorney Barbin noted, as a general principle, you would want to treat employees as equally as possible in equal situations as much as you can; however, legally, you are not absolutely required to.

As it relates to the Blue Knob poker run, Mr. Cadwallader noted that he has not heard anything from Mr. Barton. As it relates to the benefit run as presented at the last meeting, all of the paperwork was taken care of. Mr. Miorelli apprised the Board that it was brought up to him recently by Mr. Chappell and Mr. Miorelli's son relative to runs going up Deep Hollow over the stream on a bridge. Mr. Miorelli informed those individuals that the Authority Board had agreed that the run was to stay above the high wall just like every other run. Mr. Miorelli indicated to the individuals that if they do what they are not supposed to be doing, they would be subject to a penalty. Mr. Miorelli believes that what they are counting on is a large amount of people and they would not be able to keep them in the woods long enough. Mr. Cadwallader pointed out that they should have come back to the Authority and indicate that they were going to have more people than those involved in the regular Jamestown Rod & Gun quad run. Mr. Miorelli indicated that the minutes from the last meeting stated that they were to stay above the high wall and nothing more. He noted that once they start running in other areas, it will set a precedent for the future which will be a concern.

IX. ENGINEER'S REPORT

Mr. Beyer noted that he had provided a written report prior to the meeting.

Mr. Beyer commented that, as discussed earlier in the meeting, he will meet with Mr. Cadwallader and they will have something prepared for the next meeting as it relates to the long range plan.

Mr. Beyer informed the Board that he received the construction permit for the project at the Benscreek plant as discussed earlier in the meeting by Mr. Cadwallader.

Mr. Beyer stated that he made an inquiry relative to the PA Small Water and Sewer grant. No information is available at the present time on the amount of the grant and what will be required. Applications will start to be accepted on August 1.

Mr. Beyer commented that there is no status change on the Mountain Avenue project. Mr. Beyer has not heard anything relative to the bridge/culvert over Benscreek. He apprised the Board that the Authority is up for a dam inspection and he will work with Mr. Cadwallader to schedule the inspection.

Relative to the Mountain Avenue project, Mr. Cadwallader commented that DCED had given money for the restoration of the Conrad building in Johnstown. Attorney Barbin commented that there was a grant that was talked about for this project that never really materialized. Mr. Cadwallader stated that he thought this was a DCED grant and they were to transfer the money for another project. Mr. Portash commented that it is tied to education. Mr. Cadwallader noted that the reason he was questioning this is because the Authority had DCED monies left over from another project and was not permitted to use it for another project. Attorney Barbin pointed out that the general rule is that you are not permitted to re-purpose grant money.

Mr. Yetsko questioned if a date is going to be set for a workshop, to which Mr. Cadwallader replied that he and Mr. Beyer will be able to have the information ready for the next meeting. He informed the Board that he met with the plant and distribution employees for their input relative to what is needed for the infrastructure and the plant; and these were prioritized. Attorney Barbin commented that one of the major considerations should be the line in Martindale as discussed earlier in the meeting. Mr. Cadwallader stated that most of the items on the current long range plan have been accomplished. After discussion, the Board agreed that discussion of the information prepared by Mr. Cadwallader and Mr. Beyer would be discussed in a workshop after the next meeting.

Mr. Mark Castel questioned the monies currently being paid to PennVest, to which Mr. Cadwallader replied that these are loan payments from low interest loans for previous projects. Mr. Beyer noted that these include the tank near the school, the USDA project in Jamestown, the Benscreek transmission line, etc. Mr. Mark Castel questioned if these loans are almost paid off, to which Mr. Cadwallader replied that they will be paid off in 2021 and 2025. Mr. Beyer emphasized that once you decide on a project, it takes several years to put a plan together for submission.

X. SOLICITOR'S REPORT

Attorney Barbin commented that he did provide his report prior to the meeting.

Attorney Barbin reported to the Board that Mr. Lambrusco contacted him indicating that they have finished timbering the property previously discussed by the Board and questioned whether the Authority was still interested in the property at the same price as previously quoted. Attorney Barbin noted that 98% of the proposed property is in the Authority's watershed. The previous quote was for \$815 per acre (total of approximately \$200,000 for 230 acres). Mr. Yetsko questioned if we could negotiate a lower price, to which Attorney Barbin replied that we could attempt this. Mr. Mark Castel questioned what the timber is down to, to which Mr. Miorelli replied that it is probably 14". Attorney Barbin indicated that we really need to have Mr. Barton check this out; and if the Board is interested after that, he can work on an agreement. Mr. Cadwallader stated that we could contact Mr. Ambrusco and indicate that we may be interested, however, it may not be until next budget year. Attorney Barbin emphasized that this is really a capital improvement for the Authority. He stated that, after talking to Mr. Barton, he could indicate that the Authority would be interested; however, the Authority does need some type of agreement to consider.

Mr. Cadwallader noted that there is a junk pile that needs cleaned up as well; and this may be something that could be considered for next Earth Day. Mr. Miorelli noted that we could approach Rosebud and request, as they are doing the refuge, they could clean it up. Attorney Barbin commented that he will move in the direction that the Board requests. Mr. Cadwallader noted that he thought the Board's decision previously was not that we were not interested in the property but that we wanted to hold off for a year on the purchase due to funding (workshop meeting). Mr. Miorelli questioned if this is taxable land, to which Attorney Barbin replied that, once the Authority owns the property, they will not pay any taxes. Attorney Barbin noted that, if the Authority is interested in the property, the capital improvements fund could be considered for purchase. He emphasized that such a purchase would lock in the watershed. Mr. Mark Castel questioned if there is any Authority property that is not needed that we could get rid of, to which Mr. Cadwallader replied negatively. Mr. Cadwallader noted that the previous pipeyard property was swapped for another piece of property. Attorney Barbin noted that there was another piece of property we swapped with Helsel because it was outside the watershed.

After further discussion, the Board agreed that it would be interested in the property but would need a written agreement to consider.

XI. FORESTER'S REPORT

No report as Mr. Barton was not present.

XII. UNFINISHED BUSINESS

- Employee Issues

Mr. Cadwallader noted that he met with all of the employees and there were no matters brought forth.

- Blue Knob Poker Run

Discussed earlier in the meeting

- Shed and Storage Container Pricing

Discussed earlier in the meeting.

XIII. NEW BUSINESS

- Insurance Renewal

Discussed earlier in the meeting.

- Employee Consideration

Mr. Miorelli commented that one Authority employee, John Morgan, is having some personal health issues; and he questioned if Mr. Cadwallader could give consideration to some type of temporary work not only for Mr. Morgan, but for any Authority employee that may experience a similar situation. Mr. Cadwallader emphasized that he would definitely take this into consideration.

- Resignation

Mr. Miorelli informed the Board that, due to personal health reasons, he would be resigning from the Board at the end of the year; and, therefore, a replacement would need to be considered for his position on the Board.

XIV. GOOD OF THE ORDER

- Adjustment

Discussed earlier in the meeting.

- Allegheny Ridge Farm Check

Discussed earlier in the meeting.

- Scrap Money

Discussed earlier in the meeting.

XV. ADJOURNMENT

ON MOTION OF MR. YETSKO, SECONDED BY MR. MARK CASTEL, THE BOARD ADJOURNED THE MEETING AT 8:08 P.M. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MIORELLI, MR. CRAIG CASTEL, MR. MARK CASTEL, AND MR. YETSKO.

XVI. NEXT MEETING

The next meeting will be held on Thursday, August 3, 2017 at 7:00 p.m.

Respectfully submitted,



Sharon Squillario
Recording Secretary