

Hollidaysburg Sewer Authority

401 Blair Street, Hollidaysburg, Pennsylvania 16648 814/695-7543

HOLLIDAYSBURG SEWER AUTHORITY MEETING HELD VIA TELECONFERENCE MARCH 8, 2021 AT 5PM

The Sewer Authority Meeting via teleconference was called to order at 5pm by Chairman Regis Nale, who presided. The following authority members were present - James Burke, James Fitch, Carol Gale, and Ralph Miller. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager James Gehret; Dan Beyer of the EADS Group; Ron McConnell of Curry Reality; and Jessica Oswald, Recording Secretary.

The Pledge of Allegiance was followed by the guidelines for the teleconference meeting and roll call.

Minutes: A motion was made by Mr. Burke to accept the February 8, 2021 meeting minutes as presented. The motion was seconded by Ms. Gale. The motion passed unanimously.

Engineer's Report: There was no engineer's report at this time.

Treasurer's Report: The budgetary status reports will not be available until the completion of the 2020 audit. Following some discussion, it was the consensus of the Authority to pursue a refinancing option that will save the Authority money.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review.

Public Comments and Petitions:

- Ron McConnell - Curry Reality, 7324 Woodbury Pike, Roaring Spring - Representing the current property owner of the former WATCO rail facility along Scotch Valley Road - Mr. McConnell explained the events that lead to Curry Reality submitting a request for an adjustment to the sewer bill.

Unfinished Business: There was no unfinished business.

New Business:

Resolution S-2021-03A - Resolution approving a capacity assurance statement for the proposed addition of 51 new housing units and a community center at the Campus of Garvey Manor, in Allegheny Township, Blair County, PA. It was noted in the agenda packet that the project was reviewed by staff and sufficient capacity exists to accept the additional flow and no exception was taken to the approval of a conveyance and treatment capacity assurance letter by the Authority. A motion was made by Ms. Gale and seconded by Mr. Fitch to approve Resolution S-2021-03A as presented. The motion passed unanimously.

Discussion - Sewer Usage Charge Reimbursement Request: Curry Reality Two, LLC - Mr. Hicks explained the events since Curry Reality Two obtained the property (formerly Watco) located along Scotch Valley Road and Route 22 in June 2020. The adjustment request is for the time period of June 2020 through February 2020. Staff has been working with Curry Reality in an effort to locate the source of the water usage. Mr. Hicks did note that during the investigation, it was found that there were several recently made stormwater facility connections to the property's sanitary sewer system. Mr. McConnell assured the Authority that the error with the connections is being corrected as soon as possible. There was further discussion on what is being done to find the water usage and to stop the bill from continuing to grow. More information on this subject will be presented to the Authority at the next meeting.

Discussion - Hopper Commons: Sewer Service Provider - Past Practice and Jurisdiction - The Authority was reminded of previous discussions on the Hopper Commons project and if Hollidaysburg Borough or Frankstown Township would be the sewer service provider. It is the recommendation of the staff that Hopper Commons be provided sewer service by Frankstown Township. It was further recommended that Hopper Commons would be a customer of Frankstown Township Sewer Authority and the flows from Hopper Commons shall be metered by a station provided by the developer in accordance with the specifications of the HSA. After review and approval of the submittals and installation, the HSA would accept and maintain the meter station as it does with all other township stations contributory to the WWTP. The metered flows from Hopper Commons would then be monitored, recorded and attributed to Frankstown's overall flow contribution to the WWTP. It was the consensus of the Authority to authorize staff to proceed as outlined in the recommendation.

Requests for Payment and Requisitions:

Resolution S-2021-3B - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Miller and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority (March 2021)	\$	126,701.30
Paid Invoices	\$	341,521.76
Jessica Oswald, Recording Secretary	\$	50.00

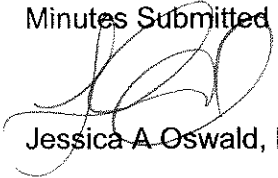
There being no objections, the motion passed unanimously.

Correspondence: Any correspondence was included with the agenda for the Authority's review

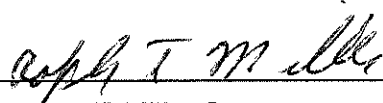
Executive Session: There was no executive session.

Adjournment: With nothing further to discuss, a motion was made by Mr. Burke and seconded by Mr. Miller to adjourn the meeting at 5:44 pm. The motion passed unanimously.

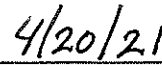
Minutes Submitted By:



Jessica A. Oswald, Recording Secretary



Ralph T. Miller Secretary



Date