

The Factoryville Borough and Clinton Township Joint Municipal Sewer Authority held its regular meeting on January 8th, 2025. The meeting was called to order by Authority Chairperson Daniel Engler at 6:00 p.m.

PRESENT

Bill Edwards
Colin Fricke
Gary Evans
Dan Engler
Martin Reynolds

ALSO ATTENDING

Operator Mike Hester
Shannon Cantner, Secretary/Treasurer

ABSENT

none

AGENDA ADDITIONS – No additions.

PUBLIC COMMENTS – None.

MINUTES – There were no questions or corrections to the minutes from last meeting.

B. Edwards made a motion to accept the minutes from the December 11th, 2024 meeting. M. Reynolds seconded the motion. All yea.

SECRETARY/TREASURER REPORT –

Cantner reviewed her secretary report. She noted that first quarter invoices totaling \$93,332.96 was billed. 2024 ended with \$62,359.16 outstanding debt. The 2025 Kohler generator preventative contract came through and for the same cost, Mike Hester is able to provide this service for us.

B. Edwards made a motion to approve Mike Hester to perform the Kohler generator maintenance for the cost of \$1,035.00 for 2025. M. Reynolds seconded the motion. All yea.

The NPDES permit is up for renewal in September 2025. Milnes completed this for us in the past and am looking to hire them again.

B. Edwards made a motion to hire Milnes to complete the NPDES permit application for us for 2025. Colin Fricke Seconded the motion. All yea.

B. Edwards made a motion to accept the secretary/treasurer report. C. Fricke seconded the motion. All yea.

BILLS – All bills to be paid are listed.

B. Edwards made a motion to pay the bills. C. Fricke seconded the motion. All yea.

OPERATOR'S REPORT – Plant Operator M. Hester reported that there were no alarm calls. There was an issue with the blower calibration noises which turned out to be the bearings. Mike is requesting to get the one motor fixed by sending it to New Jersey to be rebuilt. This is a lot cheaper than purchasing a new one. This would be about \$2100.

B. Edwards made a motion to have the motor rebuilt to up to \$2500. M. Reynolds seconded the motion. All yeas.

Mike also discussed that the flow meter wouldn't turn on and the data wasn't being sent since December 11th. The battery seems to be the issue, and they will be coming up in February to fix it and will also bring a backup battery for \$200. This would need to be approved.

B. Edwards made a motion to order the backup battery for the flow meter for \$200. C. Fricke seconded the motion. All yeas.

B. Edwards made the motion to accept the Operator's report. G. Evans seconded the motion. All yeas.

OLD/NEW BUSINESS – none

The meeting of the Factoryville Borough and Clinton Township Joint Municipal Sewer Authority was adjourned at 6:20 p.m. The next meeting will take place on February 12th, 2025, at 6:00 p.m. at the Factoryville Borough Hall.

B. Edwards made a motion to adjourn the meeting. M. Reynolds seconded the motion. All yeas.

Respectfully submitted,



Shannon L. Cantner
Secretary/Treasurer