

YOUNGWOOD BOROUGH AUTHORITY CONFERENCE ROOM

JANUARY 28, 2014

The regular Youngwood Borough Authority meeting scheduled for January 21, 2014 at 7:00 P.M. was rescheduled for January 28, 2014 at 3:30 P.M. due to weather conditions.

The Youngwood Borough Authority held its regular session on the above date with the following members present: Mr. W. Genard, Mr. L. Bompiani, Mr. W. Layman, Solicitor Gerald W. Yanity and Engineer Emil Bove.

Chairman D. Genard and Mr. A. Blahovec were absent.

The meeting was called to order at 3:30 P.M.

Public Attendance: Councilwoman, Paula S. Mazurek, Liaison

REORGANIZATION

Solicitor Yanity presided over the reorganization of the Authority.

Election of Officers

Motion by Mr. W. Genard, seconded by Mr. L. Bompiani to retain the same officers for 2014.

Motion carried.

Authority officers are:

Chairman - Daniel J. Genard

Vice Chairman - Lou Bompiani

Treasurer - Alan Blahovec

Secretary - William Genard

Assistant Secretary/Treasurer - Wayne Layman

2014 APPOINTMENTS

Motion by Mr. W. Genard, seconded by Mr. L. Bompiani, to appoint the following:

Yanity Law Offices as Solicitor

Bove Engineering Company as Engineer

DeBlasio & DeBlasio Associates as Auditor

Motion carried.

PUBLIC HEARINGS

None.

COMMUNICATIONS

Presented January activity reports submitted by the Authority Departments: Billing, by K. Constantine and Wastewater by W. Brandt.

REPORT OF THE TREASURER

Presented Bills for Approval, List #01-2014 in the amount of \$68,652.51.

Motion by Mr. L. Bompiani, seconded by Mr. W. Layman, to pay the bills list as presented.

Motion carried.

REPORT OF THE SOLICITOR

Youngwood Historical & Railroad Association

Reported that Judge McCormick dismissed the eminent domain action filed.

Executive session was held to discuss detailed litigation.

The meeting was resumed at 4:20 P.M.

REPORT OF THE ENGINEER

Corrective Action Plan Update

Presented the 2014 Corrective Action Plan to be submitted to the DEP with the Authority's request for 5 EDU sewage taps for the year 2014.

Motion by L. Bompiani, seconded by W. Layman to approve the plan & submit to DEP.

Motion carried.

Pump Purchase

Motion by W. Layman, seconded by L. Bompiani to approve the purchase of a new pump for the sewage treatment plant from Kappe & Associates at the cost of \$12,200.00. This price included installation of new pump and removal of old pump.

Motion carried.

COMMITTEE REPORTS-NEW BUSINESS

Seminar

Motion by W. Layman, seconded by L. Bompiani, to approve the attendance for Bill Brandt and Bernie Egnatz for a seminar by PA Rural Water Association at Ramada in Greensburg. Cost \$105.00 each. DEP Approved 4 Contact Hours are earned towards their certification.

Motion carried.

Meeting time change

Motion by L. Bompiani, seconded by W. Layman, to change Authority meeting times from 7:00 P.M. to 12:30 P.M. and to advertise said change.

Motion carried.

Drop Box

Recommendation by W. Genard to have the sewage payment drop box moved to the outside of new building. Asked Councilwoman, Paula Mazurek to take request to next council meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:25 P.M.

Daniel J. Genard, Chairman

William Genard
Secretary