

**YOUNGWOOD BOROUGH AUTHORITY  
CONFERENCE ROOM**

**OCTOBER 21, 2014**

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

Public Attendance – Councilwoman Paula Mazurek, Liaison

The meeting was called to order at 12:30 P.M.

**PUBLIC HEARINGS**

None.

**APPROVAL OF MINUTES**

Chairman Genard asked for additions or corrections to the Minutes of the May 20, 2014, regular meeting, as presented.

Motion by L. Bompiani, seconded by W. Layman, to approve the Minutes as presented.

Motion carried.

**BILLS FOR APPROVAL**

The Treasurer presented Bills for Approval, List 03-2014 - \$140,152.64.

Motion by A. Blahovec, seconded by W. Genard to pay the bills list as presented.

Motion carried.

**COMMUNICATIONS**

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

## **REPORT OF THE SOLICITOR**

Chairman, Genard reported that Gerald W. Yanity resigned effective August 30, 2014 as Solicitor for the Borough and Authority to accept a position as Judge for Worker's Compensation in Altoona.

Chairman Genard, suggested a thank you letter be sent to Yanity commending him for the years his father and himself has served the Authority as Solicitor.

Chairman Genard, recommended hiring Gary Falatovich as special council regarding the Stella Morgan Eminent Domain Case.

Motion by W. Genard, seconded by A. Blahovec to hire Attorney Gary Falatovich, if available.

Motion carried.

## **REPORT OF THE ENGINEER**

### **DEP LETTER**

Reported he has drafted a letter to the DEP explaining that Hempfield Township Municipal Authority has notified us that they are not interested in merging with Youngwood Sewage Authority and now we are requesting a twelve month extension on the corrective action plan to come up with another resolve to the infiltration problem.

Chairman Genard, suggested the engineer check into slip lining for cracked lines instead of replacing them as one option.

Reported that over the summer repairs were made on lines on Depot St. and 5<sup>th</sup> Street to stop infiltration. Also a new raw pump was installed at treatment plant.

## **YOUNGWOOD COMMONS**

Reported that the original sewage lines installed by Millstein are now damaged by construction and need repaired and re-inspected. The contractors were notified that they must pass the vacuum testing to get a release for our treatment plant to take sewage.

## **COMMITTEE REPORTS-NEW BUSINESS**

### **2015 Budget**

Chairman D. Genard presented 2015 final budget as advertised, to be presented to Council at their regular December 2, 2014 meeting.

Motion by W. Genard, seconded by L. Bompiani to adopt the final budget as advertised.

Motion carried.

**UNFINISHED BUSINESS**

2015 Meeting Dates

Motion by L. Bompiani, seconded by W. Layman to approve and advertise the 2015 Authority meeting dates.

Motion carried.

Reappointment

Motion by W. Genard, seconded by W. Layman to reappoint L. Bompiani for another term.

Motion carried.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 1:05 P.M.

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Daniel J. Genard Jr.  
Chairman

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William Genard  
Secretary