

**YOUNGWOOD BOROUGH AUTHORITY
CONFERENCE ROOM**

MAY 19, 2015

The Youngwood Borough Authority held its regular session on the above date with the following members present: Chairman, Mr. D. Genard, Mr. W. Genard, Mr. L. Bompiani, Mr. W. Layman, Engineer, Emil Bove and Solicitor Elsie Lampl. W. Brandt and B. Egnatz, Sewage Plant Operators were present.

Mr. A. Blahovec was absent.

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

Public Attendance: Councilman, Scott Palmquist, Liaison

PUBLIC HEARINGS

None.

APPROVAL OF MINUTES

Chairman Genard asked for additions or corrections to the Minutes of the January 19, 2015, regular meeting, as presented.

Motion by W. Genard, seconded by W. Layman, to approve the Minutes as presented.
Motion carried.

COMMUNICATIONS

May activity reports were presented and submitted by the Authority Departments: Billing by K. Constantine and Wastewater by W. Brandt.

REPORT OF THE TREASURER

The Treasurer presented Bills for Approval, List #02-2015 in the amount of \$88,668.89.

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

Motion carried.

REPORT OF THE SOLICITOR

Nothing.

REPORT OF THE ENGINEER

Grease Traps:

Need to send another letter to the businesses that we have not heard from yet. It was discuss that we should have a committee to go over everything on the grease trap list and to make a decision on the sized needed. If the size needed is not able to be put in, they can go smaller but will have to clean the trap out more often. We will have to do inspections one the grease traps are installed. The inspections will be random during business hours without notification. Request for exemption should be physical. The committee should come up with a form letter.

Chairman, Mr. D. Genard accepted the motion to form a committee for the grease traps. Motion made by Mr. B. Genard and seconded by Mr. L. Bompiani.

Motion carried.

Grease Trap Committee will be Mr. L. Bompiani and Mr. W. Genard. The committee will work with Emil Bove and they will meet during the day.

Everything for the sewage module was sent to Gibson/Thomas. A bill was received for the work done on the module. This bill will be included with Emil Bove's invoice.

Need to send a revised plan to DEP.

VIK-KEL's jet pump is down. Waiting on them to jet the storm drain on S. 5th Street.

OLD BUSINESS

Letter sent to James Falcon

Had a plumber call, have not put in drain yet, not up to code. Will need to send a letter about fixing as a reminder.

COMMITTEE REPORTS-NEW BUSINESS

Grease trap notification

Need to keep an eye on the Chinese Restaurant and make sure that they put the grease trap in.

Need to inspect the kitchen at Shop-N-Save.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:30 P.M.

Daniel J. Genard, Chairman

William Genard
Secretary