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MEMBERS PRESENT: Russ Braun, Michael Kamandulis, John (Pat) Minard, and Jerry Zimmerman.

OTHERS PRESENT: Tom Holleran of HRG Engineering, Shawn Zimmerman, Wastewater Treatment Plant Operator and Juli A. H. Schlimm, Authority Clerk.

There were no visitors.

Jerry Zimmerman, Chairman Called the meeting to order, followed by the Pledge to the Flag.

THE MEETING MINUTES OF 5/13, 2020 were approved as written and previously distributed, as moved by Russ Braun, seconded by Mike Kamandulis, motion carried.

The agenda for tonight was two (2) pages in length. Members were all required to wear masks to attend due to the Covid-19 Virus. Only items requiring action were discussed. All other items were for informational purposes.

DAN MEYER OF CENTURY HOMES provided a **ROOF QUOTE** for the Treatment Plant office and garage. Aaron Yoder was contacted for an additional quote but didn't respond. A letter was received from Commercial Roofing of Clymer, PA. The board asked that they be contacted in addition to yet a third party. Three (3) quotations are required. Heindl Contracting was mentioned or any other contractor that does roofing in our local phone directory. The board is interested in having three (3) prices for comparison purposes.

HRG'S ENGINEERING REPORT was presented by Tom Holleran. The **GIS SYSTEM MAPPING** corrections were made. Tom brought our copies. He will send the link to be shared with staff and members.

There isn't anything new with the **CHAPTER 94 REPORT** submittal to the state. The hard copies will be sent when DEP is open for business.

THE RAS PUMP MIXER representative visit will be scheduled based upon availability. Things are just now beginning to open again from the Covid-19 closings.

BILLS WERE APPROVED FOR PAYMENT and paid with Check #3012 to #3044 in the amount of fifty thousand five hundred ninety dollars and eighty-three cents (\$50,590.83).

ELK COUNTY CONSERVATION DISTRICT INSPECTION of the REBCO line was held on 5/28/20. No report received on this to date.

Jerry mentioned that the Fox Township Park recently upgraded their **VIDEO CAMERAS**. Jerry thought it would be a good idea to obtain prices for the Authority to do the same at the Wastewater Treatment Plant. Russ mentioned putting up signs regarding video surveillance. Members agreed but also said to also get a quote on cameras. Juli is to ask the Township who did the work at the park.

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There was additional conversation about the capability of watching video camera surveillance on cell phones. It was mentioned that the operators could upgrade their phones to a smartphone so this could be done.

RYAN VOLLMER is purchasing eleven (11) lots from Micalé's. He is planning on installing E-1 grinder pumps on each lot. There was discussion on the grinders. Tom Holleran of HRG interjected on this topic. It was discussed that it would be better for the Authority if the homeowners owned the pumps and would be responsible for the maintenance. The Authority would have spare parts if there were any problems. If the Authority provided parts they would be billed for. The line will be taken over by FTSA if installed to our specifications. Jerry said the E-1 company is to design the system. Per Tom if grinders are installed within a project the Authority would be required to own them until the debt service is paid off. If pumps are privately owned the homeowner will be more responsible as to what they flush.

BEAUTY SALON owners Jodi Kastner and Amy Schreiber Thorne wrote a thank you note to the Board for the credit their businesses received over the two -month closure during the Covid-19 crisis.

ALL OTHER BUSINESS in the meeting packets are to be reviewed by members at their leisure. Any questions can be addressed at our next meeting.

NEXT MEETING DATE: WEDNESDAY, JULY 8, 2020 @ 6:00 P.M.

ADJOURMENT: As there was no further business to be discussed, the meeting adjourned @ 6:15 p.m.