

BLACKLICK VALLEY MUNICIPAL AUTHORITY

MINUTES

FEBRUARY 22 2023

Present: Michael Pisarcik, Michael Palovich, Desmond Warzel and John Shestak Jr
Absent Drew Klezek

The meeting of the Blacklick Valley Municipal Authority was called to order at 6:00 p.m. at the Blacklick Twp Municipal Bldg. in Belsano.

Motion made by Mr. Warzel and seconded by Mr. Palovich to dispense with the reading of the reorganization minutes for the meeting of January 25 2023. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Shestak to approve the reorganization minutes for the meeting of January 25 2023. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Shestak to dispense with the reading of the minutes for the meeting of January 25 2023. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Palovich to approve the minutes for the meeting of January 25 2023. Motion carried.

Motion made by Mr. Shestak and seconded by Mr. Warzel to approve the financial report for January 31, 2023. Motion carried.

Visitor comments

Engineer Report The annual water report has been completed and sent on to DEP. I have not gotten any questions on the report which is a good sign. I am presently working on the Chapter 94 report and should have it completed by next week.

Solicitor Report

BVMA Report – Mr. Pisarcik presented to the board 2 insurance plans from UPMC for the new employees. After talking with the employees their preference was the Gold with an EPO of \$2000.

Motion made by Mr. Palovich and seconded by Mr. Warzel to go forward with the UPMC Advantage Gold plan. Motion carried with Mr. Shestak abstaining.

On March 6 the truck will be at H&J for about a week to have the crane put on.

Motion made by Mr. Warzel and seconded by Mr. Shestak that in order for a property to be placed in the reduced rate the water must be shut off at the tap. Note this does not apply for water that is shut off for nonpayment. Motion carried.

The pump at Brent Lanzendorfer property has been fixed. A new pump has been ordered and will be a backup for future events. Leak detection information was passed out to the board. Both Mike Pisarcik and Tim Williams explained the advantage of the new equipment and also stated that they will be trained on how to operate the new device.

Motion made by Mr. Palovich and seconded by Mr. Warzel to purchase the detection equipment for \$6,350 from FlowNetworx. Motion carried.

Mr. Pisarcik will contact Cummins on getting the generator for the pump station at Allie Buck repaired.

Operator Report- Tim stated meters in Belsano and along the 422 corridor will be changed out., once the employee ID are completed. There will be 2 employees doing this for safety purposes. The decanter has been having problems so that will be worked on. Tim went to a meeting on TTHM and Haa5. At this meeting BVMA has been doing everything it can possibly do. A water leak was fixed in Belsano The 2 old pumps from Twin Rocks will be taken to Ram to see if they can be made into 1 pump. Before this is done Tim will get a quote for this. In the coming weeks Tim stated the lateral on 2nd Street in Twin Rock's will be repaired; parts for the pump stations to make them compatible will be worked on and water leak detection.

Motion made by Mr. Palovich and seconded by Mr. Warzel to adjourn the meeting. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Roxanne Pisarcik