

BLACKLICK VALLEY MUNICIPAL AUTHORITY

MINUTES

JULY 26 2023

Present: Michael Pisarcik, Desmond Warzel, Matt Szymusiak and John Shestak Jr
Absent Michael Palovich

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. Szymusiak to dispense with the reading of the minutes for the meeting of June 28 2023. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Shestak to approve the minutes for the meeting of June 28 2023. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Szymusiak to approve the financial report for June 30, 2023. Motion carried.

Visitor comments

Engineer Report The work on getting the 422 East Project closed out is still on going. Once the stream crossing is completed the final inspection for the close out would be better. Mr. Wray stated the required samples for the NPDES permit have been completed. The design from the Vintondale pressure reducing station have been sent to the Authority. Working on the water allocation report.

Solicitor Report

BVMA Report – Mr. Pisarcik stated he has been in contact with Evan Ridington from Arthur Hall Insurance. With Mr. Ridington becoming our broker for Selective Insurance he would set up strategic plan for the coming year on what the Authority would need and not need for the new policy in the year 2024-2025. Mr. Ridington would attend certain board meeting and explain the insurance policy.

Motion made by Mr. Szymusiak and seconded by Mr. Warzel to have Arthur Hall Insurance replace Ebsenburg Insurance as BVMA insurance broker. Motion carried.

A dental plan was presented to the board under the employees current UPMC Health Plan the cost for both employees would be \$52.88.

Motion made by Mr. Warzel and seconded by Mr. Szymusiak for BVMA pay the employee dental plan. Motion carried Note Mr. Shestak abstain from voting.

Operator Report- The forms for the stream crossing have been built. It looks like 13 tons of concrete will be needed. Mike will call around for concrete prices. A way will have to be figured out on how to get the concrete into the forms once they are placed. Parts were ordered and installed in for the leaking fire hydrants. Unfortunately, the 6th Street hydrant is still leaking. It was decided that Buck go ahead an order a new hydrant.

The UV bulbs and ballast have been ordered. All the samples required for the NPDES Permit have been taken and sent to the lab. Employees were working on the leak detection for Expedite Road. With the probing being conducted every 30-50 feet. A new cabinet business has open on 138 Franklin Street; this was formally Ott's Garage. A leak was detected in Vintondale and was fixed. The new pumps and rails have been order for Franklin Street Station. Next month agenda is to have the stream crossing completed, finish Expedite leak detection, UV system worked on and fix the truck bed supports for the crane

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Roxanne Pisarcik