BLACKLICK VALLEY MUNICIPAL AUTHORITY

MINUTES

JANUARY 25 2023

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

The meeting of the Blacklick Valley Municipal Authority was called to order at 6:10 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 minutes for the meeting of December 27. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Shestak to approve the minutes for the meeting of December 27. Motion carried.

Motion made by Mr. Warzel and seconded by Mr. Palovich to approve the financial report for December 31, 2022. Motion carried.

Roxanne Pisarcik presented to the Authority the budget for 2023. It was pointed out the differences between this budget and the budget from the engineer.

Visitor comments Mr. Ott wanted to know why his 2 properties were receiving the full rate when there is no water being used and has them up for sale. It was stated that a paper was not filled out for the reduced rate and the office was not informed that these properties were up for sale. Mr. Pisarcik stated he would talk to Attorney Barbin about this matter.

Engineer Report The annual water report has been completed. The report shows and average of 81,000 a day being used while 69,000 a day being sold. In the end the report showed a 15% loss of water. This being about 12,000 a day not being accounted for. The rate of water loss has jumped up in the months of November and December. Also in the water system the chlorination issue has become more serious. Mr. Wray recommended that the Authority get a permitted facility for chlorination. Mr. Wray is currently working on the Chapter 94 Annual report.

Solicitor Report

BVMA Report – Mr. Pisarcik stated 2 new employees have been hired. Levi Shestak and Tyler Laughard. A 90-day probationary period will be implemented. Jim Laughard would like to trade his soring equipment to the Authority for the Authority's dump trailer.

Operator Report- Drew reported Charles Rese of 3332 Ben Franklin Hwy was complaining of a water issue in his basement. Drew was also sent an email from the District conservation that they were closing out the 422 East sewage project. The Authority truck needs front tires and still needs to be aligned. The pump at Brent Lanzendorfer will probably have to be pulled to see why it is using so much power. It was confirmed that Drew is entitled to 2 weeks paid vacation upon his leaving the Authority.

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