

## RICHLAND TOWNSHIP MUNICIPAL AUTHORITY

### MINUTES OF MAY 15, 2024 REGULAR MEETING

This regularly scheduled monthly meeting was held at the Richland Township Municipal Authority located on Kramer Road. In attendance were Board Members M. Funk, G. Anderson, N. Baldauf and C. Fogliani. Member Dorsch was present virtually.. Also in attendance were Interim Director J. Dailey, Office Administrator April Shepard, System Supervisor Scott Trzeciak, Solicitor S. Miller and Engineer D. Coldren.

### CALL TO ORDER

Chairman Funk called the regularly scheduled meeting to order at 6:00 P.M. It was announced that an Executive Session concerning personnel matters took place immediately preceding the meeting.

### PLEDGE OF ALLIGENCE

### RECOGNITION OF VISITORS

No visitors were present.

### APPROVAL OF MARCH 20, 2024 REGULAR MEETING MINUTES

Motion made by Member Baldauf and seconded by Member Anderson to approve the Minutes as presented. Motion carried.

### FINANCE

The Treasurer's Reports for both March and April were submitted and read by Member Fogliani.

**RICHLAND TOWNSHIP MUNICIPAL AUTHORITY  
TREASURER'S REPORT**

**REVENUES RECORDED MONTH OF  
March 31, 2024**

Water Bill Collections		\$ 227,254.91	
Miscellaneous		\$ 6,748.47	*see details below
Taps		\$ -	
<b>TOTAL</b>		<b>\$ 234,003.38</b>	

**MAJOR EXPENDITURES MONTH OF  
March 31, 2024**

West View Water Authority - \$99,947.46 - Water Purchase  
 KLH Engineers Inc - \$12,961.00 - Engineering Services and Capital Improvement Projects  
 MEIT - \$10,438.12 - Health Insurance  
 PA DEP - \$6,550.00 - Compliance Fee  
 Citco - \$5,927.93 - Mainline Materials and Supplies  
 Dailey Operation Consulting - \$5,097.50

**BANK BALANCES AS OF  
March 31, 2024**

			Int Rate
Nextier Money Market	\$	1,550,889.83	4.13%
Nextier Revenue Account	\$	19,226.31	N/A
Nextier Payroll Account	\$	-	N/A
Nextier Savings	\$	82,589.18	3.96%
<b>TOTAL BALANCE</b>	<b>\$</b>	<b>1,652,705.32</b>	

**\*Miscellaneous Revenue**

Lien Letters	\$	350.00
Mobile Home Parks	\$	-
Bulk Water	\$	304.36
Public Fire Invoices	\$	-
Private Fire Invoices	\$	-
Tank Antenna Rental	\$	-
Meter and Meter Pit Sales	\$	205.00
Interest, Discounts, Misc.	\$	5,889.11
<b>TOTAL</b>	<b>\$</b>	<b>6,748.47</b>

Loans	Payment	Interest Rate	Balance	Matures
Nextier Tank Loan	\$ 9,000.00	3.45%	\$ 136,616.16	7/1/2028
Nextier Mortgage	\$ 10,000.00	3.82%	\$ 536,590.43	3/12/2035
		<b>TOTAL BALANCE</b>	<b>\$ 673,206.59</b>	

Developer Escrow Account	Interest Rate	Balance
Nextier Developers Escrow	0.05%	\$ 36,572.04
Includes Deposits from:	Interest	\$ 3.54
	Chatham Eco Village	\$ 1,196.00
	Chatham University Bunkhouse	\$ 3,803.50
	Colony Courts Phase III	\$ 3,153.54
	Olympus Energy	\$ 440.00
	Traditions of America	\$ 8,933.46
	Gibsonia Commons Maintenance Bond - Expiration 02/14/2025	\$ 19,042.00

**RICHLAND TOWNSHIP MUNICIPAL AUTHORITY  
TREASURER'S REPORT**

**REVENUES RECORDED MONTH OF  
April 30, 2024**

Water Bill Collections	\$	235,829.44	
Miscellaneous	\$	14,455.93	*see details below
Taps	\$	-	
<b>TOTAL</b>	<b>\$</b>	<b>250,285.37</b>	

**MAJOR EXPENDITURES MONTH OF  
April 30, 2024**

West View Water Authority - \$16,328.94 - Water Purchase  
 MEIT - \$10,438.12 - Health Insurance  
 KLH Engineers Inc - \$7,515.68 - Engineering Services and Capital Improvement Projects

**BANK BALANCES AS OF  
April 30, 2024**

			Int Rate
Nextier Money Market	\$	1,700,388.39	4.13%
Nextier Revenue Account	\$	66.74	N/A
Nextier Payroll Account	\$	-	N/A
Nextier Savings	\$	82,589.18	3.96%
<b>TOTAL BALANCE</b>	<b>\$</b>	<b>1,783,044.31</b>	

**\*Miscellaneous Revenue**

Lien Letters	\$	400.00
Mobile Home Parks	\$	-
Bulk Water	\$	-
Public Fire Invoices	\$	-
Private Fire Invoices	\$	5,650.00
Tank Antenna Rental	\$	-
Meter and Meter Pit Sales	\$	205.00
Interest, Discounts, Misc.	\$	8,200.93
<b>TOTAL</b>	<b>\$</b>	<b>14,455.93</b>

Loans	Payment	Interest Rate	Balance	Matures
Nextier Tank Loan	\$ 9,000.00	3.45%	\$ 127,982.74	7/1/2028
Nextier Mortgage	\$ 10,000.00	3.82%	\$ 528,241.63	3/12/2035
		<b>TOTAL BALANCE</b>	<b>\$ 656,224.37</b>	

Developer Escrow Account	Interest Rate	Balance
Nextier Developers Escrow	0.05%	\$ 36,573.64
Includes Deposits from:	Interest	\$ 5.14
	Chatham Eco Village	\$ 1,196.00
	Chatham University Bunkhouse	\$ 3,803.50
	Colony Courts Phase III	\$ 3,153.54
	Olympus Energy	\$ 440.00
	Traditions of America	\$ 8,933.46
	Gibsonia Commons Maintenance Bond - Expiration 02/14/2025	\$ 19,042.00

Motion made by Member Anderson and seconded by Member Baldauf to accept the Treasurer's Reports.  
 Motion carried by unanimous vote.

The Payable Voucher Lists for March and April were submitted for review:

04/10/24

## RICHLAND TOWNSHIP MUNICIPAL AUTHORITY

## Payable Vouchers

As of April 17, 2024

	Type	Date	Num	Name	Credit
1000 - Nextier Bank Checking 3920					
+	Check	03/21/2024	EFT	PEOPLES 200004361735	29.26
+	Check	03/21/2024	EFT	PEOPLES 200004361651	316.99
+	Check	03/22/2024	EFT	ADP#	86.16
+	Bill Pmt-Check	03/25/2024	EFT	TOSHIBA FINANCIAL SERVICES	141.46
+	Check	03/26/2024	EFT	DUQUESNE LIGHT 6648-207-443	1,923.96
+	Check	03/27/2024	EFT	DUQUESNE LIGHT COMPANY 1586-230-000	761.28
+	Bill Pmt-Check	03/27/2024	11311	AMERICAN WATER WORKS ASSOC 00017049-0	86.00
+	Bill Pmt-Check	03/27/2024	11312	FERGUSON WATERWORKS #920	2,986.98
+	Bill Pmt-Check	03/27/2024	11313	H GERHARDT SUPPLY LLC	191.52
+	Bill Pmt-Check	03/27/2024	11314	HTBS CREDIT 436942	56.20
+	Bill Pmt-Check	03/27/2024	11315	JERRY SCHWICKRATH WINDOW CLEANING LLC	125.00
+	Bill Pmt-Check	03/27/2024	11316	LB WATER SERVICE INC 13167	233.00
+	Bill Pmt-Check	03/27/2024	11317	PA MUNICIPAL AUTH ASSOC 454	330.00
+	Bill Pmt-Check	03/27/2024	11318	ARMSTRONG 0581275-01	205.25
+	Check	03/31/2024	EFT	COMPUTER FELLOWS INC	282.50
+	Check	03/31/2024	EFT	VOGEL DISPOSAL SERVICE INC 01 0009372 3	139.41
+	Check	04/01/2024	EFT	NEXTIER 94659#	9,000.00
+	Bill Pmt-Check	04/01/2024	11319	MEIT 09000-0290	10,438.12
+	Bill Pmt-Check	04/01/2024	11320	TEAMSTERS LOCAL UNION 205	259.00
+	Bill Pmt-Check	04/03/2024	11321	CITCO WATER	470.86
+	Bill Pmt-Check	04/03/2024	11322	DAILEY OPERATION CONSULTING SCORP	4,927.50
+	Bill Pmt-Check	04/03/2024	11323	LB WATER SERVICE INC 13167	2,637.50
+	Bill Pmt-Check	04/03/2024	11324	MCCLYMONDS SUPPLY & TRANSIT CO., INC	1,919.76
+	Bill Pmt-Check	04/03/2024	11325	POLLARDWATER	1,109.60
+	Bill Pmt-Check	04/03/2024	11326	RICH, EILEEN	59.84
+	Bill Pmt-Check	04/03/2024	11327	SHEPARD, APRIL*	89.55
+	Bill Pmt-Check	04/03/2024	11328	WILKINSON, JOHN	26.76
+	Check	04/04/2024	EFT	VERIZON WIRELESS 742081832-00001	92.89
+	Check	04/05/2024	EFT	ADP#	86.16
+	Check	04/05/2024	EFT	BMC#	988.11
+	Check	04/10/2024	EFT	BOOKMINDERS RTMAAC	1,742.10
+	Check	04/10/2024	EFT	RICHLAND TWP SEWER ACCT 301018	228.07
+	Bill Pmt-Check	04/10/2024	11329	POSTMASTER*	2,000.00
+	Bill Pmt-Check	04/10/2024	11330	RICHLAND TOWNSHIP TAX	108.25
+	Bill Pmt-Check	04/10/2024	11331	TUNIS, FRANK	17.84
+	Check	04/11/2024	EFT	COMPUTER FELLOWS INC	169.21
+	Check	04/12/2024	EFT	NEXTIER 49666#	10,000.00
+	Check	04/13/2024	EFT	PITNEY BOWES INC 0011945157	70.00
+	Bill Pmt-Check	04/16/2024	EFT	WEST VIEW WATER AUTH 60000-0148900-001	16,328.94
+	Bill Pmt-Check	04/17/2024	11332	KLH ENGINEERS INC 162-01	7,515.68
+	Bill Pmt-Check	04/17/2024	11333	PAYARGO INC	591.75
+	Bill Pmt-Check	04/17/2024	11334	VENEZIA, TAMMY	300.00
Total 1000 - Nextier Bank Checking 3920					<u>79,042.26</u>
1010 - Nextier Bank Payroll 3933					
+	Check	03/28/2024	EFT	PAYROLL DIRECT DEPOSIT#	8,916.18
+	Check	03/28/2024	EFT	PAYROLL IMPOUNDED TAXES#	4,175.54
+	Check	03/29/2024	EFT	MG TRUST#	2,060.42
+	Check	04/11/2024	EFT	PAYROLL DIRECT DEPOSIT#	8,006.00
+	Check	04/11/2024	EFT	PAYROLL IMPOUNDED TAXES#	3,739.70
+	Check	04/11/2024	EFT	MG TRUST#	1,811.21
Total 1010 - Nextier Bank Payroll 3933					<u>28,709.05</u>
1020 - Nextier Bank MM 3946					
+	Check	03/21/2024	ACH	RETURNED DEPOSIT#	238.24
+	Check	03/21/2024	ACH	NEXTIER BANK FEE#	10.00
+	Check	03/25/2024	ACH	RETURNED DEPOSIT#	131.20
+	Check	03/25/2024	ACH	RETURNED DEPOSIT#	157.96
+	Check	03/29/2024	ACH	NEXTIER BANK FEE#	30.00
+	Check	03/29/2024	ACH	NEXTIER BANK FEE#	367.25
Total 1020 - Nextier Bank MM 3946					<u>934.65</u>
1035 - Nextier Escrow 5281					
Total 1035 - Nextier Escrow 5281					
TOTAL					<u>108,685.96</u>

\*paid prior to meeting

+electronic payment

05/08/24

## RICHLAND TOWNSHIP MUNICIPAL AUTHORITY

## Payable Vouchers

As of May 15, 2024

	Type	Date	Num	Name	Credit
1000 - Nextier Bank Checking 3920					
*	Bill Pmt -Check	04/18/2024	11335	CINTAS 11899809	234.60
*	Bill Pmt -Check	04/18/2024	11336	DUQUESNE LIGHT COMPANY 1586-230-000	70.85
*	Bill Pmt -Check	04/18/2024	11337	EDMUNDS GOVTECH H-0114-2	4,534.40
*	Bill Pmt -Check	04/18/2024	11338	H AND K CONCRETE LLC	2,000.00
*	Bill Pmt -Check	04/18/2024	11339	LB WATER SERVICE INC 13167	1,594.35
*	Bill Pmt -Check	04/18/2024	11340	MILLER & MILLER PLLC	1,868.00
*	Bill Pmt -Check	04/18/2024	11341	PA MUNICIPAL AUTH ASSOC UC FUND 8149847	1,350.00
*	Bill Pmt -Check	04/18/2024	11342	RICHLAND TOWNSHIP 130	678.29
*	Bill Pmt -Check	04/18/2024	11343	RUDOLPH AUTO REPAIR	145.32
*	Bill Pmt -Check	04/18/2024	11344	TRACTOR SUPPLY CREDIT PLAN X7517	58.97
+	Check	04/19/2024	EFT	PEOPLES 200004361735	22.39
+	Check	04/19/2024	EFT	ADP#	84.57
+	Check	04/22/2024	EFT	DUQUESNE LIGHT 6848-207-443	1,435.45
+	Check	04/22/2024	EFT	PEOPLES 200004361651	220.65
*	Bill Pmt -Check	04/24/2024	11345	ALLAN, TERRANCE OR REBECCA	17.84
*	Bill Pmt -Check	04/24/2024	11347	BOSILJEVAC, ROBERT	35.68
*	Bill Pmt -Check	04/24/2024	11348	ESTATE OF ROSEMARIE BECKER	62.44
*	Bill Pmt -Check	04/24/2024	11350	GUYMON, ABIGAIL	147.80
+	Bill Pmt -Check	04/25/2024	EFT	TOSHIBA FINANCIAL SERVICES	141.46
+	Check	04/27/2024	EFT	PITNEY BOWES GLOBAL FIN SVC 0010686478	84.99
+	Check	04/30/2024	EFT	COMPUTER FELLOWS INC	252.50
+	Check	04/30/2024	EFT	VOGEL DISPOSAL SERVICE INC 01 0009372 3	139.41
+	Check	05/01/2024	EFT	NEXTIER 94659#	9,000.00
*	Bill Pmt -Check	05/01/2024	11351	CITCO WATER	773.00
*	Bill Pmt -Check	05/01/2024	11352	CWM ENVIRONMENTAL INC	704.05
*	Bill Pmt -Check	05/01/2024	11353	FERGUSON WATERWORKS #920	2,645.74
*	Bill Pmt -Check	05/01/2024	11354	HTBS CREDIT 436942	55.93
*	Bill Pmt -Check	05/01/2024	11355	JERRY SCHWICKRATH WINDOW CLEANING LLC	125.00
*	Bill Pmt -Check	05/01/2024	11356	MEIT 09000-0290	10,438.12
*	Bill Pmt -Check	05/01/2024	11357	PROTOCOL LLC	28,255.46
*	Bill Pmt -Check	05/01/2024	11358	STERICYCLE INC 1000417633	432.02
*	Bill Pmt -Check	05/01/2024	11359	TEAMSTERS LOCAL UNION 205	283.00
+	Check	05/02/2024	EFT	VERIZON WIRELESS 742081832-00001	92.66
+	Check	05/03/2024	EFT	ADP#	84.57
+	Check	05/05/2024	EFT	BMO#	175.86
+	Check	05/06/2024	EFT	PITNEY BOWES GLOBAL FIN SVC 0010686478	213.90
*	Bill Pmt -Check	05/07/2024	11360	DAILEY OPERATION CONSULTING SCORP	6,480.00
*	Bill Pmt -Check	05/07/2024	11361	DUQUESNE LIGHT COMPANY 1586-230-000	410.81
*	Bill Pmt -Check	05/07/2024	11362	JG CONTRACTING	80.00
*	Bill Pmt -Check	05/07/2024	11363	TOSHIBA AMERICA - SERVICE	4.72
+	Check	05/08/2024	EFT	COMPUTER FELLOWS INC	31.25
+	Check	05/10/2024	EFT	BOOKMINDERS RTMAAC	1,833.20
+	Check	05/11/2024	EFT	COMPUTER FELLOWS INC	169.21
+	Check	05/12/2024	EFT	PURCHASE POWER 8000-9090-0955-5991	208.99
+	Check	05/12/2024	EFT	NEXTIER 49666#	10,000.00
+	Check	05/13/2024	EFT	LOWES BUSINESS ACCOUNT/SYNCR X7621	189.86
	Bill Pmt -Check	05/15/2024	11364	COUNTY LINE SUPPLY YARD	230.00
	Bill Pmt -Check	05/15/2024	11365	KLH ENGINEERS INC 162-01	14,905.96
	Bill Pmt -Check	05/15/2024	11366	KRESS TIRE 910RICHTWPH20	90.00
	Bill Pmt -Check	05/15/2024	11367	RENTAL TIME GENERAL RENTAL CENTER INC	36.48
	Bill Pmt -Check	05/15/2024	11368	TRACTOR SUPPLY CREDIT PLAN X7517	309.96
	Bill Pmt -Check	05/15/2024	11369	TRIB TOTAL MEDIA 1113660	432.50
	Bill Pmt -Check	05/15/2024	11370	VENEZIA, TAMMY	300.00
	Bill Pmt -Check	05/15/2024	11371	ADLER & SONS INC	374.00
	Bill Pmt -Check	05/15/2024	11372	ARGOT, KRISTA	26.48
Total 1000 - Nextier Bank Checking 3920					104,572.69
1010 - Nextier Bank Payroll 3933					
+	Check	04/25/2024	EFT	PAYROLL DIRECT DEPOSIT#	8,233.90
+	Check	04/25/2024	EFT	PAYROLL IMPOUNDED TAXES#	3,825.40
+	Check	04/25/2024	EFT	MG TRUST#	1,811.21

05/08/24

RICHLAND TOWNSHIP MUNICIPAL AUTHORITY  
 Payable Vouchers  
 As of May 15, 2024

	Type	Date	Num	Name	Credit
+	Check	05/06/2024	EFT	MG TRUST#	2,077.57
+	Check	05/09/2024	EFT	PAYROLL DIRECT DEPOSIT#	8,870.36
+	Check	05/09/2024	EFT	PAYROLL IMPOUNDED TAXES#	4,288.19
Total 1010 - Nextier Bank Payroll 3933					29,106.63
1020 - Nextier Bank MM 3946					
+	Check	04/22/2024	EFT	RETURNED DEPOSIT#	4,323.60
+	Check	04/23/2024	EFT	RETURNED DEPOSIT#	208.33
+	Check	04/23/2024	EFT	NEXTIER BANK FEE#	10.00
+	Check	04/29/2024	EFT	RETURNED DEPOSIT#	113.36
+	Check	04/30/2024	EFT	RETURNED DEPOSIT#	140.12
+	Check	04/30/2024	EFT	NEXTIER BANK FEE#	30.00
+	Check	04/30/2024	EFT	NEXTIER BANK FEE#	383.70
Total 1020 - Nextier Bank MM 3946					5,209.11
1035 - Nextier Escrow 5281					
	Check	05/03/2024	1573	RACHEL CARSON ECOVILLAGE#	1,196.00
Total 1035 - Nextier Escrow 5281					1,196.00
<b>TOTAL</b>					<b>140,084.43</b>

\*paid prior to meeting  
 +electronic payment.

Motion made by Member Baldauf and seconded by Member Fogliani to approve the Payable Vouchers Lists as presented. Motion carried by unanimous vote.

The Board was presented with their Monthly Budget Reports that included the listed Capital Projects Budget, Budget to Actual, Balance Sheet for all funds, the Comparative Income Statement and the Monthly Consumption report.

INTERIM DIRECTORS REPORT

The Director provided an update to the adopted multi year Capital Improvement Plan based on current bids received and projected costs associated with Board approved projects. Projects with changes from their original budget will also require an amendment to the capital budget.

**2024-2026 Capital Improvement Plan with Proposed Amendments**

	2024 Capital	2024 Proposed Amended Capital Plan	2025 Capital	2026 Capital
Permaloggers (Leak Detection)	\$10,000	\$10,000	\$10,000	\$10,000
Richland Tank #1 Painting	\$150,000	\$188,120		
Dickey Rd Pump Station carryover from 2023	\$25,000	\$25,000		
Dickey Rd Pump Station Rehab	\$75,000	\$75,000		
Meter Replacements (100 meters)	\$20,000	\$20,000	\$20,000	\$20,000
Grove Rd waterline replacement	\$297,500	\$355k-435k		
Replace 2017 Service Truck	\$75,000	\$92,450		
Transfer to Capital Fund				0
Transfer from Capital Fund	\$22,000	\$22,000	\$ 20,000	0
Replace Grubbs Rd waterline			\$450,000	
Replace Bakerstown Rd bridge pipe			\$125,000	
Replace 2015 Silverado			\$45,000	
Clearview Replacement rentals/materials		\$120,000		
Ewalt Rd waterline replacement Phase I				\$450,000
Replace Chessrow Ave waterline				\$100,000
Replace 2018 Colorado				\$50,000
		\$313,070		
<b>Totals</b>	<b>\$ 630,000</b>	<b>\$943,070</b>	<b>\$ 650,000</b>	<b>\$ 630,000</b>

**WATER SYSTEM SUPERVISORS REPORT**

System Supervisor Trzeciak reviewed recent breaks on Elgro Road and Meridian Road. Clearview break history was discussed and extensive sidewalk work that was done on Wilshire was reviewed. A leak found on Saddlebrook was discussed. A hydrant struck at Cook Rd and Rt 8 was reviewed. The Supervisor discussed 12 locations from breaks will need paved this summer and the Township will be consulted for their assistance.

Water System Supervisors Report  
April 2024

	Month	Year
Final Readings	8	58
Backflow inspections	7	24
New service customer sign up	0	0
New Service customer metered	3	12
Service line locate	74	249
Main line locate	113	321
Service Line Inspection	4	7
Meter Change out	9	65
Radio Read Install	3	13
Service shut off	5	19
Service turn on	12	23
Service Leaks	0	3
Misc Service calls	10	40
Main line Breaks	3	17
Total number of taps	2	9
Bore	1	5
Short	1	4

	April 2024	April 2023	Yr to Date
Total Water Purchased/West View	20,238,000 (+1.1%)	20,009,000	82,339,000(+3.6%)
Total Water used/Richland Tank	12,091,000 (+1.7%)	11,885,000	48,387,000(+1.8%)
Total Water used/Bakerstown Tank	8,147,000 (+0.2%)	8,124,000	33,952,000(+5.4%)
Average Water use/334 days West View	698,000	667,000	675,000
Average Water use/334 days Richland	403,000	396,000	397,000
Average Water use/334 days Bakerstown	272,000	271,000	278,000
Peak day demand/system	806,000	695,000	839,000
Peak day demand/Richland Tank	507,000	429,000	546,000
Peak day demand/Bakerstown Tank	365,000	303,000	437,000
Total Precipitation	9.71	3.79	20.83

**SOLICITOR’S REPORT**

Solicitor Miller had no report.

**ENGINEER’S REPORT**

Dave Coldren reviewed the two payment requests for Protocol related to McMorran Road. Grove Road and Franklin Road bid results were discussed as a request from the low bidder, Boney Construction requesting to withdraw their bid. An evaluation will take place over the next month. Survey work is complete on Chessrown and design is about 15% for this project which is partially grant funded. The tank painting bids were received and there was a discussion regarding the paint brand Tnemec vs Sherwin Williams with the Engineer recommending the lower cost Sherwin Williams brand. DEP permits for the painting have been acquired and a County permit will be needed by the contractor for the sandblasting.

**OLD BUSINESS**

The personnel committee reviewed 50 applicants for the temporary labor position, arranged 7 interviews and interviewed 1 candidate. The committee recommended Calvin Nelson to be hired at a rate of \$20 / hr effective May 20 with a termination date of no later than October 1, 2024. Motion made by Member Baldauf, Seconded by Member Anderson. Motion carried.

Clearview Road waterline replacement has been deemed a high priority for the Board at the recommendation of the System Supervisor. Work was agreed to be performed inhouse with the Authority purchasing material and renting equipment, as well as utilizing the temporary labor to perform this work. Motion to amend the capital budget to include costs associated with Clearview Road waterline replacement to include material, rental and temporary labor



costs estimated at \$120,000 with core labor being inhouse labor made by Member Fogliani, Seconded by Member Baldauf. Motion carried.

The Board was provided with the tank painting bids as below.

Brave Industrial Paint LLC.		D & M Painting Corporation		D And Six Sons Painting llc		Eadle Eye Industrial Services		Markleys Precision Company		R & M Sandblasting		Worldwide Industries Corp.	
\$ 1,142,720.0		\$ 367,960.0		\$ 1,147,800.0		\$ 640,000.0		\$ 790,274.02		\$ 188,550.0		\$ 459,515.0	
0		0		0		0		0		0		0	
\$ 0		\$ 0		\$ 0		\$ 0		\$ 0		\$ 0		\$ 0	
UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost
\$ 571,360.0	\$ 571,360.0	\$ 179,840.0	\$ 179,840.0	\$ 562,900.0	\$ 562,900.0	\$ 318,000.0	\$ 318,000.0	\$ 392,786.6	\$ 392,786.6	\$ 0	\$ 0	\$ 227,940.0	\$ 227,940.0
\$ 571,360.0	\$ 571,360.0	\$ 188,120.0	\$ 188,120.0	\$ 584,900.0	\$ 584,900.0	\$ 322,000.0	\$ 322,000.0	\$ 397,487.42	\$ 397,487.42	\$ 188,550.0	\$ 188,550.0	\$ 231,575.0	\$ 231,575.0

Motion by Member Anderson, Seconded by Member Baldauf to approve the capital budget adjustment of \$29,840 and approve the tank painting bid in the amount of \$179,840 to D&M Painting Corporation who was the low bidder. Motion carried 4-1 with Member Fogliani dissenting.

The Board reviewed the bids received for Grove and Franklin Road waterline replacement project and discussed a pending issue with the low bidder. In light of this issue, Motion by Member Baldauf, Seconded by Member Anderson to table the bid award to the June meeting. Motion carried.

NEW BUSINESS

Motion by Member Fogliani, Seconded by Member Baldauf to approve Pay Application No. 1 in the amount of \$ 17,626.25 and Pay Application No. 2 in the amount of \$10,629.21 to Protocol. Motion carried.

The Board was presented with the current service truck having reached its useful life and has been approved for replacement as part of the capital budget in the amount of \$75,000. Two quotes, under state contract pricing were received, one

from Zoresco for \$95,179 and another from A&H for \$92,093. Motion by Member Fogliani, Seconded by Member Baldauf to amend the capital plan for the purchase of this service truck from A&H in the amount of \$92,093. Motion carried.

The Authority is required to have an official Right to Know Officer and recognized April Shepherd as the necessary appointment. Motion by Member Anderson, Seconded by Member Fogliani. Motion Carried.

There being no more business Motion made by Member Dorsch and seconded by Member Anderson to adjourn the meeting at 7:05 PM.

Respectfully submitted: George Anderson, Secretary

The next meeting will be held Wednesday June 19, 2024, at the Richland Township Municipal Authority located at 2012 Kramer Road, Gibsonia, PA.

Jason Dailey  
Interim Director