

**Mt. Holly Springs Borough Authority
200 Harman Street
Mt. Holly Springs, PA 17065**

**Regular Meeting Minutes
January 9, 2025**

CALL TO ORDER

Mike Gwozdecki called the January 9, 2025 Authority meeting to order at 5:00 p.m. Members stood and recited the Pledge of Allegiance to the flag.

MEMBERS PRESENT

Mike Gwozdecki, Judy Russell, Jim Collins, Pennoni Engineer Greg Rogalski and WWTP Josh Kuhn

BOROUGH Chief/Borough Manager Tom Day

Mike Gwozdecki welcomed Brandon Vazquez, future member, to the Authority meeting. Mr. Vazquez would be sworn at Monday's Council meeting.

NOMINATION OF OFFICERS

Judy Russell nominated Mike Gwozdecki as Chairman, Jim Collins II as Vice Chairman. Mike Gwozdecki nominated Judy Russell as Secretary/Treasurer. Nominations approved.

RECOGNITION OF VISITORS No visitors

REVIEW OF REGULAR MEETING MINUTES-DECEMBER 12, 2024

Judy Russell made a motion to approve the Authority meeting minutes of December 12, 2024. The motion was seconded by Jim Collins. Motion passed.

BILLS FOR APPROVAL-DECEMBER 2024

Jim Collins made a motion to approve payment of the water and sewer bills for December 2024. The motion was seconded by Judy Russell. Motion passed.

ENGINEER'S REPORT

Greg Rogalski reported the water rehabilitation project is approximately 5 weeks from being completed. The next two weeks Kinsley's will be at Sycamore and Pine Road. They will then move to Tichy Drive.

Application for Payment #2

Jim Collins made a motion to approve payment of Payment Application #2 in the amount of \$209,107.35 and Change Order #2 in the amount of \$84,089.96 with the Chairman's signature. The motion was seconded by Judy Russell. Motion passed.

Tom Day asked Mr. Rogalski if he received any estimates on the sewer replacement. Mr. Rogalski indicated no, but he has the plans. They have not been sent out for bids. Mr. Rogalski will look into the matter.

OLD BUSINESS None

NEW BUSINESS

Treasurer's Report-Jim Collins made a motion to approve the Treasurer's Report for December 2024 as presented. The motion was seconded by Judy Russell. Motion passed.

Borough Report-Tom Day reported the raw pump building as excessive condensation coming through the walls that looks like calcium. There is also condensation dripping off the ceiling. Josh indicated Keystone Foundations on Zion Road was out. Keystone suggested getting an industrial dehumidifier and also repair the heater that is not working. He also stated the building is structural sound. Keystone can inject some material but there is no guarantee it would work. Greg Rogalski stated Pennoni would take a look at the building.

Tom Day reported the contract for IGS Energy contract would expire at the end of the month. It was a 5 year contract with a price of .048 per kilowatt. The new contract would be slightly higher at .069 per kilowatt for 12 months. The 24 month plus would be .071. The Authority suggested going for the 12 month contract. The Authority and Borough had saved \$160,000 over the 5 year contract.

Tom Day reported he renewed a \$60,000 CD that was due 1-16-24 at a rate of 4.05%. The total is \$1,822,935.00 as of this day.

Josh indicated the application for the Maple Street Wells are going to expire. Pennoni will handle the issue.

Jim Collins asked Josh if there is a spot to put in a meter for incoming from South Middleton. Tom Day it would be next to the beer distributor. Mr. Day will look into the matter.

Mike Gwozdecki stated the next meeting will be held on February 13, 2024 at 5:00 p.m.

ADJOURN

Mike Gwozdecki adjourned the January 9, 2024 Authority meeting at 5:27 to go into an executive session to discuss a legal matter with no action to be taken.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk