

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

**Regular Meeting Minutes
December 14, 2017**

CALL TO ORDER

Authority Chairman Wil Shirey called the December 14, 2017 meeting to order at 6:30 p.m. The Authority stood and recited the Pledge of Allegiance to the flag.

RECOGNITION OF VISITORS

PENALTY ADJUSTMENT REQUEST

Wil Shirey reported there was a penalty adjustment request from Ahlstrom's for their three accounts. The letter indicated the late payment was related to a situation with their IT provider and was beyond their control. Mr. Gwozdecki stated he felt the request was justified because of a computer glitch.

Mike Gwozdecki made a motion to refund the penalties, if they were paid, for the one time only computer glitch with Ahlstroms-Munksjo. The motion was seconded by Ed Kendall. Motion passed.

REVIEW OF REGULAR MEETING MINTUES-NOVEMBER 9, 2017

Judy Russell made a motion to approve the November 9, 2017 meeting minutes. The motion was seconded by Mike Gwozdecki. Motion passed.

BILLS FOR APPROVAL-NOVEMBER 2017

Ed Kendall made a motion to approve payment of the water and sewer bills for November 2017. The motion was seconded by Judy Russell. Motion passed.

ENGINEER'S REPORT No report

SOLICITOR'S REPORT No report

OLD BUSINESS

Wil Shirey a review was done and states the inside of all three of the water tanks are perfect and don't need anything done to them. He suggested a power scrub be done on the outside and a cover coating be done within the next three years. The cost would be approximately

\$50,000 per tank. Mr. Shirey suggested getting bids for the stand pipe since it's the one most seen and doing it in the March-April timeframe. The condensation is less that time of the year.

Ed Kendall made a motion to have GHD put out the bid for the stand pipe outside restoration. The motion was seconded by Mike Gwozdecki. Motion passed.

Wil Shirey stated this was the year the loan interest rate was to change. While the rate went up, and because the extra payment of \$422,000 was made, the payment will actually go down. The payment goes from \$110,412 down to \$94,779. Mr. Shirey suggested staying at the \$110,000 payment rate in order to reduce the length of the loan. The payments are due in May and November.

Mr. Gwozdecki asked Mr. Day if he got anywhere with the electricity rates. Mr. Day indicated it would be put out for bid the beginning of the year.

NEW BUSINESS

Treasurer's Report-Ed Kendall made a motion to approve the Treasurer's Report for November 2017. The motion was seconded by Mike Gwozdecki. Motion passed.

There was no Borough Report.

Wil Shirey called an executive session at this point in the meeting with no action being taken.

ADJOURN

Mike Gwozdecki made a motion to adjourn the December 14, 2017 Authority meeting. The motion was seconded by Ed Kendall. Motion passed.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk