The Huntingdon Borough Water & Sewer Committee meeting was held in the Borough Conference Room, 530 Washington Street, Huntingdon, PA 16652.

Guest present were Jennifer Clark and Joseph Thompson.

Members present were President James Bair, Vice-President David Fortson, Councilman David Quarry, Councilman Robert Jackson, Councilwoman Dee Dee Brown, Councilman Terry Green, Councilwoman Jennifer Powell, Borough Engineer Kevin Nester, Water Plant Supervisor Kevin Johnston, Sewer Plant Supervisor Roger Shaffer, Borough Manager Chris Stevens and Borough Secretary Richard King.

The Water & Sewer Committee meeting was called to order at 2:30 PM by Chairman David Quarry.

Chairman David Quarry recognized the guest present and as for their comments.

There were no comments made by the guest present.

Chairman David Quarry called on the Water Treatment Plant Supervisors report.

Kevin Johnston ask if there were any questions on his report.

Kevin Johnston said the tank telemetry repairs were done. Kevin said the radio frequency was set at 500 and was turned down to 250.

Kevin Johnston spoke on the Gas meters they currently have and said the sensors are only good for 4 years. Kevin said he got a quote from Witmer Public Safety Group for 3 gas meters for $3,150.00. Kevin said these are MSA-10178557 Altair 4XR Multi Gas Meters, LEL/O2/CO/H2S, 120v AC Charger and 4-year sensor warranty.

**The Water & Sewer Committee recommends a motion to purchase the 3 Gas Meters from Witmer Public Safety Group for $3,150.00.**

Chairman David Quarry called on the Wastewater Treatment Plant Supervisors report.

Roger Shaffer ask if there were any questions on his report.

Roger Shaffer reported we have received from DEP our Annual Permit Fee of $7,500.00.

**The Water & Sewer Committee recommends a motion to pay the $7,500.00 for the Wastewater Treatment Plant Annual Permit Fee from DEP.**

Roger Shaffer said they are waiting on test results to send to DEP & EPA their end of year report.

Roger Shaffer reported that their Final Distribution pump had gone bad and to replace this would cost $8,025.00.

**The Water & Sewer Committee recommends a motion to go ahead and purchase the pump for the Final Distribution at a cost of $8,025.00.**

Roger Shaffer reported they have received their letter from DEP on the assessment of the lab and there are changes they need to make.

Chairman David Quarry called on the Borough Engineers report.

Kevin Nester said they did their meeting with DEP on the CSO calculations of % captured and they will be working on the Combined Filter Effluent permit.

Chairman David Quarry called on the Borough Managers report.

Chris Stevens reported that we have submitted the H2O grant for the Final Clarifiers at the Wastewater Treatment Plant of 1.2 Million.

Chris Stevens said that Roger Shaffer is looking at vac trucks and his preference would be the camelback.

Chairman David Quarry called on Old Business.

Chairman David Quarry called on New Business.

Executive Session was not called for.

After no further business, the Water & Sewer Committee meeting was adjourned at 2:43 PM.

Minutes submitted by,

Richard S King
Borough Secretary