

**AVONDALE BOROUGH
COUNCIL MEETING
June 18, 2019
6:00 P.M.**

MEMBERS PRESENT: Bill Shore, Steve Cummings, Wilson Lysle
Absent: Dave Besselman, Becka Schlimme

GUESTS PRESENT: Mayor Dottie Howell, Sandy Masten, Jamie MacCombie, Fred Walton, Officer Jebiz Anderson-Parkesburg Police, Vince Barbone

After the opening prayer and the Pledge of Allegiance the meeting was called to order by President Shore.

APPROVAL OF MINUTES

Wilson Lysle made a motion to approve the minutes from the Council Meeting on May 28, 2019 and the Work Session on June 11, 2019, 2nd by Steve Cummings, motion carried.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

DRINKING WATER SYSTEM

All systems online and ok. The wells ran about 8 hours a day with a monthly total of 2,803,230 gallons pumped.

WASTEWATER TREATMENT PLANT

All systems are online, except the influent screener and effluent chlorine analyzer. The effluent chlorine analyzer the same as the drinking water analyzer. The screener is scheduled to be serviced by MGK. The Aluminum sulfate pumps need replaced. M & S has given a price to replace them. The Month of May we had a total of 13,893,300 gallons of influent and 15,126,900 were treated.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report:

NEW WATER SUPPLY

The Contractor installed about 100' of pipe. Tomorrow they are scheduled to do the interconnect with the boring that was done.

AVON MOHR - STORMWATER PIPES – QUOTATIONS

Dennis reviewed the video and the area of most concern is the sinkhole by the storm drain. The upper end of Miller Drive is not bad but you can see signs of corrosion. President Shore said he is expecting some bids on resetting the storm drain boxes before lining the pipes. Council needs to decide whether to do from Miller Drive to Cook Court or all of Miller Drive.

FINANCE COMMITTEE

APPROVAL OF BILLS

Steve Cummings made a motion to approve the bills to be paid up to May 28, 2019, 2nd by Wilson Lysle, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Steve Cummings made a motion to approve the financial statements, 2nd by Wilson Lysle motion carried.

2018 AUDIT

Vince Barbone reviewed the 2018 draft audit. Steve Cummings made a motion to approve the 2018 Audit, 2nd by Wilson Lysle, motion carried.

MAYOR'S REPORT

Mayor Dottie Howell gave the following report:

NATIONAL NIGHT OUT AUGUST 6, 2019 6:00 – 8:00 P.M.

Becky and I met with Sandy Lutz, Chief Simpson, Deputy Chief King, and Officer Madonna regarding National Night Out. Sandy and Officer Madonna will be in town this week to solicit for funds from our commercial businesses and they will be asking for \$250.00 if they want to set up a table or they can make a donation. They are going to fly a drone over the site to design a plan for the tables and events. The pony rides were approved.

ANNOUNCEMENTS

- Work Session – Tuesday, July 9, 2019 @2:00 p.m.
- Council Meeting - Tuesday, July 16, 2019 @6:00 p.m.
- There will be an Executive Session after this meeting.

Steve Cummings made a motion to adjourn the meeting at 7:40 p.m. 2nd by Wilson Lysle, motion carried.

Respectfully Submitted,



Becky Brownback
Borough Secretary