

MINUTES OF THE MEETING OF JULY 17, 2018

ATTENDANCE:

Herbert Mattern (Vice-Chairman)
Jeffrey Sweater (Secretary)
Rob Kurtz (Treasurer)
Phil Donmoyer (Member)

ABSENT:

David Stewart (Chairman)

ALSO IN ATTENDANCE:

Dan Becker, Becker Engineering
Douglas Zook, Inframark
Mark Hiester, Township Manager
Connie Weidle, Recording Secretary

Call to Order- Herbert Mattern, Vice-Chairman

Public Comments - None

Approval of Minutes for June 19, 2018

A motion was made by J. Sweater, with a second by P. Donmoyer, to approve the June 19, 2018 Minutes as presented. The motion passed unanimously.

Treasurer's Report and Invoices

The Treasurer's Report was presented by R. Kurtz. A motion was made by J. Sweater, with a second by P. Donmoyer, to approve the Treasurer's Report as presented. The motion passed unanimously.

Communications

- **Manheim Commons Plan Relief Request** – Dan Becker explained the Manheim Commons request to have one sanitary sewer connection to the development instead of two as the Authority has required. The requirement is due to there being two separate lots. The Authority solicitor has also interpreted that there are two separate lots. D. Becker stated that if the developer wants to come to the Authority Board to request a change then there could be further discussion. There was no action taken this evening.

INFRAMARK Report

Doug Zook presented his monthly report and highlighted the following items:

- There is currently no data communication between the water tower and the water plant. The communication is critical to daily operations due to the fact that the tower level determines when the water plant runs. Staff is currently controlling water production manually. There have been several failures over the last few months and equipment diagnosed and repaired several times. Inframark is currently exploring options to install cellular communications equipment which they believe to be more reliable.
- Low chlorine residual at the Fruitville Pike Booster Station continues to be an issue. Even with continuous flushing and communications with Lancaster City it's been a struggle to maintain adequate residuals. Staff is in the process of bringing chlorine booster equipment online and plan to begin chlorinating soon. The boost in chlorine residuals may adversely affect quarterly regulatory disinfection by product results

(TTHM/HAA5). Discussion took place as to the long-term need to make changes when the chlorine requirement changes in April 2019.

- Discussion took place relative to the wastewater plant air diffusers service quote. Doug Zook explained that the diffusers are eleven years old and well beyond their age expectancy. The goal this fall is to drain the basins and replace the diffusers and the whole assembly.

A motion was made by J. Sweater, with a second by H. Mattern, to approve the purchase of diffusers at the cost of \$7,790.60. The motion passed unanimously.

A motion was made by J. Sweater, with a second by P. Donmoyer, to accept the Inframark Report as presented. The motion passed unanimously.

Engineer's Report

Dan Becker reported on the following items from the monthly Engineer's Report:

- Sunhill Commons –Record drawings have been received. The developer needs to provide hard copies and a CAD version. Becker Engineering also completed a follow-up review of the sanitary sewer manholes and issued correspondence to the developer's contractor on July 9, 2018 identifying 2 minor issues that need to be addressed.
- Penryn Road-Doe Run Road Intersection Project – All sanitary sewer and water facility construction and testing has been completed and Record Drawings were provided.
- Inflow & Infiltration Bid Selected – The Authority Solicitor has handled this along with Becker Engineering. The low bidder did not give a responsive bid and it was rejected. As a result, the contract award documents were forwarded to Swerp Inc. on July 3, 2018.
- Manheim Plaza Sanitary Sewer Repair Plan – The property owner requested an extension to complete the work from June 28, 2018 to September 1, 2018. The Township Supervisors granted the time extension at the June 11, 2018 Supervisors Meeting.
- Pumping Station 1 – The Sanitary Sewer Plan was recorded June 28, 2018 and the Sanitary Sewer Easement Agreement was recorded July 3, 2018.
- PA Classics Sanitary Sewer Connection – The review letter was issued July 12, 2018. PA Classics did submit a request for 7 EDUs.

A motion was made by J. Sweater, with a second by R. Kurtz, to grant 7 sanitary sewer EDUS to PA Classics. The motion passed unanimously.

- Penn Valley Mobile Home Park – The owner of the park met with D. Becker and M. Hiester. His septic system needs tank replacements. They informed him that there are no plans for public sewer to his property for at least 5 to 10 years.
- Penn Towne Center, Bacio's Pizza billing – Wilbur McMichael requested that Becker Engineering bill the individual store owners for reviews. D. Becker informed him that they must bill the township and the township will bill the developer. There is also a new auto parts business in Penn Towne Center that will require 1 sanitary sewer EDU.

A motion was made by R. Kurtz, with a second by J. Sweater, to accept the Becker Engineering Report. The motion passed unanimously.

Other Business

- Discussion took place relative to the kitchen renovation plans submitted by Pleasant View Retirement Community. They will need to come to the Authority Board to request relief from the requirements.

Adjournment

A motion was made by J. Sweater, with a second by R. Kurtz, to adjourn the meeting at 7:40 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary