

MINUTES OF THE MEETING OF APRIL 16, 2019

ATTENDANCE:

Herbert Mattern
Rob Kurtz
Phil Donmoyer

ABSENT:

Barb Horst
Cullen Ketcham

ALSO IN ATTENDANCE:

Dan Becker, Becker Engineering
Mark Hiester, Township Manager, NWLCA Assistant Secretary
Doug Zook, Inframark
Mike Wolgemuth, Inframark
Connie Weidle, Recording Secretary

Call to Order- Herbert Mattern, Chairman

Public Comments - None

Approval March 19, 2019 Meeting Minutes

A motion was made by R. Kurtz, with a second by P. Donmoyer, to approve the March 19, 2019 Minutes as presented. The motion passed unanimously.

Treasurer's Report

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

Communications

- The Board reviewed the monthly MAWSA Manager's Report.

Inframark Contract Operations Report

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

- Low chlorine residual at the Fruitville Pike Booster Station is a critical issue. The chlorine residual is adequate at this time but may require constant flushing in the summer months. Inframark is recommending permanent flushing equipment be installed at the end of the system that will meet DEP requirements for discharging chlorinated water.
- On March 11th Kirt Ervin, the Vice President of Inframark's Mid-Atlantic Region was on site. He met with staff and toured the Water and Wastewater Plants.
- On April 4th Tri-Star finished the installation of the water tower communications equipment.
- The level transducer for Well #2 is not working and will be replaced.
- On April 22nd students from Manheim Central Middle School will tour the water treatment plant.

A motion was made by R. Kurtz, with a second by H. Mattern, to accept the Inframark Report as presented. The motion passed unanimously.

Engineer's Report

Dan Becker presented his monthly report and highlighted the following items:

- Manheim Auto Auction – The Auction sent a letter on March 28, 2019 stating they would like to proceed with installation of new manhole cover gaskets and manhole inserts and continue to monitor flows.
- Infiltration/Inflow Investigation – Final Completion date for the project is April 30, 2019.
- Tapping Fees – Becker Engineering presented the updated sanitary sewer and water facility tapping fee calculations. The maximum allowable sanitary sewer tapping fee is \$7,021.96 and the maximum allowable water tapping fee is \$2,612.13. After discussion, the Board tabled the matter until a future meeting when all Authority Members are present.
- Holly Tree Road/Temperance Hill Road Intersection Project – No action has been taken yet on the construction. The Authority PennDOT HOP for sewer construction expires July 25, 2019.
- PA Classics Sanitary Sewer Connection – The Sanitary Sewer Lateral Agreement has been approved and signed.
- Pleasant View Retirement Community Water System – A meeting will be hold tomorrow with Authority staff and Pleasant View representatives to discuss the proposed private water system modifications.
- Manheim Commons – A motion was made by R. Kurtz, with a second by P. Donmoyer, to approve the sanitary sewer facility design for Manheim Commons, conditioned upon the items outlined in Becker Engineering's March 29, 2019 review letter. The motion passed unanimously.
- Non-Residential Waste Program – The advertisement of the Township Ordinance to replace existing Chapter 18 pertaining to sanitary sewers has been approved by the Board of Supervisors. Once the Ordinance has been adopted, the Authority can adopt the revised Rules and Regulations and approve the program at the May Authority Meeting.
- Pleasant View Retirement Country Kitchen – The contractor initiated sanitary sewer facility construction prior to shop drawing approval and made field changes without notifying the Authority. Becker Engineering has requested that the design consultant review the changes to ensure they are acceptable prior to continuing with construction.
- Pleasant View Retirement Community Apartments – Becker Engineering, the Authority Solicitor and Authority staff are reviewing historical Authority records to determine if Pleasant View has obtained the needed EDUs for water capacity.

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

Township Manager's Report

Mark Hiester reported that the Board of Supervisors at their last meeting approved:

- Advertising the new Chapter 18 Sewers and Sewage Disposal Code for the Non-Residential Waste Program
- 141 West End Drive Sewer Invoice Relief Request – a sewer credit was given for water that did not enter the sanitary sewer.

Other Business

- A request for sanitary sewer was received from a resident on Greenridge Drive. They were advised that the sewer will not be extended to that street at this time.

Adjournment

A motion was made by R. Kurtz with a second by P. Donmoyer, to adjourn the meeting at 7:35 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle