

## MINUTES OF THE MEETING OF AUGUST 20, 2019

### ATTENDANCE:

Herbert Mattern, Jr.  
Barb Horst  
Rob Kurtz  
Cullen Ketcham

### ABSENT:

Phil Donmoyer

### ALSO IN ATTENDANCE:

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

### Call to Order- Herbert Mattern, Jr., Chair

### Public Comments – None

### Approval July 16, 2019 Meeting Minutes

A motion was made by C. Ketcham, with a second by B. Horst, to approve the July 16, 2019 Minutes as presented. The motion passed unanimously.

### Treasurer's Report

R. Kurtz presented the report. A motion was made by B. Horst, with a second by C. Ketcham, to approve the Treasurer's Report as presented. The motion passed unanimously.

### Communications

- **MAWSA Reports** – B. Horst reported that MAWSA is doing better financially and is working on a maintenance program and schedule.

### Inframark Contract Operations Report

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

- In July a load of salt that was delivered at the water treatment plant was contaminated with concrete dust. Inframark arranged for the supplier to remove the contaminated salt and clean out the tank. The tank was cleaned and placed back into service with minimal interruption to water production.
- Recently sporadic higher than normal effluent wastewater Fecal Coliform results have been reported by the contract lab. 32 of the 48 UV bulbs were replaced last month. Sampling will be done more frequently and Inframark is investigating why coliform results in the local area from this particular lab have been higher than usual.
- The decanter in SBR3 failed. Aqua-Aerobics made the repair, trained staff, and checked the adjustment and function of the remaining decanters. The decanter is back online.
- A response was sent to DEP informing them of our progress on correcting the minor discrepancies noted during the May 20, 2019 Water Plant inspection. Almost all of the items have been taken care of. The items outside Inframark's scope do not have to be addressed.

- Inframark is attempting to find volunteers from among the Authority water customers to participate in the lead and copper sampling program.
- Non-residential Waste Permit Applications have been sent to businesses that are currently being monitored.
- There were no violations from the recent wastewater plant inspection.

A motion was made by R. Kurtz, with a second by C. Ketcham, 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** – Becker Engineering had provided to the Auction a list of items to address their high flow issues. The Auction does not feel the need to install watertight manhole frames/covers and they have installed internal manhole bowls which will prevent inflow into the manholes. The Auction has requested that flows be monitored for an additional quarter to determine whether the measures taken will bring them into compliance. They will need to request in writing to the Authority if they wish to change any other items in their plan of action.
- **Sweetbriar Creek** – Becker Engineering performed a site observation and issued a review letter on July 18, 2019 outlining the remaining outstanding issues. There has not been a response yet.
- **I&I Investigation** – The contractor has provided the necessary Wage Rate Certifications and Warranty Documentation. The Substantial Completion date for the project has been established as February 28, 2019.

A motion was made by H. Mattern, with a second by B. Horst, to authorize final payment to SWERP, Inc. in the amount of \$61,764.91. The motion passed unanimously.

- **Holly Tree Road / Temperance Hill Road Intersection Project** – The PennDOT HOP has been renewed until July 18, 2020. The sanitary sewer project bid package is ready and can be bid and the project started before the road project.
- **Pleasant View Retirement Community Water System** – Becker Engineering and Authority staff met with Pleasant View representative on August 13, 2019. As a result of that meeting, Becker Engineering will prepare a scope/fee for evaluation of the Authority's water facilities in order to determine the upgrades required to accommodate Pleasant View's long term water needs. Becker Engineering recommends that Pleasant View reimburse the Authority for the costs associated with the evaluation.
- **SCADA Bidding** – The Authority received 3 bids for the SCADA project. Discussion took place relative to each of the bids.

A motion was made by C. Ketchum, with a second by B. Horst, to consult with the Authority Solicitor about rejecting the bids and the bidding will be discussed again at a future meeting. The motion passed unanimously.

- **Baron's Ridge Fire Hydrant Easement Encroachment** – The Authority Solicitor is preparing the agreements to allow installation of portions of driveways for Lots 27, 32 and 39 within the Authority's existing water facility easements.
- **Waste Water Treatment Plant Building Modifications** – Becker Engineering will review the design of the building modifications with Inframark staff.

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

**Township Manager's Report**

M. Hiester reported that the Board of Supervisors at their last meeting approved the request from MAWSA to send Notice to Connect to Water letters to several businesses on Lancaster Road. They allowed a year for the connection to be made.

**Adjournment**

A motion was made by R. Kurtz, with a second by C. Ketcham, to adjourn the meeting at 7:45 p.m. The motion passed unanimously.

Respectfully Submitted,  
Connie Weidle  
Recording Secretary