

MINUTES OF THE MEETING OF SEPTEMBER 17, 2019

ATTENDANCE:

Herbert Mattern, Jr.
Barb Horst
Rob Kurtz
Cullen Ketcham
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 August 20, 2019 Meeting Minutes

A motion was made by C. Ketcham, with a second by B. Horst, to approve the August 20, 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 B. Horst, to approve the Treasurer's Report as presented. The motion passed unanimously.

Inframark Contract Operations Report

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

- The air dryer that keeps moisture out of the pneumatic systems at the water plant failed and will be replaced next week.
- Lead & Copper testing is underway with a need to have new samples taken. Inframark is waiting for the results from the testing.
- There was an Operational Evaluation Level exceedance for TTHM on the Fruitville Pike system. An OEL Exceedance Notification Form and OEL Evaluation Report was submitted. There will be increased flushing daily and quarterly on Fruitville Pike. H. Mattern asked about the levels of TTHM from Lancaster City. D. Zook replied that they have not taken samples recently. He will check and let the Board know.

A motion was made by B. Horst, 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** – The Auction is requesting relief from installing watertight manhole frames and covers as well as the internal flow metering facilities. Discussion took place relative to the requirements necessary for the Auction.

A motion was made by H. Mattern, with a second by C. Ketcham, to deny the request for relief from the installation of watertight manhole frames and covers, in accordance with the original plan, and grant the request for relief on the internal flow metering. The motion passed unanimously.

D. Becker commented that after reviewing the DVD of the televising of the gravity sewer system from the Auto Auction it showed there is an additional manhole that was not previously identified and there also appears to be an abandoned lateral containing soil within the lateral. A letter has been sent to the Auto Auction asking them to address these issues.

- **Pleasant View Retirement Community Water System** – Pleasant View has requested that the Authority evaluate the necessary upgrades to the public water system to accommodate their private water system needs. They have agreed to reimburse the Authority for the evaluation fees.

A motion was made by C. Ketcham, with a second by R. Kurtz, to authorize execution of the Pleasant View Retirement Community Reimbursement Agreement. The motion passed unanimously.

- **SCADA Rebid Options** –D. Becker advised the Authority that the Solicitor indicated there are 2 options in response to the bidding. They can award the bid to the lowest responsive bidder or reject all bids and rebid the project again. Discussion took place relative to the bids received for the SCADA Project.

A motion was made by H. Mattern, with a second by P. Donmoyer, to award the SCADA System Project to Martz Technologies and authorize the Authority Chairman to execute the contract with Martz Technologies. The motion passed with a vote of 4-1.

- **Barons Ridge Fire Hydrant Easement Encroachment** –

A motion was made by H. Mattern, with a second by C. Ketcham, to authorize the Authority Chairman to execute the Agreement for Grant of Easements with Barons Ridge. The motion passed unanimously.

- **Waste Water Treatment Plant Building Modifications** – D. Becker has prepared the building modification plan options and met with Inframark about the plan. There will be 2 separate projects for modifications to the building for the bathroom facilities and for the garage. Becker Engineering has estimates of prices. Discussion took place relative to the formal bidding process versus receiving quotes for services.

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

Township Manager's Report

- A motion was made by C. Ketcham, with a second by R. Kurtz, to release the AutoZone Final Sewer and Water Bond. The motion passed unanimously.
- MAWSA Public Water Connection Letters have been received by Route 72 & Bucknoll Road landowners. Some of the owners are requesting the ability to keep their private wells for non-consumptive purposes. The Authority Solicitor is working on an Agreement.
- Stehman Land Development Plan and the public sewer plan is under review. The proposed storage buildings are located more than 150 feet from the public water line.

Adjournment

A motion was made by H. Mattern, with a second by B. Horst, to adjourn the meeting at 7:50 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle, Recording Secretary