

Minutes of the Meeting of February 18, 2020

ATTENDANCE:

Herbert Mattern, Jr.
Barb Horst
Rob Kurtz
Phil Donmoyer
ABSENT:
Cullen Ketcham

ALSO IN ATTENDANCE:

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

Call to Order- Herbert Mattern, Jr. Chairman

Public Comments - None

Approve January 21, 2020 Meeting Minutes

A motion was made by B. Horst, with a second by P. Donmoyer, to approve the January 21, 2020 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.

Communications

- PRWA Conference
- MAWSA Report

Inframark Contract Operations Report

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

- Wastewater Plant influent flow meter was replaced.
- The blower room roof has been repaired.
- Pump Station 3 and Brookshire Pump Station sewage pump repairs are complete.
- Calgon Carbon performed wastewater plant UV system maintenance and evaluation.
- The Water Plant will be receiving the Area Wide Optimization Program Award from PA DEP. The award will be presented at the PRWA Award Ceremony in March.
- Water tower overflow occurred. DEP was notified and there was no environmental impact. Equipment was reset and set points were adjusted following the incident.
- SCADA is working well.

A motion was made by R. Kurtz, with a second by P. Donmoyer, 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 2019 4th quarter flow/sampling results were received. The Auto Auction indicated that their flow meter data logger failed twice during the quarter so 36 days of flow data was missing from the submission. They have contacted Malden to find out why there is an issue.
- **Infiltration/Inflow Investigation** – The one-year warranty period for the construction will expire on February 27, 2020. Becker Engineering performed the maintenance guaranty site review and issued a letter to the contractor stating that 3 manhole gaskets were to be replaced. The contractor has ordered the manhole gaskets and will notify Becker Engineering when the installation occurs.
- **Source Water Protection Program** – The advisory board met on February 10, 2020 and discussed public education and possible teaming with other organizations for stream cleaning projects. The next meeting is scheduled for May 11, 2020.
- **PA Classics** – Construction and testing of the sanitary sewer facilities has been completed. The developer has submitted a sanitary sewer financial security reduction request.

A motion was made by R. Kurtz, with a second by B. Horst, to reduce the sanitary sewer financial security for PA Classics Sanitary Sewer Connection from \$59,537.50 to \$3,300.00 as outlined in the Becker Engineering January 27, 2020 review letter. The motion passed unanimously.

- **Doe Run Elementary School** – Construction and testing of the sanitary sewer facilities has been completed. The School District's consultant needs to provide the sanitary sewer and water facility Record Drawings to the Authority for review and approval. Township Staff has contacted the School District regarding the Record Drawings.
- **SCADA** – The majority of the work has been completed. They have fine-tuned everything and set up remote access.

A motion was made by R. Kurtz, with a second by B. Horst, to authorize payment to Martz Technologies, Inc. in the amount of \$70,336.58 for the SCADA Project Payment Application No. 3. The motion passed unanimously.

- **140 West End Drive** – All technical remaining design issues with the developer have been addressed. There are a few administrative items remaining.

A motion was made by P. Donmoyer, with a second by B. Horst, to approve the sanitary sewer facility design conditioned upon the items outlined in the Becker Engineering February 13, 2020 review letter being adequately addressed. The motion passed unanimously.

- **MAWSA Meeting** – A meeting was held with Becker Engineering, MAWSA Staff, and Authority Staff to review ongoing and future projects. It was a productive meeting and the group agreed to attempt to meet a few times each year. B. Horst commented that she would like to have a timeline for the water inter-connect. M. Hiester said that MAWSA indicated that in 2023 their debt would be reduced enough to consider this.
- **Gravity Manhole Investigation** – The Township Public Works Director contacted Becker Engineering regarding a damaged manhole on the gravity sewer section between South Penryn Road and the Wastewater Treatment Plant. An inspection of all the manholes within the right of way area was performed on January 23, 2020. The only manhole damaged was the one that was observed by the Public Works Director. Discussion took place relative to the need for bollards around the manholes to protect from future damage.

The consensus of the Authority was to have Becker Engineering coordinate the repair of the manhole and obtain pricing for bollards around all of the 10 manholes.

A motion was made by R. Kurtz, with a second by B. Horst, to accept the Becker Engineering Report as presented. The motion passed unanimously.

Township Manager's Report

Mark Hiester reported on the following items:

- A meeting took place with Inframark, M. Hiester, and D. Becker to discuss the Nonresidential Waste Program enforcement for those that are not responding and questionnaires that have not been received.
- A new business has started at 141 West End Drive that will need approvals. One additional Sewer EDU and Water EDU will be required. Payments for these have been received.
- Another Water Tap Fee Resolution may be needed in order to reference past Resolutions.
- The Board of Supervisors has authorized the Township Solicitor to move forward with the 916 Holly Tree Road sewer connection by placing a lien on the property.

Other Business

A motion was made by B. Horst, with a second by R. Kurtz, to approve Resolution 2020-01 S&T Bank Deposit Account Signature Card. The motion passed unanimously.

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, Recording Secretary