

**Minutes of the Meeting of August 18, 2020
7:00 PM**

ATTENDANCE:

Herbert Mattern, Jr. (via teleconference)
Barb Horst
Rob Kurtz (via teleconference)
Cullen Ketcham
Phil Donmoyer

ALSO IN ATTENDANCE:

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

Call to Order- Herbert Mattern, Jr. Chairman

Public Comments – None

Approve July 21, 2020 Meeting Minutes

A motion was made by C. Ketcham, with a second by P. Donmoyer, to approve the July 21, 2020 Minutes as presented. The motion passed unanimously.

Treasurer's Report

A motion was made by P. Donmoyer, with a second by B. Horst, to approve the Treasurer's Reports as presented. The motion passed unanimously.

Communications

B. Horst asked how the Authority is doing as far as delinquency with customers during the pandemic. M. Hiester's response was that it is been normal with very few problems.

PMAA Amendments to the Articles of Association were presented in a memo from PMAA. M. Hiester remarked that there are just minor changes.

Inframark Contract Operations Report

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

- The sump pump at Pump Station 1 failed and was replaced.
- The decanter actuator in SBR2 failed and was replaced.
- The laboratory entrance door was replaced by Lancaster Door Service.
- A crack was found on the generator block heater at Pump Station 3 that was leaking coolant. The block heater and coolant were replaced.
- The Authority received the new NPDES permit for the wastewater treatment plant.
- Discussion took place relative to the two quotes received for the wastewater treatment plant entrance security gate. The Board discussed receiving another quote to compare with those already received. D. Becker commented that he will work with Inframark to receive another quote.

- Discussion took place relative to membrane replacement. D. Becker remarked that this has been budgeted for this year and there are 1 or 2 bad membranes now. Next month a plan will be presented as to how many membranes to be replaced this year and next year. Becker Engineering will check if they can be stored and if the warranty will still be in place if stored.
- Robotic inspection of the clearwell is budgeted for 2020. This will be presented at the next meeting.

A motion was made by C. Ketcham, with a second by P. Donmoyer, to approve the Inframark Contract Operations Report as presented. The motion passed unanimously.

Engineer's Report

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

- **Holly Tree Road / Temperance Hill Road Intersection Project** – The Township finalized the intersection financing. The Township and Authority Solicitors are working on an Agreement for cost sharing of the intersection and sanitary sewer projects.
- **WWTF NPDES Permit Renewal** – The permit was issued effective September 1, 2020. It is a 5-year permit expiring August 31, 2025.
- **Pleasant View Community Water System** – A review letter was sent to Pleasant View on July 28, 2020 which included input from the Penryn Fire Company and Township Staff. The Fire Company has stated that they are opposed to the fire suppression methods proposed by Pleasant View. D. Becker stated that if what Pleasant View is going to do meets codes, the Authority has little it can do.
- **Nonresidential Waste Program** – Becker Engineering coordinated language modifications for the NRW Program with the Authority Solicitor regarding minimum frequency of sampling necessary for the Authority to determine whether NRW Permits are required. Discussion took place relative to the question if they test and it shows the need for a permit should the first year be included in the permit. After discussion, it was unanimous by the Board to include the first 4 quarters of testing in the 5-year permit. B. Horst remarked that she can appreciate the cost is high for businesses and if there is a way to make it less expensive for them we should do that. D. Becker replied that it is a third-party lab that is doing the testing and the cost is based on the type of facility and business being tested.

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

Township Manager's Report

M. Hiester reported that he is working on enforcement for those businesses that have not replied to the NRW Program application requests. Authority members asked for a more detailed report next month.

Other Business

B. Horst reported that MAWSA is holding off on late fees and shut offs due to the pandemic. MAWSA phosphorous levels are high and changes are being made to handle these high levels.

Adjournment

A motion was made by C. Ketcham, with a second by P. Donmoyer to adjourn the meeting at 7:44 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle, Recording Secretary