

**Minutes of the Meeting of October 20, 2020
7:00 PM**

ATTENDANCE:

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

ALSO IN ATTENDANCE:

Mark Hiester, Township Manager, NWLCA Assistant Secretary
Doug Zook, Inframark (teleconference)
Dan Becker, Becker Engineering
Anthony Schimanek, Morgan, Hallgren, Crosswell and Kane
Connie Weidle, Recording Secretary

Call to Order- Herbert Mattern, Jr. Chairman

Public Comments –

Anthony Schimanek, Authority Solicitor, discussed 3 items with the Board.

- Non-Residential Waste Program – The recommendation is to handle the citation process of pursuing the non-compliant business owners one at a time and not all of them at once.
- The procedure of purchase to replace membranes at the Water Treatment Plant does not show any problems. Township approval should also be given.
- Holly Tree Apartments sewer bill relief request – The recommendation by the Authority Solicitor was to meet with the representatives from Landmark to negotiate a settlement on the amount of credit to be given. Discussion took place as to the amount and length of time to be proposed. M. Hiester and D. Becker said they will meet with T. Schimanek and Landmark to discuss further.

Approve September 15, 2020 Meeting Minutes

A motion was made by R. Kurtz, with a second by C. Ketcham, to approve the September 15, 2020 Minutes as presented. The motion passed unanimously.

Treasurer's Report

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

MAWSA Reports

B. Horst reported on the following items:

- Repairs and maintenance are being done at both water and wastewater plants.
- Tank was power washed outside and inside and an old drain line was found.
- MAWSA is trying to keep phosphorus levels down.
- Rt. 72 and Turnpike area installation of sanitary sewer proposal from Rapho Township has not been updated. DEP has not set a deadline yet. Discussion took place as to the need for the sanitary sewer and the implications for Penn Township if public sewer runs through Elstonville.

Inframark Contract Operations Report

D. Zook presented his monthly report and highlighted the following items:

- There were equipment failures. A total of 3 membrane modules have been isolated and DEP was notified. An influent screener is down and manually removed. Repairs will be done on Thursday. Air compressor B is down and needs repaired. The Combined Filter Effluent Turbidimeter failed and was replaced with a spare. The turbidimeter was sent to the manufacturer for repair.
- Staff met with Becker Engineering and contractors to discuss installation of the wastewater plant electric security gate. Completion will be in November.
- The water treatment plant received the Plan Performance Award for 2019 from Aqua-Aerobics.
- Pump 2 at the Oak Street Pump Station failed and was replaced with a spare. Discussion took place relative to the need to replace the pump or have it repaired. D. Zook will get more details on the options and it will be discussed at the next meeting.

A motion was made by R. Kurtz, with a second by C. Ketcham, to approve the Inframark Contract Operations Report as submitted. The motion passed unanimously.

Engineer's Report

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

- WWTF Dissolved Oxygen & Effluent Flow Metering – Becker Engineering is discussing the preliminary layout sketches with Inframark. This will be in next year's budget.
- MAWSA Meeting – Staff from MAWSA and NWLCA met on September 30, 2020 to review ongoing and future projects. The possibility of water lines extending on Fruitville Pike was one of the topics discussed.
- WWTF Sliding Gate Operator/Wiring – Construction of the gate should be finished in November.
- WTF Membrane Replacement – Becker Engineering spoke with DuPont about the replacement and recommends that the membrane modules be replaced on both membrane skids.

A motion was made by C. Ketcham, with a second by R. Kurtz, to approve the replacement of all 84 membrane modules. The motion passed unanimously.

- WTF Clear Well ROV Inspection – The inspection is scheduled for October 29, 2020.
- WWTF Control Building Modifications – Becker Engineering will coordinate with Inframark to get bids and Inframark staff will do some of the work on the modifications.
- 2021 Budget – Dan Becker is working with M. Hiester this week on reviewing capital projects for 2021. The interconnection with MAWSA is on the 5-year plan and MAWSA may budget it in 2023-2024.
- PVRC – There has been no communication from Pleasant View Community's apartment project.

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

Township Manager's Report

M. Hiester presented his monthly report and highlighted the following item:

- JG (Andy) Baker, 722 Ditz Drive Business, requests a \$200 NRW Application Fee Waiver. Discussion took place relative to the request.

A motion was made by C. Ketchum, with a second by R. Kurtz, to deny the request from Andy Baker to waive the NRW Program Application Fee. The motion passed unanimously.

Other Business

- C. Ketcham questioned if a request could be given to DuPont for a discount on the membrane modules. D. Becker responded he will check to see if this is possible.
- Discussion took place relative to the enforcement of the Nonresidential Waste Program. M. Hiester advised that this has been eased into with response from some of the businesses.

Adjournment

A motion was made by B. Horst, with a second by C. Ketcham, to adjourn the meeting at 8:10 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle, Recording Secretary