

**Minutes of the Meeting of January 19, 2021
7:00 PM**

ATTENDANCE:

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

ALSO IN ATTENDANCE:

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

Call to Order- Herbert Mattern, Jr., Chairman

Public Comments - None

Reorganization:

A motion was made by C. Ketcham, with a second by P. Donmoyer to appoint as 2021 officers, Herbert Mattern, Jr., Chairman, Barbara Horst, Vice-Chair, and Robert Kurtz, Treasurer. The motion passed unanimously.

Approve December 15, 2020 Meeting Minutes

A motion was made by R. Kurtz, with a second by C. Ketcham, to approve the December 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 P. Donmoyer, to approve the Treasurer's Reports as presented. The motion passed unanimously.

Communications

MAWSA Reports

B. Horst reported on the following items:

- She has been reappointed Treasurer of the MAWSA Board.
- Changes to the sewer and water tapping fees were approved. The sewer tapping fee increased slightly and the water tapping fee was reduced.
- Fee Resolutions were adopted.
- Rapho Township has expressed interest in MAWSA extending sewer lines to the Rt. 72 Turnpike Exchange area. MAWSA is willing to discuss this only if Rapho would agree to the debt to be incurred.

Inframark Contract Operations Report

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

- The Variable Frequency Drive for Finished Water Pump 1 failed. A replacement and a spare have been ordered and should be back in service tomorrow.

- Air Compressor B at the water plant is due to be repaired this week along with preventive maintenance on both compressors.
- An Uninterrupted Power Supply at the Fruitville Pike Booster Station failed and was replaced with a spare.

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:

- **Doe Run Elementary School** – All items have been adequately addressed on all remaining outstanding sanitary sewer and water issues.

A motion was made by H. Mattern, with a second by B. Horst, to approve the release of the remaining \$12,113.00 of sanitary sewer and water facility financial security for Doe Run Elementary School. The motion passed unanimously.

- **Pleasant View Communities** – Revised water system design information was received from the Pleasant View's consultants. Draft review comments were issued today to Township Staff and Penryn Fire Company. Discussion took place relative to the fire suppression proposal by Pleasant View and the concerns of the Fire Company.
- **WWTF Dissolve Oxygen & Effluent Flow Metering** – Becker Engineering will meet with Township Staff and Inframark to review the permit application and the preliminary bidding/construction schedule for the project.
- **SCADA** – This project is complete.
- **Non-residential Waste Program** – Becker Engineering is working with Manheim Borough regarding the wastewater discharge for the property at 662 S. Oak Street. The Borough owns the property and leases to a third party who operates the facilities. The Borough will make sure the grease traps are cleaned and they are working to bring the property into compliance.
- **WWTF Sliding Gate** – The project is complete and the one-year warranty period will expire on December 7, 2021.
- **PPL Easement** – There are a couple of issues outstanding for this proposed PPL easement extension. Becker Engineering is working with the Township Solicitor on this.
- **WTF Clear Well ROV Inspection** – Becker Engineering received the report and a video from the contractor. D. Becker will report back to the Authority next month with the results.
- **Triple Crown Corporation** – This project is for residential units to be built on Oak Street and Fruitville Pike. C. Ketcham inquired as to how fast will this project move forward. D. Becker said there is no indication of a time frame and there are several issues to be resolved.

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.

Other Business

- **Adcock Sewer Additional EDU** – D. Becker reported that sanitary sewer flow data at the Adcock Brothers Service Center facility was reviewed for additional quarters after initially 3 additional EDUS were indicated. Based on the additional flow data it was found that 1 additional EDU is required to be purchased for 10 Anthony Drive. Jim Shreiner thanked the Authority for listening to his request for additional monitoring and their effort in reviewing his request. He noted that he is hoping that neighbors to their property will have to comply and connect.

The Meeting was adjourned into Executive Session at 8:04 p.m. to discuss a matter of potential litigation.

The Authority returned to the Public Meeting at 8:15 p.m.

A motion was made by C. Ketcham, with a second by B. Horst, to authorize the NWLCA Solicitor to present a settlement to Landmark Homes in the amount of \$125,000, with a cap of 90% of their request, for adjustment to their sewer account billing. The motion passed unanimously.

Adjournment

A motion was made by C. Ketcham, with a second by B. Horst, to adjourn the meeting at 8:17 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary