

97 North Penryn Road  
Manheim, PA 17545



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**Minutes of the Meeting of October 18, 2022  
7:00 p.m.**

**ATTENDANCE:**

Herbert Mattern, Jr.  
Barb Horst  
Robert Kurtz  
Phil Donmoyer

**ABSENT:**

Cullen Ketcham

**ALSO IN ATTENDANCE:**

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

**Call to Order-** H. Mattern opened the meeting at 7:00 p.m.

**Public Comments** – There were no public comments.

**Approve September 20, 2022 Meeting Minutes**

A motion was made by R. Kurtz, with a second by B. Horst, to approve the September 20, 2022 Meeting Minutes as presented. The motion passed unanimously.

**Treasurer's Report**

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

**Communications**

**MAWSA Reports** – B. Horst reported on the following items:

- The meter replacement project is underway and MAWSA has made a plan on how to replace the meters.
- The 2-million-gallon water tank was sub-contracted for maintenance. It was emptied and found more work needs to be done with coating issues on the inside. The tank was refilled and the work will be done in the spring.
- The Rt. 772 bridge project is finished.
- M. Hiester commented that there are property owners on Fruitville Pike that have requested public water. B. Horst replied that this should be discussed with Charlie Heisey because capital planning is being done now.

**Inframark Contract Operations Report**

Doug Zook presented his monthly report and commented on the following items:

- PA DEP inspection took place with no violations being found.

- The semi-annual preventative maintenance was completed on all generators.
- A false security alarm was triggered at the water plant. Brinks Security checked and tested the system.
- The variable speed drives for the influent pumps at the wastewater plant were malfunctioning. The problem was fixed and the VFDs remain on all the time. The current VFDs should be replaced.

A motion was made by P. Donmoyer, with a second by B. Horst, to approve the purchase of a Wastewater Treatment Facility Influent Variable Drive Pump for \$8,849.00 from Garden Spot Electric, Inc. The motion passed unanimously.

A motion was made by R. Kurtz, with a second by P. Donmoyer to approve the Inframark Contract Operations Report. The motion passed unanimously.

## **Engineer's Report**

Dan Becker highlighted the following items from his monthly report:

- **Holly Tree Road/Temperance Hill Road Intersection Project** – The sanitary sewer facility installation is complete. Becker Engineering recommended to the Board of Supervisors for payment to the contractor.
- **Manheim Commons** – The installation of the sanitary sewer facilities has begun with primarily site work being done. The majority of the sanitary sewer facilities will remain privately owned and maintained. The development consists of 2 lots and 192 apartments.
- **Non-Residential Waste Program** – Becker Engineering is looking into 4 properties on S. Main Street that may need permits.
- **WWTF Control Building Modifications** - The project is complete and the one-year warranty period will expire on October 27, 2022 for Contract 2 and on November 12, 2022 for Contracts 1 and 3.

- **Avery Square Plan** –

A motion was made by R. Kurtz, with a second by H. Mattern, to approve the sanitary sewer design for Avery Square Development conditioned upon the items noted in the September 29, 2022 review letter for the 172 dwellings and 173 EDUs (one community building). The motion passed unanimously.

- **327 White Oak Road Townhouses Plan** –

A motion was made by R. Kurtz, with a second by B. Horst, to grant 16 EDU's (3,729.6 gpd) of sanitary sewer capacity and 16 EDU's (2,693.6 gpd) of water capacity for the 327 White Oak Road Townhouses. The motion passed unanimously.

- **CSG Group Home** – There was a preconstruction meeting on September 7, 2022.
- **I/I Master Planning** – Ditchcreek Utility Services, Inc. will pre-televise, flush and post-televise approximately 2,000 linear feet of gravity sanitary sewer lines within Sunny Slope Lane and Buchdale Drive within the first 2 weeks in November.
- **Penn Station Townhomes** -

A motion was made by P. Donmoyer, with a second by H. Mattern, to grant 57 EDU's (13,286.7 gpd) of sanitary sewer capacity for the Penn Station Townhomes. The motion passed unanimously.

- **Shimp Alley Sanitary Sewer Easement** – Diehm Surveying is intending to prepare legal descriptions/exhibits for the sanitary sewer easement.
- **Lancaster EDC** – LCPC/EDC is interested in entering into an Agreement with the Authority. Proposed agreement language modifications by Becker Engineering has been accepted and the Authority will receive a revised Agreement.
- **Water/Sewer User Rates** – D. Becker will meet with Staff on October 20, 2022 to discuss user rates.

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

### **Manager's Report**

M. Hiester reported on the following items:

- Munibilling is raising their rates in 2023.
- **Non-Residential Waste Program** – The Manheim Central School District has been delaying in submitting lab test results. The City Star Diner was cited through the Magisterial District Justice so they are getting a lab test result and an application and fee to us. The judge identified a fine and costs of a mere \$119.25 so it would be less costly for the diner to pay it than to test. A hearing is scheduled for November.
- The 2023 Sewer and Water Budget is being worked on. The sewer dept will be paid off in 2024 and the water debt will increase.

### **Other Business**

B. Horst reported that Representative Fee and Senator Aument took a tour of the MAWSA facilities. There were several items raised and details given to them that they were not aware of. B. Horst reported that Representative Fee states Senate Bill 597 is in committee now and will not come out of committee until next year. Both officials said that the Authorities should reach out to them if the issue does arise again. B. Horst will provide the MAWSA Manager's summary of the tour and meeting.

### **Adjournment**

A motion was made by B. Horst, with a second by P. Donmoyer, to adjourn the meeting at 7:46 p.m. The motion passed unanimously.

Respectfully Submitted,  
 Connie Weidle  
 Recording Secretary