

97 North Penryn Road
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**Minutes of the Meeting of January 16, 2024
7:00 p.m.**

ATTENDANCE:

Barb Horst
Lewis Jury
Phil Donmoyer (Zoom)

ABSENT:

Herbert Mattern, Jr.
Cullen Ketcham

ALSO IN ATTENDANCE:

Mark Hiester, NWLCA Secretary/Treasurer
Doug Zook, Inframark (Zoom)
Dan Becker, Becker Engineering (Zoom)
Connie Weidle, Recording Secretary (Zoom)

Call to Order- Vice-Chair, Barb Horst, opened the meeting at 7:00 p.m.

Public Comments – There were no public comments.

A motion was made by L. Jury, with a second by P. Donmoyer, to approve the December 19, 2023 Meeting Minutes as presented. The motion passed unanimously.

A motion was made by L. Jury, with a second by P. Donmoyer, to approve the Treasurer's Report as presented by M. Hiester. The motion passed unanimously.

Communications

MAWSA – B. Horst reported that water meters have been installed to 90% of Penn Township customers and letters went out to those property owners that have not had their meter replaced. She also noted that the paper work has come through for the matching grants that were awarded to MAWSA.

Inframark Contract Operations Report

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

- He requested approval for maintenance replacement of the wastewater treatment plan SBR control panel PLC.

A motion was made by L. Jury, with a second by P. Donmoyer, to authorize Inframark to proceed in the purchase of the replacement of the SBR Control Panel PLC at a cost of \$68,889. The motion passed unanimously.

- The turbidimeters at the water treatment plan will require a permit modification. D. Zook requested approval to start working on the permit modification to the public water permit.

A motion was made by P. Donmoyer, with a second by L. Jury, to authorize Staff to proceed with the modification of the public water permit for the water treatment plan. The motion passed unanimously.

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

Engineer's Report

Dan Becker highlighted the following items from his monthly Engineer report:

- Sweetbriar Creek – The developer provided \$4,000 and the Maintenance Guaranty to address future flat pipe slope flushing/televising. Becker Engineering will coordinate sanitary sewer facility dedication with the Authority Solicitor.
- Manheim Commons – The testing of the sanitary sewer facilities passed and the developer's contractor made corrections relative to the items given in the review comments.
- Non-Residential Waste Program – A two-page summary of the program was prepared to help with the questions that business owners had. Staff also prepared a form for non-residential waste users to request reduced sampling. Becker Engineering will continue to work with Doug Zook and Mark Hiester on this form and will bring it to the Board. This may be able to help reduce the sampling costs. Discussion took place relative to the relief request received from Nye Motors to limit the sampling. Discussion also took place about how to help small businesses and the 4 parameters that must be tested according to the Ordinance.

A motion was made by L. Jury, with a second by P. Donmoyer, to approve amending all Nonresidential Waste Permits to require that quarterly sampling results be performed only for total phosphorus, BOD, total suspended solids, and ammonia-nitrogen until the current Non-Residential Waste Permit expires, and at the time of permit renewal and if required, the Authority reserves the right to modify the testing requirements for wastewater discharge sampling due to the negative impact those parameters may have on the Authority's existing wastewater treatment facility. The motion passed unanimously.

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

Adjournment

A motion was made by L. Jury, with a second by P. Donmoyer, to adjourn the meeting at 8:02 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary