



MEETING MINUTES

June 23, 2015

7:30 PM

Approved

In Attendance: H. Harper, Chairman, B. Watts, Vice Chairman, D. Carlson, Member, R. Schoenberger, Member, M. Brown, Authority Administrator.

Call to Order

H. Harper called the meeting to order at 7:33 PM.

Approval of Minutes

After a brief discussion and three minor changes, D. Carlson moved to approve the minutes of the May 26, 2015 meeting as revised, B. Watts seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments for June 2015 as submitted. B. Watts seconded the motion. It was so moved. R. Schoenberger then moved to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. B. Watts seconded. After a few brief questions and comments by the Board, it was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the three reports and asked if there were any questions regarding the reports. Several brief questions followed that were answered. M. Brown provided an update on the Phase II Sewer Expansion Project and the WWTF progress. He discussed the bowing and leaking of the Dutchland tanks at the WWTF. He said an independent third party review of the tank structure had been commissioned. The initial draft report for the review indicated lining or replacement of the tanks. M. Brown said he was communicating with MGK, the contractor, and Toll Brothers with respect to the review.

M. Brown reviewed the work of Columbia Gas around the disposal fields at Waynebrook and Upland Farms. He noted the surfacing of bentonite clay used in the drilling process at several locations along the drill route but none within the disposal fields.

M. Brown noted the Homeowners Association (HOA) in Byers Station had contacted him about replacing the aerator in the Byers Station lagoon with a larger unit with colored lights. He said the HOA agreed to pay for the work. The engineers are currently revising their estimates.

M. Brown requested permission from the Authority to join PA Warn. Membership is free. He noted since the Authority did not have physical assets to assist other utilities, they did have

experienced personnel and could use their knowledge and time as the Authority's contribution. This was approved by a unanimous consensus.

M. Brown then reviewed Change Order No. 1 for the Little Conestoga Road Pump Station and Force Main, Contract One. It is in the amount of \$337,612.50 for inclusion of a gravity sewer main along Little Conestoga Road that was removed from the bid Package for the Phase II Collection System Improvements. This change was necessitated by PennDOT and the HOP requirements. R. Schoenberger moved to approve the change order as submitted, D. Carlson seconded. It was so moved.

M. Brown reviewed the bid results for the Phase II Collection System Improvements and Eagle Manor Pump Station. The Base bid of the apparent low bidder, PACT One, LLC was \$3,807,000.00. The Contingency bid amount based upon estimated quantities was \$928,260.00. After a discussion of the bids, the anticipated estimate and funding, D. Carlson moved to issue an Intent to Award letter to the apparent low bidder. B. Watts seconded. It was so moved.

D. Carlson then moved to accept the reports of the Authority Administrator as submitted. R. Schoenberger seconded the motion. It was so moved.

Open Session

No residents were in attendance.

Next Meeting Date: July 28, 2015 – 7:30 pm.

H. Harper noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by B. Watts to adjourn the meeting at 9:08 pm.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator