



MEETING MINUTES
September 25, 2018
7:30 PM
Approved

In Attendance: D. Carlson, Vice Chairman (by telephone), H. Harper, Member, R. Watts, Member, Katie Cirone P.E., ARRO Consulting, Inc.

Call to Order

In that the Chairman was not present and the Vice-Chairman was participating by telephone, the consensus of the members present was that B. Watts should act as Chair for the meeting. B. Watts called the meeting to order at 7:34 PM.

Approval of Minutes

D. Carlson moved to approve the draft minutes of the July 24, 2018 meeting and the August 28, 2018 meeting as submitted. H. Harper seconded. It was so moved.

Approval of Payments

Following questions and a brief discussion, a motion was made by D. Carlson to approve the payments. H. Harper seconded. It was so moved. Following a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer. H. Harper seconded the motion. It was so moved.

Authority Administration Reports

K. Cirone noted that all treatment facilities were operating well and within their permit requirements. She noted the four reports and asked if there were any questions related to them. Several questions and a brief discussion followed.

K. Cirone noted the First Amendment to the Intermunicipal Sewer Service Agreement and the discussion that had been ongoing between the Authority Solicitor, C. Frantz, and the board members. She reminded the board that Zone 4 of the disposal fields in West Vincent Township is permitted for 10,800 gallons per day of treated wastewater effluent disposal which has not yet been constructed. D. Carlson advised the board to consider the addition of signage at the West Vincent Township disposal fields after the amended agreement is signed indicating a hazard for horseback riders and motor vehicles due to soft soils. D. Carlson made a motion for the Chairman to execute the amended agreement as revised. H. Harper seconded, and it was so moved.

K. Cirone noted that Authority Administrator, M. Brown, attended the Joint Boards and Commissions meeting and discussed the pending borrowing and the need for additional security, fencing, and signage at wastewater treatment and disposal facilities. These topics were well received.

K. Cirone noted that the pending borrowing is going to be for \$5.2 million dollars, budgeted as follows: \$2.5 million for the Route 100 wastewater treatment plant Phase III upgrade; \$1.1 million for the Byers Road Phase II collection system expansion; and, \$1 million for the purchase of land to be used for treated wastewater effluent disposal. She also noted that any remaining money would be put towards providing public sewer to Milford Farms.

K. Cirone noted that the project to move the sludge holding tank at the Lakeridge wastewater treatment plant outside of the building had gone out to bid, and that bids will be received in advance of the October board meeting.

K. Cirone noted that work is continuing on the fencing project undertaken at several wastewater facilities throughout the Township.

K. Cirone noted that Ebert Engineering, Inc. received comments from the Pennsylvania Department of Environmental Protection on the Route 100 wastewater treatment plant Phase III upgrade. Ebert is addressing these comments.

K. Cirone asked if the board members would be interested in scheduling a visit to the wastewater treatment plants in early November to see improvements that have been made. The board members expressed interest in this and asked K. Cirone to move forward scheduling.

H. Harper made a motion to approve the reports of the Authority Administrator. D. Carlson seconded. It was so moved.

Open Session

Ms. Melissa Kent of 201 Prescott Drive (in the Reserve at Eagle development) was present to discuss the pump station (Reserve at Eagle Pump Station 1) that is located directly behind her home. She noted that she has lived in the home for 14 years, and that there was initially an issue with odor from the pump station. She indicated that Authority Administrator, M. Brown, has visited the site to discuss many times, which resulted in the use of chemicals to fight the odor which have been somewhat helpful. Ms. Kent expressed concern that when the flows from the McKee development are added to the pump station, that the odor issue will get worse. The board members and K. Cirone assured Ms. Kent that the pump station will be updated as part of the project, and that more flow will decrease the pump cycle time which may help the problem.

Next Meeting Date: October 23, 2018 - 7:30 PM

R. Watts noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by D. Carlson to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Katherine E. Cirone, P.E.
ARRO Consulting, Inc.