

June 11, 2019  
Township Meeting Room

The Chairperson, Henry Freed, leading the Pledge of Allegiance to the Flag, called the regular meeting of the West Cocalico Township Authority to order at 7:00 P.M. The following were in attendance:

Authority: Henry Freed, Scott Allen, Larry Gensemer, Jay Bauder, and Byron Hurst

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Heath Edelman-Entech Engineering

The minutes of the meeting held on May 14, 2019 were approved as presented.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$15,086.91. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to authorize Carolyn to assign 6 EDUs to Arlan Hoover to complete his apartment project, since he is next on the Sewer EDU waiting list. Byron Hurst seconded the motion. Motion carried.

Carolyn reported that the Township SEO has informed her that the on-lot septic system servicing Giovanni's Italian Restaurant is malfunctioning. Since there is no suitable area for a replacement septic system, his only option is to connect to the public sewer system. Until a connection to public sewer can be made, the existing septic system needs to be pumped as frequently as necessary to keep sewage from surfacing. Carolyn and Heath are working with the property owner to get the necessary permits to get connected as quickly as possible.

Carolyn presented a proposal from Larry L. Groff & Sons to cut in a swale on the Creamery Road lot in the amount of \$7,995.00. Carolyn said that the Township would split the cost of the proposal with the Authority. Byron Hurst motioned to pay half of the proposal in the amount of \$3,997.50. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to authorize Carolyn to obtain quotes for a split-rail fence to be installed along the driveway at the Creamery Road lot and to schedule installation with the company that submits the lowest quote. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of April 2019 indicated the average daily flow was 106,900 gallons per day.

Heath Edelman presented the following Engineer's Report for Sewer:

I&I Investigation

The televised inspections have been completed by Mr. Rehab. The report will be reviewed and the Authority will be given repair recommendations.

NPDES Permit Renewal

Heath Edelman reported that Entech will be starting the application renewal process upon execution of the Engineering Work Order.

Jay Bauder motioned to approve the attached list of checks from the Water Fund totaling \$39,879.54. Byron Hurst seconded the motion. Motion carried.

Carolyn reported that the police were contacted regarding a theft of water service at 74 Mechanic St.

Kent Reich gave the following Water System report for May 2019:

- Monthly Samples & DRR Samples
- Dweller Reports
- CL2 Delivery
- Tank #2 Altitude Valve / Overflow
- Leak Detection
- SCADA Upgrades
- Hydrant painting – 26 hydrants have been painted so far
- Posted 14 doors for delinquent accounts
- Well #3 Level Transducer Replaced
- 74 Mechanic St. – Shut off and locked

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:30 P.M. Scott Allen seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary