

July 9, 2019
Township Meeting Room

The Vice-Chairperson, Byron Hurst, 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: Byron Hurst, Scott Allen, Larry Gensemer, and Jay Bauder

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

The minutes of the meeting held on June 11, 2019 were approved as presented.

Jay Bauder motioned to approve the attached list of checks from the Sewer Fund totaling \$38,165.94. Scott Allen seconded the motion. Motion carried.

Carolyn Hildebrand said she had received a request from James Ulrich to have his money refunded for one of the EDUs that he had purchased for an apartment project and no longer needs. Larry Gensemer motioned to deny the request for a refund for the EDU. Scott Allen seconded the motion. Motion carried. Larry Gensemer also said that if the EDU is relinquished by Mr. Ulrich, it will revert back to the Authority and Mr. Ulrich will be no longer be charged the quarterly sewer charge for the EDU.

The Clean Water Inc. report for the month of May 2019 indicated the average daily flow was 138,500 gallons per day.

Carolyn Hildebrand reported that Heath Edelman is still working with the property owner's consultant in regard to the connection requirements at 188 E. Main St. Based on a site recon on 6/24/19, several remedial measures will be necessary before a connection can be made. Additionally, a sewer extension will be needed on the Getty property to facilitate the connection.

Scott Allen motioned to approve the attached list of checks from the Water Fund totaling \$28,075.82. Jay Bauder seconded the motion. Motion carried.

Kent Reich reported that the lock on the curb box at 74 Mechanic St. is still being monitored.

Kent Reich reported that a quote was received from Kohl Bros. in the amount of \$1,325.00 to rebuild the original Sigma Level Sensor for use as a future spare. Kent said that he talked with Heath Edelman, who said that the cost of a brand new Sensor is not much different than one that is rebuilt. Based on the Engineer's recommendation, Jay Bauder motioned to authorize the purchase of a new Level Sensor, rather than a rebuilt one. Scott Allen seconded the motion. Motion carried.

Larry Gensemer motioned to accept the proposal from Hackman Paving in the amount of \$6,421.00 for nine paving patches. Jay Bauder seconded the motion. Motion carried.

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

- Monthly Samples, Well #3 SOC's & DRR Samples
- Dweller Reports
- DEP collected PFAS samples at Well #1
- Level Transducer replaced at Well #3
- Water shut off – 35 Red Stone Circle. Turned back on
- 74 Mechanic St. shut off 4 times
- Read water meters for 2nd Qtr billing
- Leak – 1162 W. Swartzville Rd
- Leak Detection
- Tank #2 Altitude Valve – Service & made adjustments
- Hydrant painting
- Plot manholes on CS Datum

Jay Bauder motioned to adopt the attached Resolution 07092019 – A RESOLUTION OF THE BOARD OF WEST COCALICO TOWNSHIP AUTHORITY ESTABLISHING RULES AND REGULATIONS FOR THE CONDUCT OF PUBLIC MEETINGS, effective immediately. Scott Allen seconded the motion. Motion carried.

There was discussion about the proposed fence at the driveway to the new sewer plant. Jay Bauder motioned to authorize the installation of concrete lego blocks to span the driveway instead of a fence. Larry Gensemer seconded the motion. Motion carried.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:05 P.M. Scott Allen seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary