

February 11, 2020
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: Scott Allen, Larry Gensemer, Jay Bauder, and Byron Hurst

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Tim Lester-Entech Engineering, Kim Mazur-Entech Engineering

Scott Allen motioned to approve the minutes from the meeting held on January 14, 2020. Larry Gensemer seconded the motion. Motion carried.

Larry Gensemer motioned to approve the attached list of checks from the Sewer Fund totaling \$14,700.21. Scott Allen seconded the motion. Motion carried.

The bids for sludge removal were opened. The following bids were received:

<u>Bidder:</u>	<u>Price/Gallon</u>
JG Environmental, LLC 776 Flory Mill Rd. Lancaster, PA 17601	\$0.0884
Wind River Environmental dba Kline's Services, LLC 5 Holland St. Salunga, PA 17538	\$0.1133
McGovern Environmental 920 S. Bolmar St. West Chester, PA 19382	\$0.115

After reviewing the sludge bids, Larry Gensemer motioned to award the sludge bid to the lowest bidder, JG Environmental, for one year at the rate of \$0.0884 per gallon, effective March 1, 2020, contingent upon the review and receipt of all documentation. Scott Allen seconded the motion. Motion carried.

The Clean Water Inc. report for the month of December indicated the average daily flow was 109,700 gallons per day.

Tim Lester presented the following Engineer's Report for Sewer:

Giovanni's Pizza Sewer Connection

Waiting on response from developer.

Sewer Plant Upgrade

- Met with PADEP on January 15, 2020. Subsequent to the meeting, PADEP issued revised Preliminary Effluent Limits.
- Drone survey completed, working on drawing backgrounds.
- Design approach, to be finalized and submitted for Authority review.
- Notice to homeowners, to be finalized and submitted for Authority review.
- Bog Turtle screening for proposed sewer extensions pending.

I&I Program

- Recommend conducting CCTV inspections in February or March.
- Lateral CCTV review recommendations to be provided at February meeting.

Jay Bauder motioned to accept the COSTARS quote from Mr. Rehab in the amount of \$14,961.70. Scott Allen seconded the motion. Motion carried.

Chapter 94 Report

- Started on report. Draft report will be reading for review at March 10th meeting.

Larry Gensemer motioned to approve the attached list of checks from the Water Fund totaling \$24,585.78. Jay Bauder seconded the motion. Motion carried.

Kim Mazur presented the following Engineer's Report for Water:

Water Meter Issues

- Met with LB Water on February 7 and met with Exeter Supply on February 10.
- LB Water to provide a quote for replacement of all water meters in system.
- Presented quote from Exeter Supply for replacement of only defective water meter reader heads in addition to Allegro Upgrade & Training at no charge.

Jay Bauder motioned to accept the COSTARS quote from Exeter Supply in the amount of \$24,000 for replacement of defective water meter reader heads, contingent upon matching the amount that was presented by Kim Mazur on the quote from Exeter Supply. Scott Allen seconded the motion. Motion carried.

Lead & Copper Rule Issues

- Authority approved sampling at all 20 sites in January.
- If no exceedance, then conduct sampling at all 20 sites again in June.
- If exceedance during either sampling event, then conduct study for corrosion inhibitor addition.
- If no exceedance during either sampling event, then no further action required.

Testing was done and results were received. Kim Mazur will consult with DEP regarding the customer sampling procedures and the timing of the testing.

Tank No. 1 Painting

- Started work on permit applications and specifications.
- Meeting to be scheduled with Authority staff to discuss and document procedure to take Tank #1 offline during tank painting.
- Trial run to be scheduled after meeting.

Kent Reich gave the following Water System report for January 2020:

- Lead & Copper Samples
- Submit System Water Loss Report
- Submit Chapter 110 Report
- Replace CL17 Motor Assembly – Well #2
- Well #2 Heater
- Check for leak: 93 E. Main St.
- Replace Curbstop Rod – 38 Mechanic St.

Jay Bauder motioned to authorize a \$50.00 contribution to Child Fund International and a \$50.00 contribution to the Humane League of Lancaster County in memory of Jack Winter, who passed away on January 30, 2020. Larry Gensemer seconded the motion. Motion carried.

Scott Allen motioned to authorize New Holland Chain Link to install a gate across the driveway to Tank #1, not to exceed \$1,000.00. Jay Bauder seconded the motion. Motion carried.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:19 P.M. Scott Allen seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary