

September 14, 2021  
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, Larry Gensemer, and Mike Palm

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

Larry Gensemer motioned to approve the minutes from the meeting held on August 10, 2021. Mike Palm seconded the motion. Motion carried.

Mike Palm motioned to approve the attached list of checks from the Sewer Fund in the amount of \$99,831.41. There was one Task Item on Entech Invoice #74593 in the amount of \$370.00 that Matt Boggs said will be credited on the next invoice. Larry Gensemer seconded the motion. Motion carried.

Matt Boggs presented a set of Final Plans for the new Wastewater Treatment Plant and a set of Preliminary Plans for the Collection System to be reviewed by the Authority Board.

The Clean Water Inc. report for the month of July indicated the average daily flow was 80,400 gallons per day.

Matt Boggs presented the following Engineer's Report for Sewer:

Sewer Treatment Plant

- A set of Final Plans for the Sewer Treatment Plant was presented for Authority Board to review.
- A set of Preliminary Plans for the Collection system was presented for the Authority Board to review.
- A meeting will be scheduled for September with the Building Committee.
- There has been further communications with the RR regarding the license agreement and the agreement required for the track crossings. Entech has worked with the manager and solicitor to resolve outstanding items with the agreements. The solicitor has submitted back to the railroad.

### Sanitary Sewer Collection System Extensions

- There has been 2 inquiries regarding sewer availability for homes that are currently beyond the Act 537 sewer service area. This includes 1940 Texter Mountain Rd. and 450 Galen Hall Rd. Consistent with previous discussions at the Authority meeting, the homeowners were informed that once the sewer extensions are completed, separate sewer planning modules or exemptions will need to be prepared.

### Giovanni's Pizza Sewer Connection

- The engineer for Giovanni's has been in contact with the Lutas and has provided two alternate sewer alignments. Comments have been provided and a drawing will be required to be submitted for official review.

### Middle Creek Mennonite Fellowship Church

- DEP has provided comments to letter from Authority and Entech will be assisting the design engineer with the planning module by providing existing and future flow.

### 320 Creamery Road

- No update.

Mike Palm motioned to approve the attached list of checks from the Water Fund totaling \$13,053.89. Larry Gensemer seconded the motion. Motion carried.

### Lead and Copper Rule

Checking with Sanitarian to see if we can do another Lead & Copper sample this Fall since we are not less than 90% with our current samples.

### Well 2 Nitrates

Kent Reich reported that he is waiting on Kohl Brothers to tell him how to change the pump rate.

An update was given on the payment plan for 11 W. Main St. Payments for August have been made on a timely schedule.

The following Water System report for August 2021 was presented:

- SRBC Water Level Monitoring Grant was approved in the amount of \$4,500
- Posted 8 doors for delinquent accounts
- Replaced meter – 70 Rose Drive
- Customer leak: 117 W. Main St.

Matt Boggs presented the following Engineer's report for water:

Middle Creek Mennonite Fellowship Church

- The design engineer has requested that the design plans be reviewed in accordance with Authority's standards. The review is underway, and it is anticipated to be completed by the week of September 13<sup>th</sup>.

Well Level Spreadsheet

- No update.

Carolyn Hildebrand said that she spoke with a representative from MuniciPay in regard to taking credit card payments for water/sewer payments in the office.

Carolyn Hildebrand presented a draft copy of the 2022 Water & Sewer Fund Budgets for the Authority to review until the next meeting.

There being no further business, Mike Palm motioned to adjourn the meeting at 8:00 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Tammy Emerich, Admin. Assistant