

August 10, 2021
Township Meeting Room

The Chairperson, Scott Allen, 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, Mike Palm, and Jay Bauder

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Matt Boggs-Entech Engineering, Josele Cleary-Morgan Hallgren Crosswell & Kane

Mike Palm motioned to approve the minutes from the meeting held on July 13, 2021. Larry Gensemer seconded the motion. Motion carried.

Mike Palm motioned to approve the attached list of checks from the Sewer Fund in the amount of \$189,577.69. Larry Gensemer seconded the motion. Motion carried.

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

Sewer Treatment Plant

- Permit submission has been completed with the April 22nd submission for the Joint Permit.
- Comments have been received by the Conservation District dated April 21, 2021.
- Comments have been received by Rettew dated April 20, 2021. Entech will incorporate comments from Rettew with the Conservation District comments.
- Building Committee met August 5 to review comments from the latest set of plans, and to review final questions on the final design. The plans have also been provided to Rettew for technical review for the treatment process.
- The front-end section of the specifications have been provided to the Authority's solicitor for review and comments have been received and incorporated.
- An easement plan and description are being prepared for the proposed outfall for the treatment plant. The Agreement has been prepared by the Solicitor.
- There has been further communications with the RR regarding the license agreement and the agreement required for the track crossings. Entech will work with the manager and solicitor to resolve outstanding items with the agreements.

Sanitary Sewer Collection System Extensions

- Survey has been received from Ott Consulting and preliminary design is currently being prepared. Progress drawings will be provided at the September Authority meeting.

Giovanni's Pizza Sewer Connection

- The neighbors to Giovanni's Pizza, 174 E. Main St., are interested in connecting to the sanitary sewer. Easements remain outstanding and are to be obtained by the property owner.

Middle Creek Mennonite Fellowship Church

- No update.

320 Creamery Road

- A review letter was submitted on July 28, 2021. Technical comments have been addressed. The property owner will be obtaining two easements for the proposed lateral.

The Clean Water Inc. report for the month of June indicated the average daily flow was 79,200 gallons per day.

Jay Bauder motioned to approve the attached list of checks from the Water Fund totaling \$18,363.61. Larry Gensemer seconded the motion. Motion carried.

The Revised Lead and Copper Rule was discussed. Further discussion tabled until next meeting.

The payment plan for 11 W. Main St. was discussed.

The following Water System report for July 2021 was presented:

- Post Doors & Replace Meter Registers
- Register Meeting with Exeter – ordered 4 more
- Replace batteries – all sites
- Called Leak Detector
- Replaced meter – 70 Rose Drive
- Locate curb stops: 205 N. Ridge Rd., 93 Mechanic St.
- Customer leak: 312 W. Route 897

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

Middle Creek Mennonite Fellowship Church

- No update.

Well Level Spreadsheet

- Entech has prepared a spreadsheet for data received for the 2nd quarter of 2021 and has provided it to the Manager. Entech is also in receipt of the flow data from the 3 wells. Once the 3rd quarter has been obtained, a revised spreadsheet will be provided.

Well #2 Nitrates

- No update.

Corrosion Control Treatment Feasibility Study

- During a previous triennial monitoring for lead and copper, the copper action level was exceeded. The Authority authorized Entech to prepare a Corrosion Control Treatment Feasibility Study during the July Authority meeting. Samples have been taken and are currently being evaluated. Sample results have been sent to Herb Spencer, the treatment specialist, to provide additional recommendations.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:08 P.M. Mike Palm seconded the motion. Motion carried.

Respectfully submitted,

Jay Bauder, Secretary