

October 12, 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, Byron Hurst, Larry Gensemer, and Mike Palm

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

Since the passing of Jay Bauder has left the position of Secretary vacant, Larry Gensemer motioned to keep all Board members with the same titles with the exception of Mike Palm whose title will be changed from Assistant Treasurer to Secretary. Byron Hurst seconded the motion. Motion carried.

Mike Palm motioned to approve the minutes from the meeting held on September 14, 2021, with the modification of Larry Gensemer seconding the motion to adjourn the meeting. 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 \$16,585.05. Byron Hurst seconded the motion. Motion carried.

The 2022 Sewer Budget was discussed. Tabled until next month.

The Clean Water Inc. report for the month of August indicated the average daily flow was 91,500 gallons per day.

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

#### Sewer Treatment Plant

- The Building Committee meeting scheduled for this evening at 6:00 was canceled. Another meeting will be scheduled in the near future. Discussion will include looking at Authority Standards for grease traps/grease interceptors for commercial users.
- Penn Eastern Railroad and the West Cocalico Township Authority have agreed that the Authority does not have to pay any licensing fees for their RR crossings. The Authority will waive the tapping fee for the Railroad and will pay for the Engineering Permits and the work required to bring the sewer to the edge of the Right-of-Way of the Railroad property.

### Sanitary Sewer Collection System Extensions

- The Building Committee met on Monday, October 5 to review the plans previously provided. Discussions included pre-purchasing pumps, pump manufacturer, preliminary layouts and easements needed.

### Giovanni's Pizza Sewer Connection

- The engineer for Giovanni's has been in contact with the Luta's and has provided two alternate sewer alignments. Comments have been provided and a drawing will be required to be submitted for official review.
- There has been additional correspondence with 174 E. Main St. (Luta) who has noted that their septic system is in proper working order and may not want to be involved in the project due to cost.

### Middle Creek Mennonite Fellowship Church

- The capacity component for the planning module has been signed by the Manager.

### 320 Creamery Road

- No update.

Larry Gensemer motioned to approve the attached list of checks from the Water Fund totaling \$17,261.17. Byron Hurst seconded the motion. Motion carried.

The 2022 Water Budget was discussed. Tabled until next month.

There was discussion on updating the Authority's tapping fees. Carolyn will check with neighboring municipalities to compare their fees.

CL17 Quote was tabled until month.

The following Water System report for September 2021 was presented:

- Risers for PennDot – Reinholds Rd
- CL17 Yearly Maintenance
- Replaced meter register at 123 Red Stone Circle
- Customer leaks: 75 Hollow Rd, 55 Village Spring Lane
- Authority leak: 30 Lincoln Ave

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

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

Middle Creek Mennonite Fellowship Church

A review of the plans was performed in September 2021 with Review Letter #1 being provided on September 27, 2021.

Well #2 Nitrates

Carolyn said Kent Reich has been talking to Dave Gettle at Kohl Bros. for recommendations with the well pump operation.

Corrosion Control Treatment Feasibility Study

Based on data received to this point, it is recommended that a corrosion inhibitor is needed to be fed at all the wells. The next step will be to submit a design and permit application for the installation of the corrosion inhibitor chemical feed system by March 30, 2022.

There being no further business, Mike Palm motioned to adjourn the meeting at 8:28 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Mike Palm, Secretary