

June 8, 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, Jay Bauder, and Byron Hurst

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

Larry Gensemer motioned to approve the minutes from the meeting held on May 11, 2021. Byron Hurst seconded the motion. Motion carried.

Jay Bauder motioned to approve the attached list of checks from the Sewer Fund in the amount of \$14,527.26. Byron Hurst seconded the motion. Motion carried.

There was discussion about sewer extension requests. Larry Gensemer motioned to have the Authority Board evaluate any requests that are received only after the sewer project is complete. Byron Hurst seconded the motion. Motion carried.

Jay Bauder motioned to approve the quote from Martin Tree Service in the amount of \$1,000-\$1,200 to remove trees on Creamery Rd. where the new pumping station will be constructed. Byron Hurst seconded the motion. Motion carried.

Carolyn Hildebrand reported that the sewer plant operator has been having problems with the sludge hauler, Russell Reid. The Authority solicitor, Josele Cleary will review the current contract the Authority has with the sludge hauler.

The Clean Water Inc. report for the month of April indicated the average daily flow was 86,300 gallons per day.

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

Sewer Treatment Plant

- Entech has been provided direction on buildings and future garage for incorporation into the WWTP bid. For the garage, a pad will be provided with stubs for utilities including electric and wastewater.
- A revised schedule was presented which adjusts the collection system schedule in order to minimize any gap between WWTP completion and the sewer extensions.

### Sanitary Sewer Collection System Extensions

- Bog Turtle Phase 2 Assessment has been authorized with work currently underway. This is scheduled to be completed in June 2021. Work is being performed by Liberty Environmental.
- Ott Consulting has been surveying the identified areas for the sewer extensions.

### Giovanni's Pizza Sewer Connection

- The Authority solicitor is revising the agreements which are out of date. The items outstanding include sewer planning, providing easement and documents, establishment of escrows and providing construction escrow for review.
- Interest has been received from the neighbor of Giovanni's Pizza to connect to the sanitary sewer system.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$12,237.32. Jay Bauder seconded the motion. Motion carried.

Larry Gensemer motioned to approve payment of the check to Entech Engineering dated April 13, 2021, which includes the invoice that was being held for further detail, in the amount of \$29,170.00. Byron Hurst seconded the motion. Motion carried.

Kent Reich gave the following Water System report for May 2021:

- Meter register replacement letters sent
- CL2 delivery
- CCR Report completed by Suburban Testing Labs
- Posted 4 doors for delinquent accounts
- Customer leak – 1201 W. Swartzville Rd.
- Shut offs: 1232 W. Swartzville Rd., 22 E. Main St., 93 Red Stone Circle
- Added second meter: 5-7 E. Main St.

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

### Middle Creek Mennonite Fellowship Church

- Entech received design plans prepared for Middle Creek. Entech will review the plans in regards to water service and provide a review letter.

### Well #2 Nitrates

- Entech recommends increasing Nitrate testing for Well #2 and decrease the output from the well to see the effects on the Nitrate level.

Carolyn will check into the charges for additional nitrate testing and report the cost at the next meeting.

There was discussion regarding the payment plan for 11 W. Main St. Since Carolyn just met with the owner to discuss payments over the next several months, she will report back in July if the payments have been received as scheduled.

Carolyn Hildebrand reported that she received notification that the cost of chemicals has increased and therefore the price of those chemicals purchased through the Lancaster County Co-Op will no longer be valid. Carolyn will look into prices of the chemicals if purchased through a different company.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:40 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Jay Bauder, Secretary