

August 11, 2020
Township Banquet Hall

The Chairperson, Henry Freed, 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: Henry Freed, Byron Hurst, Scott Allen, Larry Gensemer, and Jay Bauder

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

Scott Allen motioned to approve the minutes from the meeting on July 14, 2020. Jay Bauder seconded the motion. Motion carried.

Scott Allen motioned to approve the attached list of checks from the Sewer Fund totaling \$40,956.25. Jay Bauder seconded the motion. Motion carried.

Carolyn reported that the West Cocalico Twp Board of Supervisors agreed to guarantee the General Obligation Bond so the Authority can get a lower rate. Jay Bauder motioned to appoint McNeas Wallace & Nurick LLC as the Bond Counsel. Larry Gensemer seconded the motion. Motion carried.

Jay Bauder motioned to authorize Carolyn to assign 8 additional EDUs to Arlan Hoover to complete his apartment project. Byron Hurst seconded the motion. Motion carried.

There was discussion regarding the Resident Meeting for the Sewer Plant Upgrade. Before any meeting would occur, Carolyn and the Engineers will work together to create a packet of information that would be mailed to each resident that will be required to connect to the sewer system.

The Clean Water Inc. report for the month of June indicated the average daily flow was 73,300 gallons per day.

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

Giovanni's Pizza Sewer Connection

- Plans reviewed. All technical comments are satisfied. Review letter provided to developer's engineer.
- Developer to obtain permits prior to construction. Authority to secure agreements and easements.

Sewer Plant Upgrade

There was discussion regarding the plan of the new sewer plant. Carolyn recommended the addition of a two-bay garage to house the Authority Truck and space for an additional truck if needed in the future. Additional storage space will be needed for the supplies that are currently housed in the current sewer plant, as well as additional office space for the water/sewer operators.

Scott Allen motioned to approve the attached list of checks from the Water Fund totaling \$21,207.53. Byron Hurst seconded the motion. Motion carried.

Water Meter Replacement Project

Carolyn reported that the contractor is prepared to have employees ready to undergo the water meter replacement project. At this point, the project will move forward.

Jay Bauder motioned to authorize the Solicitor to place liens on two vacant properties: 81 Red Stone Circle and 148 Reinholds Rd. and one property (74 Mechanic St.) that have not paid on their accounts starting with the Jul-Sep 2019 bill. Larry Gensemer seconded the motion. Motion carried.

The following bids were received for the Tank #1 Rehabilitation Project:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Alternate No. 1 Sound Dampening</u>
WorldWide Industries Corp.	\$201,600.00	\$10,200.00
K&K Painting, Inc	\$213,100.00	\$10,000.00
I.K. Stoltzfus Service Corp.	\$289,150.00	\$35,100.00

Based on the Engineer’s recommendation, Byron Hurst motioned to award the bid for the Tank #1 Rehabilitation Project to Worldwide Industries Corp. in the amount of \$201,600.00, with no Alternate No. 1 bid included. Jay Bauder seconded the motion. Motion carried.

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

- Tank #1 Pre Bid Meeting
- Removed trees – Tank #1
- Replaced 5 curb boxes
- Leak detection & repair of 2 leaks on Red Stone Circle
- Paved Red Stone Circle patches
- Keystone Eng. Repaired Well #2 SCADA Panel
- Customer leaks: 185 E. Main St., 745 W. Route 897
- Authority leaks: 87 & 81 Red Stone Circle, Tank #2 Pit

Tim Lester presented the following Engineer's Report:

Water Meter Issues

- Meeting with contractor scheduled for Thursday, August 13.
- Met with Josele Cleary on August 10 regarding COVID concerns.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:25 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary