

July 14, 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, Scott Allen, Larry Gensemer, and Jay Bauder

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

Jay Bauder motioned to approve the minutes from the meeting on March 10, 2020. Larry Gensemer seconded the motion. Motion carried.

Scott Allen motioned to approve the attached list of checks from the Sewer Fund from the period 3/11/20 through 7/14/20 totaling \$181,221.68. Jay Bauder seconded the motion. Motion carried.

Scott Allen motioned to get counsel quotes to see if a discount could be applied for multiple issuances of financing. Larry Gensemer seconded the motion. Motion carried.

Scott Allen motioned to get on the docket of the Board of Supervisors so financing could be General Obligation Bond for potentially better credit rating, rather than Revenue Bond of Authority. Larry Gensemer seconded the motion. Motion carried.

The Clean Water Inc. report for the month of May indicated the average daily flow was 105,000 gallons per day.

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

Giovanni's Pizza Sewer Connection

- Updated plans were received from Steckbeck on July 13, 2020.
- Entech to review and provide comments to developer's engineer.

Sewer Plant Upgrade

- Had meeting with RBC Capital regarding municipal financing
- Reviewed draft NPDES permit and provided comment to PADEP.
- Public sewer extension meeting put on hold.

There was discussion on possible options for the sewer extension public meeting that has been put on hold. Scott Allen motioned to have the draft letter revised based on the recommendation of the Solicitor. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to approve the attached list of checks from the Water Fund for the period 3/11/20 through 7/14/20 totaling \$121,342.22. Scott Allen seconded the motion. Motion carried.

Jay Bauder motioned to authorize the Entech to advertise for bids for Tank #1 Rehabilitation. Scott Allen seconded the motion. Motion carried.

Kent Reich gave the following Water System report for March-June 2020:

- Posted 26 doors for delinquent payments
- Turned water on at 385A Galen Hall Rd.
- Put a copy of Standard Operating Procedures for Water Operators at all Well Houses
- Gate at Tank #1 installed
- Antennas replaced at wells & tanks
- SCADA computer & radio upgrades
- Hydrant Inspections / Blowoffs
- Test Run with Tank #1 off-line
- Shut off water @ 129 Reinholds Rd.
- Water leaks: 385 Galen Hall Rd., 85 E. Main St., 73 Red Stone Circle, Tank #2 pit, 148 Reinholds Rd., 655 W. Route 897, 225 Village Spring Lane
- Sewer repairs: 159 W. Main St., 242 W. Main St.

Tim Lester presented the following Engineer's Report:

Water Meter Issues

- Kick-off Meeting with Exeter Supply to replace meter heads is pending.

Tank No. 1 Painting

- SCADA programmed and operational.
- Trial run completed and was successful.
- Bid opening scheduled for Thursday, July 23, 2020.
- Award recommendation will be provided at the August meeting.

There being no further business, Jay Bauder motioned to adjourn the meeting at 7:51 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary