

March 10, 2020
Township Meeting Room

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, Jay Bauder, and Byron Hurst

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

Jay Bauder motioned to approve the minutes as corrected from the meeting held on February 11, 2020. Larry Gensemer seconded the motion. Motion carried.

Larry Gensemer motioned to approve the attached list of checks from the Sewer Fund totaling \$36,493.55. Byron Hurst seconded the motion. Motion carried.

Carolyn Hildebrand reported that she and Tim Lester had a meeting with the H2O Grant reviewer on Monday, March 9. CFA is requesting a letter from a financial institution saying that financing is available for the new Wastewater Treatment Plant before they can proceed with the grant. Bob Weir arranged a meeting on March 17 @ 3:00 with Scott Kramer to explore the possibility of using Bonds to finance the project.

Carolyn Hildebrand reported that a letter was received from Reinholds VFW requesting to be connected to public sewer when it is available. Scott Allen motioned to add Reinholds VFW to the waiting list for Sewer EDUs. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of January indicated the average daily flow was 110,200 gallons per day.

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

Giovanni's Pizza Sewer Connection

- Developer is continuing to incorporate plan review comments.

Sewer Plant Upgrade

- Drone survey completed, working on drawing backgrounds.
- Design approach presented.
- A draft notice to homeowners was presented.
- Bog Turtle screening for proposed sewer extensions pending.

I&I Program

- Mr. Rehab started televised inspections on March 2 and completed inspections on Thursday, March 5. A report will be forthcoming.

Chapter 94 Report

- Draft report presented.

Jay Bauder motioned to approve the attached list of checks from the Water Fund totaling \$21,678.75. Byron Hurst seconded the motion. Motion carried.

Tim Lester presented the following Engineer's Report:

Water Meter Issues

- Exeter Supply requested kick-off meeting to replace meter heads. Meeting to be held on March 16 @ 10:00 a.m.

Lead & Copper Rule Issues

- No exceedance in January.
- Authority to conduct sampling at all 2 sites again in June.
- If exceedance in June, then conduct study for corrosion inhibitor addition.
- If no exceedance in June, then no further action required.

Tank No. 1 Painting

- Entech to submit permit applications by end of week.
- Meeting to be scheduled to review procedure to take Tank #1 offline.
- SCADA issues are a concern and could delay the trial run.
- Kim Mazur to meet with Keystone Engineering on March 16 @ 11:00 a.m. to discuss SCADA issues.

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

- Heater replaced at Well #2
- Exercised Valves at Tank #1
- Gate ordered for Tank #1
- Tank #2 overflow
- 2 Load of Stone delivered
- Check hydrant at Keystone
- Sewer repairs: Clearview Drive, 150 Lincoln Ave.

Carolyn Hildebrand said that since it has been three years since MIB has completed an Insurance Valuation for the Authority, they are recommending that an annual review be done to keep replacement values current. Jay Bauder motioned to have MIB perform a revision of values in the amount of \$117.00. Larry Gensemer seconded the motion. Motion carried.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:02 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary