

November 10, 2020
Township Meeting Room

The Secretary, 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, Jay Bauder, and Henry Freed arriving at 7:05 P.M.

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

Larry Gensemer motioned to approve the minutes as amended from the meeting on October 13, 2020. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$11,308.65. Scott Allen seconded the motion. Motion carried.

The Clean Water Inc. report for the month of September indicated the average daily flow was 71,300 gallons per day.

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

320 Creamery Road Sewer Connection

- Apartment has failing on-lot septic and must connect to sewer.
- Apartment proposed a long lateral instead of a sewer extension.

Giovanni's Pizza Sewer Connection

- No movement on agreements. WCTA is waiting on reimbursement from owner.

Sewer Plant & Collection System Upgrades

- New connection mailer finalized.
- Printer to mail to residents no later than November 16.
- Next step: Prepare and mail survey notice.
- Bog turtle and topographic surveys to be conducted after consent received from property owners.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$237,490.42. Jay Bauder seconded the motion. Motion carried.

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

- CL2 Delivery
- Fire Extinguisher Inspections
- 2 Meetings at Tank #1
- Finished Hydrant Inspections for 2020
- Meter Register Replacement in Progress
- 80 Sunrise Lane – low pressure
- Leaks: 460 W. Route 897, 183 W. Main St.

Tim Lester presented the following Engineer's Report:

Ulrich Apartment Water Connection

- Water submittals reviewed.
- Contractor plans to install meter pit and make water tie-in mid-November.

Water Meter Issues

- 426 meter heads replaced.
- 47 appointments currently scheduled.
- Contractor waiting on responses from 85 residences.
- Completion date TBD.

Tank No. 1 Painting

- Tank to be disinfected tomorrow, put back online end of week.
- Change Order #1 approved for \$39,410.00 to replace rafters.
- Contract stands at \$241,010.00.
- Payment application #1 recommended for \$183,573.93.

Henry Freed motioned to recommend to the Board of Supervisors that Jay Bauder be reappointed to another five-year term on the Authority Board. Byron Hurst seconded the motion. Motion carried.

Larry Gensemer motioned to authorize payment of invoices that are due through December 31, 2020. Jay Bauder seconded the motion. Motion carried.

Scott Allen motioned to authorize RKL LLP to perform the 2020 Audit. Larry Gensemer seconded the motion. Motion carried.

Carolyn Hildebrand reported that she had mailed a letter to several local excavators asking if they would be available for back-up during emergency repairs. Since only one response was received, Carolyn will resend the letter

There being no further business, Jay Bauder motioned to adjourn the meeting at 7:38 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Scott Allen, Secretary