

December 14, 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, and Mike Palm

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

Larry Gensemer motioned to approve the minutes from the meeting held on November 9, 2021. Mike Palm seconded the motion. Motion carried.

Mike Palm motioned to approve the attached list of checks from the Sewer Fund in the amount of \$57,260.66. Larry Gensemer seconded the motion. Motion carried.

Discussion about Grease trap standards being incorporated into the sewer system plans was tabled.

The Clean Water Inc. report for the month of October indicated the average daily flow was 87,700 gallons per day.

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

Sewer Treatment Plant

The Sewer Plant project went out to bid on Friday, December 3rd and bid opening is scheduled for January 27, 2022. The pre-bid meeting is scheduled for January 11, 2022.

Larry Gensemer motioned to approve the attached list of checks from the Water Fund totaling \$27,067.81. Mike Palm seconded the motion. Motion carried.

There was discussion regarding changing the water rate structure. Discussion tabled.

Mike Palm motioned to establish a bulk water rate to be included in the Water Rate Resolution for 2022 in the amount of \$30.00 per 1,000 gallons. Larry Gensemer seconded the motion. Motion carried.

Carolyn Hildebrand presented a late charge waiver request for Ralph Pugliese, 30 Clearview Drive, who said he did not receive his water bill. Request was denied.

The water/sewer account for 11 W. Main St. was discussed. Since the payments being made are not enough to get the account current, Larry Gensemer motioned to have the water shut off if the account balance is not paid in full by March 31, 2022. Carolyn Hildebrand will mail a letter to the owner to inform them of the deadline. Mike Palm seconded the motion. Motion carried.

The following Water System report for November 2021 was presented:

- Repair meter – 79 Mechanic St.
- Turn on water – 148 Reinholds Rd.
- Leak Detection – Clean valve boxes & deploy pods
- Post 27 doors for delinquent accounts
- CL2 delivery
- Dynatech serviced generators
- Authority leaks repaired: 56 Mechanic St., 95 S. Ridge Rd.

Kent Reich talked with Leon Ray Excavating regarding water line repairs and said they will be the primary excavator for repairs.

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

Middle Creek Mennonite Fellowship Church

Revised plans were received by Entech in December. It is anticipated that a review and letter will be provided over the next few weeks.

Corrosion Control Treatment Feasibility Study

A feasibility study was provided to DEP in November and the required application fee was submitted at the end of the month. DEP is reviewing the information now that the application fee has been received.

Mike Palm motioned to enter into a 48-month contract with the electric supplier, Freepoint Energys, at a fixed price of \$0.06847/kWh. Larry Gensemer seconded the motion. Motion carried.

Discussion of Tapping Fees was tabled.

There being no further business, Mike Palm motioned to adjourn the meeting at 8:42 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Mike Palm, Secretary