

September 13, 2022  
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, Mike Palm, Jim Moyer, and Byron Hurst

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

Others: Nick Reich

Mike Palm motioned to approve the minutes from the meeting held on August 9, 2022. Larry Gensemer seconded the motion. Motion carried.

Mike Palm motioned to approve the attached list of checks from the Sewer Fund totaling \$77,538.92, with the exception of the check to Entech Engineering in the amount of \$35,484.46, which the Board would like to review before approval. Larry Gensemer seconded the motion. Motion carried.

There was discussion about using the old sewer plant building for a garage once the new sewer plant is completed and the old building is no longer being used as a sewer plant.

Carolyn Hildebrand presented a draft copy of the 2023 Sewer Budget. The following items were discussed:

- Short-term CD investments. Carolyn will look into 6-9 month rates.
- Carolyn will look into the cost to purchase or lease a truck and also the cost to purchase or lease a small dump truck. The cost of the purchase/lease will be split 30/70 with the Water Fund.

The Sewer Budget will be reviewed again at the October meeting.

The Clean Water Inc. report for the month of July indicated the average daily flow was 76,300 gallons per day.

Matt Boggs presented the Engineer's Report for Sewer:

- A progress meeting was held on 9/13/22 at the construction site.
- The General Permit / Chapter 105 Permit was received and the Chapter 106 Permit is expected in late September 2022.
- There are 2 payment recommendations: Payment Application #1 for Pagoda Electrical and Payment #5 for Performance Construction.

Mike Palm motioned to authorize Payment Application #1 to Pagoda Electrical in the amount of \$22,500.00 and Payment Application #5 to Performance Construction in the amount of \$372,418.74, based on the Engineer's recommendation. Byron Hurst seconded the motion. Motion carried.

Larry Gensemer motioned to authorize Entech Engineering to advertise for Bids for the Sewer System Extensions on 9/16/22 and 9/23/22. Jim Moyer seconded the motion. Motion carried.

There was discussion regarding the SCADA system for the new sewer plant. Matt Boggs said the water and sewer SCADA systems could be combined or they could stay separate. The Board decided to keep the water and sewer SCADA systems separate.

Mike Palm motioned to approve the attached list of checks from the Water Fund totaling \$26,238.62. Larry Gensemer seconded the motion. Motion carried.

There was discussion regarding the use of a backhoe when there are water repairs. Mike Palm will check with someone he knows in regard to renting a backhoe when it may be needed for water repairs.

Byron Hurst motioned to authorize the purchase of a DXMIC PRO leak detector in the amount of \$5,380.00. Jim Moyer seconded the motion. Motion carried.

Carolyn Hildebrand presented a draft copy of the 2023 Water Budget. Carolyn will check into rates for CDs. The Water Budget will be reviewed again at the October meeting.

Kent Reich gave the following Water System report:

- Monthly Iron & Manganese Sample – Well #3
- Annual Lead & Copper Samples
- Method 334 Quarterly Calibration
- Post Doors 20
- Read meters for closing
- Ground Mic Demo.
- Overnight leak detection
- Lawn Repairs
- Antenna cable replaced by Keystone – Well #3
- Customer leaks: 745 W. Route 897, 460 W. Route 897
- Authority leaks: 77 Red Stone Circle, 207 Lincoln Ave., 148 Reinholds Rd., 20 N. Ridge Rd.
- 28 PA One Calls

Matt Boggs presented the Engineer's Report for Water: No updates.

Carolyn Hildebrand suggested that Kent Reich & Larry Gensemer attend the progress meetings in the future for the new Sewer Plant.

There being no further business, Byron Hurst motioned to adjourn the meeting at 9:15 P.M. Jim Moyer seconded the motion. Motion carried.

Respectfully submitted,

Mike Palm, Secretary