

October 11, 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

Mike Palm motioned to approve the minutes from the meeting held on September 13, 2022. Jim Moyer seconded the motion. Motion carried.

Jim Moyer motioned to approve the attached list of checks from the Sewer Fund totaling \$408,004.23. Larry Gensemer seconded the motion. Motion carried.

Mike Palm motioned to approve the Entech Engineering invoice dated 9/13/22 in the amount of \$35,484.46. Jim Moyer seconded the motion. Motion carried.

2023 Sewer Budget was discussed. Tabled until next meeting.

Mike Palm motioned to authorize Payment Application #6 to Performance Construction in the amount of \$799,784.37, based on the Engineer's recommendation. Jim Moyer seconded the motion. Motion carried.

Mike Palm motioned to authorize Payment Application #2 to Pagoda Electrical in the amount of \$58,770.00, based on the Engineer's recommendation. Larry Gensemer seconded the motion. Motion carried.

The Clean Water Inc. report for the month of August indicated the average daily flow was 74,400 gallons per day.

Matt Boggs presented the Engineer's Report for Sewer:

- A progress meeting was held on 10/11/22 at the construction site. Work to this point has included E&S Control, Stormwater infrastructure, SBR and process tanks as well as the digester tanks. Dutchland installed the wall panels during the week of October 3, 2022.

- Revisions to be made based on the Sewer Committee meeting held in October:
 1. A revised design for the pumps and modifications, where needed, for the low-pressure force mains.
 2. Update standard detail to include wire cable instead of magnetic tape.
- Sewer System Extension Project is currently out to bid and bid opening is in early November, prior to the November Authority meeting. A mandatory pre-bid meeting was held on September 27 with 11 potential bidders.
- LSA Grant notification is scheduled for mid-November 2022.

Discussion regarding replacement of a spare wet well pump at the current sewer plant.

Mike Palm motioned to approve the attached list of checks from the Water Fund totaling \$36,128.82. Byron Hurst seconded the motion. Motion carried.

2023 Water Budget tabled until next meeting.

Kent Reich gave the following Water System report:

- Monthly Iron & Manganese Sample – Well #3
- TTHM & HAA Samples
- Chemical Pump Monthly Maint.-Wells 1,2,3
- CL17 Yearly Maint.-Wells 1,2,3
- Read meters for closings
- Shut Off & Turn On – 85 Red Stone Circle, 84 Mechanic St.
- Read meters for 3rd quarter billing
- Kohl Bros. install new motor – Well #3
- Ground Mic Training
- Meet & layout Meadow Rd. Extension
- Leak detection – 27 hrs. overnight
- Customer leaks: 460 W. Route 897, 45 Hollow Rd., 400 W. Route 897
- 23 PA One Calls

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

Kent Reich reported that a new meter will be needed at Well #2 before the next calibration in 2023. Mike Palm motioned to authorize the purchase of a Sensus meter from L/B Water in the amount of \$2,007.29. Jim Moyer seconded the motion. Motion carried.

Larry Gensemer motioned to authorize the purchase of a meter and meter pit to be installed for the water hook-up at 85 Creamery Rd. Mike Palm seconded the motion. Motion carried.

Byron Hurst motioned to adopt the attached Corporate Authorization Resolution. Jim Moyer seconded the motion. Motion carried.

There being no further business, Byron Hurst motioned to adjourn the meeting at 8:22 P.M. Jim Moyer seconded the motion. Motion carried.

Respectfully submitted,

Mike Palm, Secretary