

October 8, 2024
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, Byron Hurst, Arlan Hoover, Larry Gensemer, and Jim Moyer

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Nick Reich-Asst. Water Operator, Dan Becker-Becker Engineering

Byron Hurst motioned to approve the minutes from the meeting held on September 11, 2024. Arlan Hoover seconded the motion. Motion carried.

Arlan Hoover motioned to approve the attached list of checks from the Sewer Fund totaling \$50,306.50, with the exception of the check to Entech Engineering in the amount of \$3,638.75. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached 2025 Sewer Budget with no increase in sewer rates. Arlan Hoover seconded the motion. Motion carried.

Byron Hurst motioned to authorize the purchase of new Financial Software and to share the cost with the Township. Arlan Hoover seconded the motion. Motion carried.

Carolyn Hildebrand reported that the property at 100 E. Main St. has had several sewer clogs over the last several years and is now clogged again. Since raw sewage in the yard is a Public Health Hazard, Scott Allen motioned to have the sewer pipe televised to find out which side of the trap the clog is on and then have the pipe unclogged and report the findings back to the Board. Arlan Hoover seconded the motion. Motion carried.

The Clean Water Inc. report for the month of August indicated the average daily flow was 88,700 gallons per day.

WWTF Punchlist

Becker presented an updated Punch List and a Warranty List of the items to be completed/corrected.

Middlecreek Mennonite Center

Becker attended a preconstruction meeting on September 30, 2024 and reviewed the necessary shop drawings. Becker also noted that the grinder pump that was installed did not match the drawings that were submitted. However, the As-Builts that will be submitted will show the changes that were made.

RR Grinder Pump Design/Bidding

Groundwork Innovation, LLC has completed the project. Becker will prepare record drawings for the Authority's records.

1940 Texter Mountain Rd Sewer Connection

Becker attended a preconstruction meeting on September 30, 2024. Shop drawings have been submitted and are being reviewed by Becker. Construction is scheduled to commence in late October.

WWTF Garage

Becker prepared the preliminary design drawings and will schedule a meeting with Authority staff to review the design.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$27,755.74. Jim Moyer seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached 2025 Water Budget with no rate increase. Byron Hurst seconded the motion. Motion carried.

A letter was received from Dave Gingrich expressing his interest in serving on the Authority Board next year.

Kent Reich presented the Water System report for September 2024.

Well SRBC Permitting

Becker will coordinate pre-application meeting dates with Authority staff and SRBC this month.

Byron Hurst motioned to add PLGIT as a depository bank for the Authority funds. Arlan Hoover seconded the motion. Motion carried.

There being no further business, Scott Allen motioned to adjourn the meeting at 8:15 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary