

December 12, 2023
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, Jim Moyer, Byron Hurst, and Mike Palm

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Nick Reich-Asst. Water Operator, Dan Becker-Becker Engineering, Steve Morra-Performance Construction Company, Brent & Connie Wolf-Reinholds

Public Comment-Brent & Connie Wolf talked about the problem they encountered when they were connecting to the new sewer system. It was discovered that the sewer is discharged from the first floor of their house at two different elevations. A grinder pump was unexpectedly needed for the line running from the main floor, which includes the kitchen. Mike Palm motioned for the Authority to pay for the grinder pump, due to their unique circumstances, since there was no other means to get first floor service to the Authority's sewer main. Byron Hurst seconded the motion. Motion carried. Since the grinder pump was already purchased by the homeowner when the plumber was doing the work, the Authority will reimburse them for the cost of the grinder pump.

Mike Palm motioned to approve the minutes from the meeting held on November 14, 2023. Jim Moyer seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$802,126.26, with the exception of the check to Entech Engineering Inc. in the amount of \$25,140.47. Jim Moyer seconded the motion. Motion carried.

Mike Palm motioned to authorize the following Payment Applications:

- Application #21 for Performance Construction in the amount of \$23,450.00
- Application #7 for PACT ONE in the amount of \$377,339.00
- Application #15 for Pagoda Electrical in the amount of \$46,280.00

Jim Moyer seconded the motion. Motion carried.

The construction of a garage at the new sewer plant was discussed.

The Clean Water Inc. report for the month of October indicated the average daily flow was 83,700 gallons per day.

The Engineer's Report from Becker Engineering was presented.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$106,407.56, with the exception of the check to Entech Engineering Inc. in the amount of \$37.50. Jim Moyer seconded the motion. Motion carried.

Kent Reich presented the Water System report for November 2023.

The new truck was delivered on 12/5/23. Kent will get prices for the installation of yellow flashers for the truck.

There being no further business, Mike Palm motioned to adjourn the meeting at 9:00 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Tammy Emerich, Admin. Asst.