

May 14, 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, 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, Steve Morra-Performance Construction Company, Jerry Mcardle-Reinholds, James & Sara Ulrich-Denver

Jerry Mcardle was present to ask for assistance regarding his Sewer Tapping Fee.

James Ulrich was present to ask for possible reimbursement from the Authority for costs associated with connecting a newly constructed home to the new sewer line.

Byron Hurst motioned to approve the minutes from the meeting held on April 9, 2024. Arlan Hoover seconded the motion. Motion carried.

Arlan Hoover motioned to approve the attached list of checks from the Sewer Fund totaling \$254,681.72. Jim Moyer seconded the motion. Motion carried.

WWTP Punch List

Becker attended a site meeting with Entech and Performance on May 6, 2024 and presented an updated Punch List of the items to be completed/corrected.

WWTP Project: Spare Parts Listing

Becker is currently waiting for vendor pricing.

Collection System I/I

Becker received three proposals for the flow metering portion of the project. After reviewing the proposals, it was decided to defer the project until Fall. Becker Eng. will get updated quotes in July.

WWTF Garage

Becker received CAD drawings from Entech and has started to draft the building layout. Becker will obtain building design drawings from Pioneer Pole Buildings to utilize as part of the bidding package.

Based on the Engineer's recommendation, Byron Hurst motioned to approve and execute Change Order #12 for quantities and work not incorporated into the WWTF

Project. The Change Order will reduce the current contract value by \$1,259.18. Jim Moyer seconded the motion. Motion carried.

Arlan Hoover motioned to authorize Payment Application #23 to Performance Construction Company in the amount of \$17,743.00. Jim Moyer seconded the motion. Motion carried.

The Clean Water Inc. report for the month of March indicated the average daily flow was 139,900 gallons per day.

Potential Development Project

Becker received and responded to correspondence regarding several properties located near the Windy Mansion Rd/Blue Lake Rd intersection.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$48,281.64. Arlan Hoover seconded the motion. Motion carried.

Kent Reich presented the Water System report for April 2024.

The wells are being tested for PFAS and PFAO's. Well 1 individual tests have been slightly higher than the EPA limits but those limits are based on a rolling average, not a specific test. If the rolling average is too high, then we would need to treat the water for these chemicals.

Kent Reich performed an inspection and confirmed that 510 W. Route 897 has unique circumstances in which there is no other means to get first floor service to the Authority's sewer main, and therefore needs a grinder pump.

The meeting was recessed to an Executive Session at 9:11 P.M. The meeting reconvened at 10:33 P.M.

There being no further business, Arlan Hoover motioned to adjourn the meeting at 10:34 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary