

July 9, 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 June 11, 2024. Jim Moyer seconded the motion. Motion carried.

Arlan Hoover motioned to approve the attached list of checks from the Sewer Fund totaling \$94,131.60. Larry Gensemer seconded the motion. Motion carried.

Carolyn Hildebrand gave a report on the status of the new sewer connections. Lien letters were mailed to those residents who did not pay the tapping fee by June 30, 2024.

WWTF Punchlist

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

WWTF Garage

The location of the new garage was discussed. Becker is waiting for the field survey to get elevation before it is decided where the garage will be located.

Carolyn Hildebrand reported that the contract for farming the Township's land on Creamery Rd. is coming to an end and will need to be put out for bid. She said that the Authority's land could also be included in the contract. The Authority Board agreed that they would like their land to be included in the contract. Carolyn will also talk to the Board of Supervisors at their next meeting regarding details of purchasing the Township's parcel of land.

Hoover Property Development

Becker will be attending a meeting on July 10, 2024 with the Township and representatives for the developer.

There was discussion regarding the mandatory sewer connection at 74 Reinholds Rd. The property owner had inquired whether the Authority would install a sewer lateral from across the street to his house, since his house was built after the sewer line was

put in and therefore there is no existing lateral for his house to connect. The Board agreed to install a lateral to provide sewer service to the house.

The Clean Water Inc. report for the month of May indicated the average daily flow was 89,900 gallons per day.

Middlecreek Mennonite Center

Becker received a design resubmission on July 1, 2024 and is in the process of reviewing the submission.

RR Grinder Pump Design/Bidding

Becker will reach out to several contractors to get additional quotes before a decision is made as to whether staff will install the sewer connection.

Collection System I/I

Tabled. Becker will solicit updated pricing in July and provide at the August meeting..

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$24,176.47. Arlan Hoover seconded the motion. Motion carried.

Kent Reich presented the Water System report for June 2024.

There was discussion regarding the options of purchasing a portable fuel tank.

Drought Contingency Plan

Becker provided a Draft Plan to the Authority on June 20, 2024 for review/comment. Becker will visit each ground water source with Authority staff to discuss data collection process modifications.

There being no further business, Byron Hurst motioned to adjourn the meeting at 8:47 P.M. Jim Moyer seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary