

September 11, 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, and Arlan Hoover

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, Susan Borelli-Reinholds, Dan Laudenslayer, PLS

Dan Laudenslayer and Susan Borelli were present to discuss the status of the proposed sewer connection at 1940 Texter Mountain Rd.

Byron Hurst motioned to approve the sanitary sewer design for 1940 Texter Mountain Rd. conditional upon staff and Becker's concurrence. Arlan Hoover seconded the motion. Motion carried.

#### WWTF Punchlist

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

Byron Hurst motioned to approve the minutes from the meeting held on August 13, 2024. Arlan Hoover seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$42,983.51. Arlan Hoover seconded the motion. Motion carried.

#### Middlecreek Mennonite Center

Byron Hurst motioned to grant 2 EDUs of sanitary sewer capacity and approve the sanitary sewer design for Middlecreek Mennonite Center conditional upon the administrative items noted in Becker's August 20, 2024 review letter being adequately addressed. Arlan Hoover seconded the motion. Motion carried.

The Clean Water Inc. report for the month of July indicated the average daily flow was 85,400 gallons per day.

#### RR Grinder Pump Design/Bidding

Construction commenced September 3, 2024 and is now complete except for the electrical work. The RR plans to hook up sometime during the winter.

#### Collection System I/I

All sewer meters were installed August 23, 2024.

### WWTF Garage

The area site survey is complete. Becker is in the process of incorporating the building into the site survey drawing.

### Hoover Property Development

Becker provided a proposal memo for design/permitting of the pumping station project to the Authority and the developer.

Arlan Hoover motioned to approve the attached list of checks from the Water Fund totaling \$27,606.82. Byron Hurst seconded the motion. Motion carried.

Kent Reich presented the Water System report for August 2024.

### Well SRBC Permitting

Becker will try to schedule a pre-application meeting with the SRBC in October to discuss data collection associated with docket renewals.

Arlan Hoover motioned to approve the quote from Radio Maintenance, Inc. in the amount of \$5,635.20 for new Dash Mount Radios for each truck. Byron Hurst seconded the motion. Motion carried.

There was discussion regarding the hiring of a new Admin. Assistant when Tammy retires.

Carolyn Hildebrand presented updated 2025 Water & Sewer to be reviewed before the next meeting.

There was discussion regarding new candidates to fill a vacant seat on the Board in 2025.

There being no further business, Arlan Hoover motioned to adjourn the meeting at 9:15 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary