

February 13, 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, Larry Gensemer, Arlan Hoover, Byron Hurst, and Jim Moyer

Others Present: Carolyn Hildebrand-Manager, Kent Reich-Water Operator, Nick Reich-Asst. Water Operator, Dan Becker-Becker Engineering, Darrell Musser-Reinholds, Nelson Nolt & Jared Nolt-Nolt's Services

Public Comment-Darrell Musser had questions about needing a grinder pump at his property at 70 Blue Lake Rd. and whose responsibility it would be to purchase the grinder pump. Kent or Nick will look at the property to get additional information for the Board.

Byron Hurst motioned to approve the minutes from the meeting held on January 9, 2024. Larry Gensemer seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$267,960.98. Larry Gensemer seconded the motion. Motion carried.

The bids for sludge removal were opened. The following bids were received:

<u>Bidder:</u>	<u>Price/Gallon</u>
Nolt Services LLC 728 Rettew Mill Rd. Lititz, PA 17543	\$0.109
McGovern Environmental 920 S. Bolmar St. West Chester, PA 19382	\$0.124
Wind River Environmental LLC 5 Holland St. Salunga, PA 17538	\$0.154

After reviewing the sludge bids, Larry Gensemer motioned to award the sludge bid to the lowest bidder, Nolt Services LLC, for one year at the rate of \$0.109 per gallon, effective March 1, 2024, contingent upon the review and receipt of all documentation. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to authorize the following Payment Applications:

- Application #9 for A.H. Moyer Final Payment in the amount of \$18,811.95
- Application #16 for Pagoda Electrical in the amount of \$51,579.25

Arlan Hoover seconded the motion. Motion carried.

The Board decided that no more money should be paid to Performance Construction until the punch list is completed.

Byron Hurst motioned to approve and pay the following Entech Engineering Invoices:

- Invoice #88721 - \$43.75
- Invoice #88722 - \$12,205.31
- Invoice #88338 - \$131.25
- Invoice #88340 - \$15,000.18

Jim Moyer seconded the motion. Motion carried.

Larry Gensemer motioned to adopt RESOLUTION NO. 02132024 : A RESOLUTION TO AMEND THE WEST COCALICO TOWNSHIP AUTHORITY RULES, REGULATIONS AND RATES ADOPTED SEPTEMBER 12, 2006, TO REVISE REGULATIONS GOVERNING EXTENSION OF THE SEWER SYSTEM. Byron Hurst seconded the motion. Motion carried

The Board decided to have trees or bushes planted where the old WWTP was located when some become available at no cost.

The Clean Water Inc. report for the month of December indicated the average daily flow was 150,500 gallons per day.

The Engineer's Reports for Sewer from Becker Engineering and Entech Engineering were reviewed.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$40,795.70. Jim Moyer seconded the motion. Motion carried.

Byron Hurst motioned to adopt RESOLUTION NO. 02132024-1 : A RESOLUTION TO AMEND THE WEST COCALICO TOWNSHIP AUTHORITY RULES, REGULATIONS AND RATES GOVERNING WATER SERVICE FOR THE WEST COCALICO TOWNSHIP AUTHORITY. Arlan Hoover seconded the motion. Motion carried

Larry Gensemer motioned to increase the Flagger Hourly Rate to \$20.00/hour. Byron Hurst seconded the motion. Motion carried.

Kent Reich presented the Water System report for January 2024.

Byron Hurst motioned to approve the purchase of lights on the new truck not to exceed \$1,000.00. Arlan Hoover seconded the motion. Motion carried.

The Engineer's Reports for Water from Becker Engineering and Entech Engineering were reviewed.

There was discussion regarding the renewal of the Cocalico School District Fuel Sharing Agreement. The Board decided on a commitment of 1,000 gallons of unleaded gasoline for the 2024-2025 Agreement which will renew on 7/1/2024.

There being no further business, Arlan Hoover motioned to adjourn the meeting at 8:35 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary