

LOWER POTTS GROVE TOWNSHIP AUTHORITY MAY 10, 2021

The Lower Pottsgrove Township Authority held their regular monthly meeting via Zoom on Monday, May 10, 2021. The meeting was called to order at 6:31 pm, the following attended:

James Toth-Chairman	Edward Wagner, Manager
Mark Loshnowsky, Secretary	Stephen Kalis, Solicitor
James Vlahos, Treasurer	Fred Ebert, Engineer
Sean Pence, Member	Tim Watson, Sewer Operator
	Kathy Kurtas

Mr. Vlahos joined meeting at 6:38 pm
Mr. Robbins was absent.
Mr. Toth announced that this meeting is being recorded.

Mr. Wagner said before we begin, he would like to introduce Mr. Fred Ebert of Ebert Engineering as our new engineer. Mr. Toth and Mr. Loshnowsky expressed their well wishes. Mr. Ebert thanked them for the opportunity to work for the Authority.

APPROVAL OF AUTHORITY MINUTES: Mr. Pence made a motion to approve the April 12, 2021, meeting minutes and Mr. Loshnowsky seconded the motion, and all unanimously approved by a 3-0 vote.

COMMENTS FROM VISITORS: None

OLD BUSINESS:

Update on Woodland Drive Phase II Sewer Main Replacement Project—Mr. Wagner stated that as you recall we had our pre-construction meeting on May 7, 2021 with Joao Bradley. They are scheduled to begin this Thursday, May 13, 2021. Mr. Wagner asked Mr. Watson if the notices were handed out yet. Mr. Watson said the notices will be handed tomorrow morning and the equipment will be dropped off on Wednesday and hopefully start digging by Thursday morning. Mr. Wagner said the project is going to last 3 to 4 weeks pending any weather or material delays. The school district has been notified that the project will go into the end of school year (June 11th).

Update on Sanatoga Lake Pump Stations Improvements—Mr. Watson reported that he is working on a small punch list with Darren Henry to get the list completed. He said as far as the actual pump upgrades themselves, the pumps and VFD's are in and wired and operational as well. The air conditioning, louvers and fan are completed. The punch list items are mainly additional parts and items that have not come in yet through Blooming Glen. He said the other large item to be installed is a direct flow meter to monitor Sanatoga Green Development as well as the Genesis Healthcare facility. Mr. Wagner said they are having a pre-construction meeting this Friday at 10:00 am, Mr. Watson & Mr. Ebert will be there on behalf of the Authority.

Update on Genesis Health Care Facility Meeting—Mr. Wagner said as you recall last month Gus Meyer did a memo on some various options for Genesis Healthcare including a manual bar screen, as well as a 5,000-gallon holding tank to eliminate the rag problem. Mr. Wagner said he had the opportunity to meet with the manager and maintenance staff on May 20, 2021 and they

discussed a similar issue with rags in their system at their Abington Facility. He said they are going to look at the various options as to whether to go with a tank and if not a bar screen. They asked us for 30 days to assess the situation. He stated that they were very receptive to the idea which is positive. Mr. Pence said even with the responsibility of the bearing the costs and Mr. Wagner said yes, they understand that they bear the cost as well as the maintenance staff maintaining what they choose to fix the problem.

Update on the Gryphon Dryer—Mr. Kalis said to the members of the Board that the Gryphon Dryer will be discussed at that the executive session after the regular meeting tonight.

Discussion on Borough Authority May 13, 2021 Meeting—Mr. Wagner discussed some of highlights of the upcoming meeting this Thursday via zoom. These are some of the items he received last Friday. The O & M show a decrease of approximately \$194,000.00 from the previous month. Some of the contributions to that was sludge removal costs were only \$45,000.00 this month, the sludge is still in the budget for \$145,000.00 for the year. Bulk revenue came in at \$262,000.00 for the month which pushed the year total to \$888,000.00. The plant updates come to \$325,000.00 which I will get clarification on this Thursday. LPTA is only responsible for \$250,000.00 which includes the following:

Clean T-3/T-5 if the digester feed line clogs	\$120,000
Paint the Clarifier with coal tar	\$ 20,000
Polymer System Centrifuge	\$ 35,000
Spare Parts for Dryer which includes the belt	\$ 40,000
Renewal of their NDPEs costs	\$ 35,000

Mr. Wagner will get more updates this Thursday and report back to the Authority at the next meeting.

Developers Discussion & Update (CAP/CMP) Summary # 40 Report & Sewer Engineering Report through April 2021. Mr. Ebert highlighted the following:

1. There was (1) SSO overflow in 2021 to date and that occurred on February 29, 2021.
2. The 2020 Chapter 94 Report identified increased peak flows to Sanatoga Lake Pump Station during 2020. As a result, the concentration during 2021 will be to utilize the previous flow meter data and video inspection data to identify sources of I/I and remove the utilizing technology that will result in a permanent repair such as Cured in Place Pipe (CIPP) liners.
3. There are two potential liner projects that have been identified. The Authority staff and EE, Inc. met with SSS, Inc. to discuss these two areas and requested pricing to install CIPP liners in nine of the sewer mains. The first four are in the lower part of the Woodgate Development near Shire Dr. and Oakdale Dr. The second five sections are in the fields between Welsh Dr. and Sanatoga Road.
4. The above two potential projects already have flow meters installed downstream of the proposed project areas. This will allow for the use of pre-construction and post-construction flow meter data to analysis the impact of the proposed work and quantify it

May 10, 2021

FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Vlahos read the Treasurers Report Dated May 10,2021:

SEWER REVENUE ACCOUNT	\$4,320,021.99
CAPITAL IMPROVEMENT RESERVE	\$ 658,972.89

Mr. Loshnowsky made a motion to approve the Treasurer's Report and Mr. Pence seconded the motion and all unanimously approved by a 4-0 vote.

II. BILLS FOR PAYMENT

Mr. Kalis read the Bills for Payment as presented:

CAPITAL BILLS

SEWER CAPITAL VICTORY

BURSICH ASSOCIATES-I&I Contract	\$ 2,904.00
BURSICH ASSOCIATES-Misc Capital	\$ 730.75
BURSICH ASSOCIATES-Woodland Dr #1	\$ 848.00
BURSICH ASSOCIATES-Woodland Dr #2	\$ 2,502.50
FOX ROTHSCHILD	\$ 361.00
A J JURICH, INC.-Payment #4	\$ 61,390.94

OPERATING ACCT PAYMENTS

EBERT ENGINEERING, INC	\$ 332.25
FOX ROTHSCHILD, LLP	\$ 608.00
BOROUGH OF POTTSTOWN-2ND QTR	\$ 200,061.00

Mr. Pence made a motion to pay the bills as read and Mr. Loshnowsky seconded the motion, and all unanimously approve the bills for payment by a 4-0 vote.

Mr. Pence made a motion to adjourn the public meeting, the meeting adjourned at 7:01 pm and the Board convened into executive session and will not return to public meeting. The next scheduled Authority meeting is on June 14,2021 via zoom.

Respectfully submitted,



Edward C. Wagner
Authority Manager