

LOWER POTTS GROVE TOWNSHIP AUTHORITY February 10, 2014

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, February 10, 2014 the meeting was called to order at 7:04 P.M. The following attended:

James Toth, Chairman	Edward Wagner, Manager
David Richards, Treasurer	Chad Camburn, Engineer
Mark Loshnowsky, Secretary	Stephen Kalis, Solicitor
Jim Krynski	

Joseph McGeehan, Vice Chairman was absent

COMMENTS FROM VISTORS: None

APPROVAL OF AUTHORITY MINUTES: Mr. Loshnowsky motioned to approve the minutes of January 13, 2014 and Mr. Richards seconded the motion and unanimously approved by a 4-0 vote.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Camburn reviewed the CAP/CMP report # 79 dated February 5, 2014 with the Board and reported that the following work was performed in January 2014 as part of the I & I reduction program. SSS Inc. televised 1,059 LF of sewer, tested 61 joints, sealed 5 joints with 24 gallons of grout, and hydraulically cleaned 293 LF of sewer. The majority of the work was performed in Priority Area 3 and the miscellaneous Porter Road PS area. Through January 31, 2014 \$341,467.30 of the \$507,800.00 contract has been completed. Ten payment request totaling \$338,327.30 have been processed, and the eleventh payment was requested for \$3,140.00 is pending approval. Upon payment of request number eleven the remaining contract cost will be \$166,332.70.

There was one significant rain event greater than one inch in the month of January and no wet weather SSOs were observed. Mr. Krynski asked if there was any negativity in the eyes of DEP with the dry weather overflow that occurred back in November when the controller failed at Porter Road PS. Mr. Camburn said he has not heard any negativity from DEP and the issue was related to a mechanical failure, not wet weather flows. The problem has been resolved by the manufacturer. Mr. Wagner said he had tried to get the payment back that went to DEP for this incident but we were not refunded.

Mr. Kalis asked about a timeline in 2014 to complete I / I work. Mr. Toth asked if we could get the meters out earlier in the Spring? Mr. Camburn explained that in order to illustrate to the DEP the maximum extent of I/I removed from the system, it might be best to work through the currently contracted I/I removal work, which might go through most of this year. Metering might be considered in late 2014 or 2015.

Consent Order & Agreement----reported under CAP/CMP

Discussion on Borough Authority Issues---Mr. Wagner explained to the Board that there was a meeting scheduled for February 6th, but was cancelled by the Borough due to the weather, but was rescheduled for this Thursday, February 13th at 8 AM. Mr. Wagner did note that we did get JMT as the 3rd party reviewer at \$108,750.00 according to the letter from Borough Manager Mr. Flanders on January 30, 2014.

Mr. Toth asked if one of the municipalities dropped out would it affect the costs. Mr. Wagner responded that it would not be a significant difference but felt that all municipalities involved would go with JMT.

SOUTHVIEW DEVELOPMENT DEDICATION: Mr. Kalis explained the procedures of the Deed of Dedication and Maintenance Agreements for the Southview Development to the Board. Mr. Kalis asked for a motion to accept the dedication of the maintenance improvements forming a part of the Southview Subdivision to the Authority Chairman and Secretary to sign all required documents. This motion is conditioned upon the developers signing all dedication documents and delivering the original maintenance Bond to the Authority. Mr Loshnowsky made the motion to accept the Deed of Dedication and Maintenance Agreements with all the terms and conditions stated and Mr. Krynski seconded and it was unanimously approved by a 4-0 vote.

5 S. Sunnybrook Road EDU's Update---Mr. Wagner discussed with the Board the ongoing EDU issue for 5 S. Sunnybrook Road. Mr. Fisher from Fisher Scheler LLC requested a separate meeting with Mr. Wagner, Mr. Kalis and a member of the Authority Board present to discuss the EDU's. Mr. Fisher may request a 3rd party engineering review because of a potential conflict with Bursich Associates. Mr. Kalis sees no issue with the 3rd party review but at some point this needs to come to a conclusion. Mr Toth asked would a 3rd party review find a different result then what we have already determined to be an increase of 12 EDU's. Mr. Wagner stated it could, but if the results were different they would need to be further evaluated.

Mr. Camburn explained that the equivalent EDUs for the property were calculated based on the highest quarterly water usage records over the past two years, which were obtained from the Borough of Pottstown. The calculation is straight-forward and a generally accepted method for determining sewage flows. Mr. Wagner will follow up with Mr. Toth on scheduling a meeting date with Mr. Fisher and report back to the Board with the results at the next Authority meeting.

NEW BUSINESS:

Sunnybrook Village EDU Capacity---Mr. Wagner received a letter from Heritage Commercial Group referencing EDU capacity for the new Community Health & Dental to occupy the 700 Heritage Building. Mr. Wagner reported that based on the water records provided by the Borough, Heritage has enough capacity and therefore the Dental office will remain 1 EDU.

Borough Report on Unused Capacity---Mr. Camburn reviewed with the Board the unused capacity report from the Borough and Mr. Toth asked if we were in check. Mr. Camburn responded that the reports are reviewed by Bursich on a monthly basis to make sure they agree and any discrepancies identified by Bursich in the past have been resolved directly with PBA engineer.

February 10, 2014

FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the Treasurer's Report for February 10, 2014:

A motion was made by Mr. Loshnowsky, and seconded by Mr. Krynski, and unanimously approved by a 4-0 vote to approve the Treasurer's Report of February 10, 2014.

SEWER REVENUE ACCOUNT	\$2,281,168.55
CAPITAL IMPROVEMENT RESERVE	\$1,131,437.91
WELLS FARGO 2011 BOND ISSUE	\$ 214,135.86

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$	3,910.00
LRM INC ULTRASONIC METER	\$	3,180.00
M & S SERVICE CO VILLA DRIVE	\$	3,788.00

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-56 SEWER SPECIALTY SERVICES	\$	2,826.00
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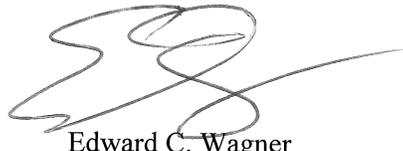
OPERATING ACCT REQUISITIONS

00-340 BURSICH ASSOCIATES	\$	1,958.50
00-341 FOX ROTHSCHILD, LLP	\$	4,810.50

A motion was made by Mr. Krynski and seconded by Mr. Richards and unanimously passed by a 4-0 vote to approve the bills for payment as presented.

Mr. Toth asked for a motion to adjourn the meeting and Mr. Loshnowsky made the motion to adjourn the meeting. The meeting adjourned at 7:36 P.M. The next meeting is scheduled for March 10, 2014.

Respectfully submitted,



Edward C. Wagner
Manager