

LOWER POTTS GROVE TOWNSHIP AUTHORITY APRIL 14, 2014

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, April 14, 2014 the meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman	Edward Wagner, Manager
David Richards, Treasurer	Nathan Rostad
Mark Loshnowsky, Secretary	Stephen Kalis, Solicitor
Jim Krynski	Bruce Foltz, Commissioner
	Shawn Watson, Commissioner

Joseph McGeehan-was absent

COMMENTS FROM VISTORS: Mr. Foltz spoke briefly to the Authority about the possibility of selling the Brown Street Garage and move everything to one area being the Pleasantview Road Garage. Mr. Foltz wanted the Authority to give it some thought and get back to him in the future.

APPROVAL OF AUTHORITY MINUTES: Mr. Richards motioned to approve the minutes of March 10, 2014 and Mr. Krynski seconded the motion and unanimously approved by a 4-0 vote.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Rostad reviewed the CAP/CMP report # 81 dated April 11, 2014 with the Board and reported that the following work was performed in March 2014 primarily in the Keim Street, Lynn Drive, and N. Adams St. area except for a manhole repair in the Woodgate area as part of the I & I reduction program. SSS Inc. tested 389 joints, sealed 130 joints with 509 gallons of grout, sealed 15 laterals with 262 gallons of grout, cleaned roots from three laterals, installed 18 cured in place pipe repairs, and sealed three manholes with 189 gallons of grout. There were also two residential lateral repairs at 1448 and 1570 N. Keim St. and based on estimated leak rates from televising there was about 100,000 gallons per day of I & I removed by those repairs. Through the end of February 2014, the remaining contract cost was \$131,194.70 and approximately \$43,000 of work was completed in March which payment has not been requested.

There was one significant rain event greater than one inch on (March 29-31) and no wet weather SSOs were observed. Mr. Rostad reported that there have been no SSOs since the beginning of the current contract except the one dry weather which was cause by mechanical failure. Mr. Wagner added that we repaired some big leaks on Keim Street and this removed almost 17 gallons a minute from our system. Mr. Wagner also stated that a manhole was found at 1610 N. Keim St. that was completely covered with blacktop and we are the process of digging that out and making repairs that are necessary.

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

Discussion on Borough Authority Issues---Mr. Wagner reported on the monthly meeting held at the Pottstown Borough on April 3rd and referred to the spread sheet distributed to the Board. Mr. Wagner explained that the Borough talked about the Capital Improvement Plan and the first payment was due to the Borough this month for \$16,229.00 and that was for Influent meters, modification of the central facilities and additional sludge unloaded facilities. Once the project is completed in December 2015 it will cost the Authority approximately \$391,000.00, and for this reason we increased our capital \$6.00 per unit this year to cover some of these project costs. Mr. Wagner also reported the Borough expenses for the first quarter were 22.02 % of the overall plant and estimated costs this year will be \$463,217.00.

Mr. Wagner also reported that the JMT Pump station review has started on Friday, April 11, 2014. JMT along with Mr. Smith from Bursich and Authority staff covered the Porter Road Pump Station, Villa Drive and Sanatoga Road Pump Stations. JMT will be scheduling a meeting with Mr. Wagner to go over billing procedures in the near future and hope to get a report back to the Authority by the end of June or early July.

5 S. Sunnybrook Road EDU's Update---Mr. Kalis reviewed with the Board, the settlement agreement provided by Mr. Garner's office in regards to 5 S. Sunnybrook EDU's. Mr. Kalis asked for a motion to approve the settlement agreement and additional 7 EDU's subject to the final changes in the language. Mr. Krynski motioned to approve the agreement and additional 7 EDU's subject to the final changes and Mr. Richards seconded and unanimously approved by a 4-0 vote.

Review of Resolution 58---Mr. Wagner reported that he, Mr. Camburn and Mr. Kalis are working on updating Resolution #58. Mr. Camburn is working on a draft showing the chart of EDU's and will hopefully present to the Board at the next meeting. Mr. Kalis explained that this updated Resolution will provide us with a comprehensive review of current EDU assignments within the Township.

NEW BUSINESS:

Resolution 2014-92 Regulation on Medical Facility EDU Usage---Mr. Kalis requested that the Resolution for the Regulation on Medical Facility EDU Usage be deferred until the next meeting. Mr. Kalis did review the reasoning for this resolution with the Board stating that this resolution will enable us at least annually to review water records particularly at medical facilities in the Township to determine if additional EDU's are warranted.

Sewer Specialty Services 485 Pleasantview Road Lateral Repair- Mr. Wagner reviewed with the Board the sewer lateral repair at 485 Pleasantview Road. The lateral is broke in 4 different locations and putting almost 30 gallons per minute in our system. Three of the breaks are in the right of way for which we are responsible and the manhole is located on the other side of the road. It was determined that it would be more cost effective with the Authority paying \$3,600.00 pending Authority approval and the owner agreeing to pay \$1,200.00 if we would sleeve it rather than tear up the road. The new owner will tie in new lateral that will come in straight to the road. Mr. Wagner asked for a motion to have SSS make this repair for a total cost of \$4,800.00. Mr. Loshnowsky motioned to have SSS make the repair and Mr. Richards seconded and unanimously was approved by a 4-0 vote.

Flume Installation at Industrial Highway--Mr. Wagner reviewed with the Board and displayed a picture of the Flume that was installed at Industrial Highway. The flume picks up the sewer flows at the Days Inn and the Day Care Center and has been installed and calibrated, and it will be tested for several weeks to make sure the calibration is correct before notifying the Borough. Mr. Rostad reported that they have reviewed the water use records for the hotel and noted that the flume readings have been much lower than the with old radar style meter. Mr. Wagner stated that Mr. Yoder completed the work on the flume except for the calibration which was done by an outside firm.

Borough of Pottstown Unused Capacity---Mr. Rostad reported to the Board that the PBA's unused capacity report has been reviewed and accurately agrees with the LPTA's flow data.

April 14, 2014
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the Treasurer's Report for April 14, 2014:

A motion was made by Mr. Loshnowsky, and seconded by Mr. Krynski, and unanimously passed by a 4-0 vote to approve the Treasurer's Report of April 14, 2014.

SEWER REVENUE ACCOUNT	\$2,560,642.98
CAPITAL IMPROVEMENT RESERVE	\$1,115,918.65
WELLS FARGO 2011 BOND ISSUE	\$ 182,518.60

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 1,734.25
CORDELL AND ASSOC-Porter Rd	\$ 1,308.08
BOROUGH OF POTTSTOWN-2013 WWTP Mod	\$ 16,229.00
SEWER SPECIALTY SERVICES-Lateral Repair	\$ 6,000.00

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-57 SEWER SPECIALTY SERVICES	\$ 31,624.20
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OPERATING ACCT REQUISITIONS

00-344 BURSICH ASSOCIATES	\$ 2,953.18
00-345 FOX ROTHSCHILD, LLP	\$ 1,731.50

A motion was made by Mr. Krynski and seconded by Mr. Loshnowsky 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. Krynski made the motion to adjourn the meeting. The meeting adjourned at 7:28 P.M. The next meeting is scheduled for May 12, 2014.

Respectfully submitted,



Edward C. Wagner
Manager