

LOWER POTTS GROVE TOWNSHIP AUTHORITY MAY 12, 2014

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, May 12, 2014 the meeting was called to order at 7:18 P.M. The following attended:

James Toth, Chairman	Edward Wagner, Manager
David Richards, Treasurer	Stephen Kalis, Solicitor
Mark Loshnowsky-absent	Chad Camburn, Engineer-absent
Jim Krynski-absent	
Joseph McGeehan-arrived 7:18	

COMMENTS FROM VISTORS: None

APPROVAL OF AUTHORITY MINUTES: Mr. McGeehan motioned to approve the minutes of April 14, 2014 and Mr. Richards seconded the motion and unanimously approved by a 3-0 vote.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Wagner reviewed the CAP/CMP report # 82 dated May 9, 2014 with the Board and reported that the following work was performed in April 2014. Sewer Specialty Services Inc. (SSS) televised 14 sewer runs in Priority area 1(Pleasantview Road Area) and 11 sewer runs needed repairs in Priority Area 2 (Keim Street Area we televised 39 sewer runs with 32 runs needing repairs were identified which takes care of much of Priority Area 2. In Priority Area 3 (Brookside Rd) 10 sewer runs were televised with repairs being made to 2 runs. Mr. Wagner also reported that during the heavy rainfall of April 30th at the area of Bahr and Buchert Roads there was a large tree trunk and roots which blocked up a residents home causing some water problems for the resident, SSS came in to make the repairs and the problem was resolved.

Mr. Wagner also reported to the Board that the Sewer Specialty Services I & I contract is now up. He said we budgeted \$128,000. 00 and they are now at \$124,000.00 therefore SSS has been informed that their contract has now ended for this year. Mr. Wagner plans to have them back after the next year's budget is in place because they do a good job for the township.

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

5 S. Sunnybrook Road Agreement---Mr. Wagner reported to the Board that Fisher, Scheler, LLC according to the terms of their agreement will have the payment of \$19,040.00 for the additional EDU's in before the end of the May.

Discussion on Borough Authority Issues: Mr. Wagner updated the Board on the Borough Authority Meeting of May 1, 2014. Mr. Wagner reported on the progress of the Pottstown meter data and the new flume system. Mr. Wagner stated that the enterprise system is working well and reported that the flows were much lower than were estimated according to Mr. Yerger of Pottstown Public Works and LPT Authority Staff. Mr. Wagner also discussed that we received a detailed list of estimated payments each quarter due to the Borough capital improvements projects and this will helpful for us allocate in our 2015 sewer budget.

JMT Finance Review--- Mr. Wagner reported that a meeting with JMT is scheduled for May 29, 2014 at 10:00 AM to go over the sewer finances and billing procedures of the Authority. JMT would like to provide us with a draft by mid-July on the comprehensive review on the Pottstown Area sewer treatment facilities.

Sewer Specialty Services Contract---Reported under CAP/CMP report

NEW BUSINESS:

Resolution 2014-92 Medical Facility EDU Usage---Mr. Kalis presented Resolution 2014-92 adopting Procedures to Monitor Medical Facilities Water Flow Usage to the Board for approval. Mr. Kalis reviewed the Resolution briefly with the Board explaining that it requires the owners of the properties that may have all or part of the building used as a medical facility to provide water usage records for the previous year and to allow the consulting engineer evaluate the flows and calculate the number of EDU's for that facility. Mr. McGeehan asked if this also covered how many chairs a Dialysis Center would use? Mr. Kalis responded that the number of chairs will be covered under the EDU chart Resolution #58.

After discussion a motion to approve the Resolution 2014-92 was made by Mr. Richards and seconded by Mr. McGeehan and unanimously approved by a 3-0 vote.

Mr. Kalis also mentioned that he, Mr. Wagner and Mr. Camburn have not had the opportunity to get together on updating of the EDU chart Resolution # 58 in place now but intend to in the next month or so and will get back to the Board with some recommendations for their review. Mr. Kalis explained that with this Resolution in place this will answer Mr. McGeehan's question about Dialysis Centers and number of chairs and the number of EDU's for such centers.

Wet Weather Overflows (4/30/2014)---Mr. Wagner reported on the wet weather overflows of April 30, 2014 where we had over 6 inches of rain. Porter Road, Sanatoga and Villa Drive pump stations all exceeded normal flows as well as the other area townships do to this excessive rain. All information was faxed to DEP for their review.

485 Pleasantview Road Lateral Repair- Mr. Wagner updated the Board on the sewer lateral repair at 485 Pleasantview Road. Mr. Wagner said that they will be putting in 3 sleeves of the original proposed 4 sleeves because the property owner decided to pull that section out and replace the existing sewer pipe. With the 3 new sleeves and schedule 26 PVC piping, this will eliminate the 30 gallons per minute that we were getting prior to repair.

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

May 12, 2014
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the Treasurer's Report for May 12, 2014:

A motion was made by Mr. McGeehan and seconded by Mr. Richards, and unanimously passed by a 3-0 vote to approve the Treasurer's Report of May 12, 2014.

SEWER REVENUE ACCOUNT	\$2,445,962.89
CAPITAL IMPROVEMENT RESERVE	\$1,087,570.07
WELLS FARGO 2011 BOND ISSUE	\$ 143,239.76

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study \$ **3,077.25**

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-58 SEWER SPECIALTY SERVICES \$ **39,280.50**

OPERATING ACCT REQUISITIONS

00-346 BURSICH ASSOCIATES \$ **3,855.15**

00-347 FOX ROTHSCHILD, LLP \$ **1,057.00**

A motion was made by Mr. Richards and seconded by Mr. McGeehan and unanimously passed by a 3-0 vote to approve the bills for payment as presented.

Mr. Toth asked for a motion to adjourn the meeting and Mr. McGeehan made the motion to adjourn the meeting. The meeting adjourned at 7:30 P.M. The next meeting is scheduled for June 9, 2014.

Respectfully submitted,



Edward C. Wagner
Manager