

LOWER POTTS GROVE TOWNSHIP AUTHORITY July 11, 2016

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, July 11, 2016 the meeting was called to order at 7:00 p.m. The following attended:

James Toth, Chairman	Edward Wagner, Manger
Cody Robbins, Vice Chairman	Stephen Kalis, Solicitor
Dave Richards, Treasurer	Chad Camburn, Engineer
Jim Vlahos	Kathy Kurtas
Mark Loshnowsky-Absent	

Mr. Toth announced that the meeting was being recorded.

APPROVAL OF AUTHORITY MINUTES: Mr. Robbins motioned to approve the minutes of June 13, 2016 and Mr. Richards seconded the motion and unanimously approved by a 4-0 vote.

COMMENTS FROM VISITORS: NONE

OLD BUSINESS:

Discussion on Borough Authority of July 6, 2016 Meeting—Mr. Wagner updated the Authority on the PBA meeting and discussed the bulk hauling procedures that Mr. Richards asked about at the prior meeting. Mr. Wagner gave a brief rundown on the discharge procedures into the plant. It takes about 20 minutes to discharge time they arrive and discharge into the treatment plant. They have a pretest program prior to discharging in order to check to make sure nothing such as grease, oils and in some instances test the PH of the water to make sure all is good before discharging into the sewer treatment plant. Mr. Wagner also said that there is a summary in the Authority packet in regards to the dryer that is now up and running as of June 28th. The use of the dryer in the long run will reduce the weight of the sludge and will result in a lower operation cost.

PBA Agreement Update—Mr. Wagner reported that the Authority was supplied a copy via email on the June 30th. The correction Mr. Toth made was completed and it will be sent out to all. Mr. Wagner met with the Pottsgroves' after the meeting on July 6th and they are in the process of reviewing the agreement and will get to him in a timely manner. Mr. Wagner said we are in the final stage before making a presentation to the Pottstown Borough Authority Board.

Update of Screw Pump---Mr. Wagner updated the Authority on the progress and referred to Mr. Kalis's letter supplied in the packets. After briefly discussing the procedures that the Borough was taking in regards to the way the insurance monetary amounts was applied to the damaged screw pump E. Mr. Kalis said we will be awaiting a response until then no payments will be made to the Borough until the LPT Authority Board is satisfied.

Update on Sewer Specialty Services—Mr. Wagner updated the Authority on the progress of the I & I work being completed on School Lane with a cost of approximately \$15,000.00 for pipe patches in the 6" sewer main. Mr. Wagner is waiting to get a price on the removal of two 90 degree sewer mains that run along the Pottsgrove High School property. The 90 degree in the sewer mains are not up to current plumbing code and have a potential to create a blockage due to size of the sewer main and the improper angle. There was \$20,000 set aside in the 2016 Capital account to repair or replace a portion of the School Lane Sewer main.

Developers Discussion & Update (CAP) & Sewer Engineering Report—Mr. Camburn reported the following for June 2016.

- SSS televised 15,986 linear feet of sewer, tested 416 joints, sealed 205 joints with 658 gallons of grout.
- Sealed 35 lateral wyes with 402 gallons of grout
- Installed 23 cured in place pipe patches and cleaned roots from 17 laterals.
- Cut two protruding taps, sealed five manholes with 192 gallons of grout
- Hydraulically cleaned 6,040 linear feet of sewer
- 21 sewer inspections were completed
- 600 EDU's available to be allocated

Through June, 2016 \$630,506.90 of the \$782,651.27 contract has been completed. Seventeen payment requests totaling \$630,506.90 have been processed. The remaining contract cost is \$152,144.37, a payment request for \$109,016.95 of work completed in May and June 2016 is currently under review.

Mr. Camburn went right into his engineering report and highlighted specific areas of their work:

- The security upgrades at the WWTP are scheduled to be bid in the fall of 2016 the anticipated total project cost is \$250,000 with an LPTA proportional cost of \$67,000.
- The Effluent Meter, modifications to the centrifuge facility, and additional sludge unloading facility projects at the WWTP that was considered the 2013 treatment plant upgrades closed in July 2016.
- WWTP received \$264,000 worth of sludge revenue in June, which is the highest month to date
- The dryer repairs have been completed. The lack of dryer use over the past months has increased operating expenses for the WWTP due to a higher cost of class B sludge.

Mr. Wagner made Mr. Camburn aware that 1752 N. Pleasantview Road hooked up to the public sewer today so he could add it to his EDU list.

NEW BUSINESS:

Aries Industries Inspection System—Mr. Wagner discussed with the Authority the camera system we tried to sell last year on Municibid. Since the camera did not sell we are seeking the Authority's approval to list it again on Municibid with a lower reserve than previously. After a brief discussion amongst the Authority members it was decided to list the Aries Industries inspection on system with a reserve of \$999.99.

Sanatoga Green Development Capacity---Mr. Wagner discussed a letter dated July 1, 2016 in regards to sewer capacity needed for the Sanatoga Green development. The letter was not clear on what exactly what was needed in the way of EDU's. Mr. Wagner discussed further that the developer needs to place in writing how many EDU's they are requesting as well as the breakdown per type of usage. All members agreed to have Mr. Wagner respond back to developer and request more information on how many EDU's they will need for each phase of the project.

Mr. Richards said he has some information on the 422 access road that was discussed at prior meetings. He indicated that the Penn Dot engineer did not say no to Mr. Richards request to leave the access road open but did suggest putting a gate up to keep people from going to the area. Mr. Camburn said he would call him to discuss what the Authority's option would be on the access road adjacent to the Route 422 eastbound off ramp.

July 11, 2016
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the Treasurer's report dated July 11, 2016:

SEWER REVENUE ACCOUNT	\$3,678,508.52
CAPITAL IMPROVEMENT RESERVE	\$ 737,202.91

A motion was made by Mr. Richards and seconded by Mr. Toth and unanimously approved by a 4-0 vote to approve the Treasurer's Report of July 11, 2016.

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 795.25
CONTINENTAL CONCRETE-Manhole covers	\$ 5,625.00
EXETER SUPPLY-Manhole Risers	\$ 3,419.60
SEWER SPECIALTY SERV-Defective T Liner Rem	\$ 1,500.00
SEWER SPECIALTY SERV-Sanitary Sewer Rehab	\$ 1,838.25

OPERATING ACCT PAYMENTS

BURSICH ASSOCIATES	\$ 447.75
FOX ROTHSCHILD, LLP	\$ 2,108.80

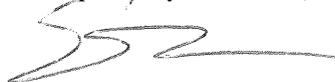
A motion was made by Mr. Richards and seconded by Mr. Toth and unanimously passed by a 4-0 vote to approve the bills for payment as presented.

Mr. Wagner also made reference to some old business and spoke on the revised Fat Oil & Grease (FOG) ordinance which was reviewed at last month's meeting. The Borough of Pottstown in April updated their FOG ordinance and currently the Borough conducts all FOG inspections on behalf of the authority. It is important we have consisted policies. The Board of Commissioners will set a motion to adopt the ordinance at their August 18, 2016 meeting.

Mr. Toth recommended that the August 8, 2016 be cancelled since there is not much business to be transacted and we meet at the next Authority meeting on Monday September 12, 2016. All members agreed to cancel the August 8th Authority meeting.

Mr. Toth asked for a motion to adjourn the meeting and Mr. Robbins made the motion to adjourn. The meeting was adjourned at 7:23 pm.

Respectfully submitted,



Edward C. Wagner
Manager