

Gene Neidermyer called the **June 11, 2020 meeting** of the **Earl Township Sewer Authority** to order at 6:30 p.m. Present were Gene Neidermyer, Jim Leonard, Floyd Grove and Tony Gay. Also present were Jerry Brackbill (Operator), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Floyd made a **motion to approve the March 12, 2020 minutes**. Jim seconded the motion, and all voted yes.

Mrs. Zieset was present to dispute a reimbursable invoice which was received for professional services after final letter to close Developers Agreement was reviewed. The Authority directed Solicitor Cassidy to review and report back at the July 9, 2020 meeting.

Mark W Horst, (Vanguard Development Group) and John Brady (Entech Engineering) were present regarding Tri -S Management sewer extension for 568 Hollander Road and requested an exemption from the Authority specifications for construction of sanitary sewer/water facilities. Gary stated that Definitions and Special Conditions Paragraph III state the following: "All sewer system and water system extensions shall extend to the limits of the subject property being developed." This is the Authority's requirement to plan for any future connection. If the developer installs and dedicates sewers for future extensions this will eliminate having to go back to a prior developer for permission and easements, etc. Jerry suggested that an Agreement be written to state that Tri-S is responsible to install a stub pipe in manhole #7 to the center of an easement that crosses Lot #3 for future sewer service to Lot #4. The Authority directed Gary and Solicitor Cassidy to continue discussion with Vanguard Development Group regarding a cross easement agreement.

An Executive session was called at 7:04 pm to discuss employee matters.

Regular session reconvened at 7:13 pm.

Jim made a **motion to hire Alex Bauder at the pay rate for an Operator in Training at Eighteen Dollars (\$18.00) per hour**. Tony seconded the motion and all voted yes.

Jim made a **motion to appoint Noah Zimmerman to the position of Department Supervisor at the rate of Thirty Three Dollars and Forty Six Cents (\$33.46) per hour, effective upon Jerry Brackbill's retirement on June 26, 2020**. Tony seconded the motion and all voted yes.

Jim made a **motion to approve the request of four (4) EDUs for Colonial Road Woodworks LLC, 171 Commerce Drive**. Floyd Seconded the motion and all voted yes.

GSV Memory Care, has made a request to waive the required purchase of the eleven (11) EDUs that was approved at the January 10, 2019 meeting. Based on the work completed to the chiller units, they now believe that they have more, available capacity and would like to use six (6) months of daily meter readings to record the actual usage. After much discussion Floyd made a **motion to approve GSV's request provided six (6) months of daily meter readings are taken after the Memory Care Unit is occupied. If they exceed sixty two thousand three hundred and sixty two (62,362) gpd for three (3) consecutive months, the Authority will require that GSV purchase more EDUs**. Jim seconded the motion and all voted yes.

#### **EAST EARL ROAD PROJECT:**

Final cost of the project is Seventy Two Thousand Three Hundred Sixty Seven Dollars and Thirty Seven Cents (\$72,367.37). Reimbursement to date from WVA is Twenty Nine Thousand Two Hundred Sixty Nine Dollars and Thirty Nine Cents (\$ 29,269.39) additional amount to be invoiced

to WVA is One Thousand Four Hundred Ninety Eight Dollars and Sixteen Cents (\$ 1,498.16). Gary confirmed this project is completed.

### **MANHOLE REHAB:**

Total expenses paid to date is Six Hundred Ninety Six Thousand Seven Hundred and Sixteen Dollars and Thirty Eight Cents (\$696,716.38). WVA reimbursement to date is Two Hundred and Ninety Eight Thousand Seven Hundred Ninety Two Dollars and Thirty Cents (\$298,792.30) for the Manhole project. WVA will be invoiced another Two Thousand Eighty Nine Dollars and Eighty Six Cents (\$2,089.86).

### **Sewer Operators Report presented by Jerry Brackbill:**

1. Plant was within all permit limits for May.
2. Sam Ringler Trucking hauled 65,400 gallons of bio-solids in May.
3. Floyd made a **motion to approve Kohl Brothers Inc. to design for purchase new panels and controls for the Kinzer Avenue Pump Station, not to exceed Seventy Five Hundred Dollars (\$7,500.00).** Jim seconded the motion and all voted yes.
4. Jerry and Gary presented a proposed Project 1 Manhole Project, which would replace all valves and curb stops and some of the manholes. The Authority directed Gary to move forward and provide a detailed plan and expected cost of the project. 5/6 Valves
5. The NPDES permit renewal sample collection is completed and we are waiting for lab analysis reports.
6. The trees which were planted last month at PRIL and located on our sewer easement are slated to be removed.
7. New employee Alex Bauder started Monday June 8<sup>th</sup>.

### **Engineer's Report presented by Gary Martin:**

1. Tri-S (Hollander Road) Project: Plan Review Letter #1 issued on March 3, 2020.
2. Project 1 Manhole repairs: Planning meeting with operators held on May 13, 2020
3. NPDES Renewal: DEP operating permit for Wastewater Treatment Plant due for submittal by 09/01/20. Becker working with operators re: data and sampling information for renewal
4. Inter-Municipal Cost Sharing with WVA: The ETSA Audit was received on June 10, 2020. Letter for cost sharing projection to WVA will be issued this month for WVA to address the April and July quarterly payments at their July meeting.
5. Notice of Termination for Stormwater NPDES Permit: Final plan has been recorded, seeding completed and reseeded again and, after germination, County will be notified that the project is complete and then the paperwork can be completed and closed out.

### **Project 1:**

1. Monthly Flows to New Holland: Average daily flows for May: 38,100 gpd (compared to April's 35,500 gpd and March's 39,200 gpd). Flow continue to remain lower with businesses closed, but not all the way down as more discharge for the homes.

### **Project 2/3:**

1. MEMHP: Reported average daily flow for May: 13,000 gpd (compared to April's 12,000 gpd and March's 7,960 gpd). Four daily clogs noted on monthly report, all minor.
2. GSV: Average daily flows for May: 57,600 gpd (compared to April's 58,300 gpd and March's 57,600 gpd). Average daily flow below guaranteed 62,869 gpd, so \$1,599.90 Guarantee of Capacity Fee assessed for May. I have been playing phone tag for a week with GSV's consultant for updates on the flow, the removal of the chiller flows, and the west campus.
3. Monthly STP flows: Reported average daily flows for May: 270,500 gpd (compared to April's: 270,900 gpd and March's 285,500 gpd). WVA flows continue to fall reflecting full months of

reduced Shady Maple complex flows and reduced flow for the elementary school. Also, interesting that the two residential developments in WVA (Blue Ball Commons and Cheltenham) that are separately metered have exhibited increased flows with the stay at home occupancy.

4. Flows from WVA: Average daily recorded flows for May: 105,100 gpd (compared to April's 108,200 gpd and March's 112,900 gpd). Significant drop in WVA flows continues with the partial closing of the Shady Maple complex and the closing of the elementary school
5. The Landings at Garden Spot Reserve: 51 Permits issued to-date and 42 connections completed to-date.
6. GSV Phase 4 (Meadow View): Construction complete. Capacity purchase and Agreement Amendment to be addressed. Record Plans requested.

**Solicitor's Report presented by William Cassidy:**

Solicitor Cassidy reported he had sent letter to delinquent accounts after March 12, 2020 meeting. The Authority directed Solicitor to not proceed until further notice due to the COVID19 and suggestion of Governor Wolf.

The balances for the delinquent accounts were:

Project #1 - \$ 6,993.63

Project #3 - \$ 24,094.65

The June receipts were:

Project #1 - \$ 2,153.76

Project #3 - \$ 48,353.41

Jim made a **motion to approve the disbursements of checks for April 9 – June 11, 2020 #3200 - #3215 for Project 1 in the amount of \$ 52,306.35 and checks for April 9 – June 11, 2020 #6102 – #6173 for Project 3 in the amount of \$ 247,384.78.** Floyd seconded the motion and all voted yes.

Meeting adjourned at 8:39 p.m.

Respectively submitted,

Linda A. Marburger, Appointed Secretary/Treasurer