

Chairman Gene Neidermyer called the **September 8, 2022 meeting** of the **Earl Township Sewer Authority** to order at 6:30 p.m. Present were Gene Neidermyer, Jim Leonard, Floyd Grove, Tony Gay and Reade Witman. Also present were Noah Zimmerman (Operator), and Rob Hallman, (Engineer).

Jim made a **motion to approve the August 11, 2022 minutes**. Floyd seconded the motion, and all voted yes.

The Authority reviewed six (6) commercial users for their ninety (90) days of daily meter readings. The Authority directed Joy to issue a letter to Pen LLC, 121 Jalyn Drive, to be cautious in their water usage due to being over several days by one (1) EDU. The office should continue monitoring them. DAJOS Properties LLC, 199 Quality Circle, installed new water lines that should reduce their water usage. The Authority directed Joy to let them know to take an additional ninety (90) days to confirm the reduction in water usage. Lapp Structures, 155 Jalyn Drive, shall also take an additional ninety (90) days of daily meter readings due to all the changes at their property and a leaking toilet they are correcting.

Sewer Operators Report presented by Noah Zimmerman

1. The Plant was within permit limits for August.
2. Sam Ringler Trucking hauled 148,500 gallons of bio-solids in August.
3. The hauled in waste was 524,150 gallons and \$15,724.50 revenue was received in August.
4. Noah reported that they installed a floatable decanter to reduce reliance on pumping mechanisms.
5. Noah reported that he took the delivery of the grit chamber for the Septage Receiving Area, they will start working on it upon approval from the PA DEP.

Engineer's Report presented by Rob Hallman

1. ***Robert Martin Property Project:*** Authority staff indicated that all sanitary sewer punch list items have been adequately addressed as of September 1, 2022. Becker issued a sanitary sewer Record Drawing review letter on August 17, 2022.
2. ***The Landings at Garden Spot Reserve:*** Becker received revised record drawings and issued a review letter on December 28, 2021. Becker also completed a sanitary sewer facility site review with Authority staff and issued a punch list of items to be completed/corrected dated January 21, 2022. The developer provided a written response to the sanitary sewer punch list items and Authority staff confirmed that all punch list items have been adequately addressed. Becker reviewed the sanitary sewer easement agreement legal descriptions and exhibits and provided comments.
3. ***Kinzer Avenue Pump Station Upgrade:*** Becker uploaded the PADEP Water Quality Management Permit (WQMP) Application to the PADEP website on August 3, 2022. Becker will continue with mechanical/electrical design of the pumping station concurrent with PADEP's review of the WQMP Application. Becker is investigating possible grant sources for the project.
4. ***York Building Products:*** The Authority issued correspondence to York Building Products on February 17, 2022 outlining the required metering requirements. Becker provided BJ Baldwin with Authority specifications on April 27, 2022. Becker received a submission from BJ Baldwin on July 27, 2022 and issued review comments dated August 8, 2022. Becker received a resubmittal on August 29, 2022 and is in process of reviewing the submission.

Monthly Reporting Items

Project 1:

1. **Monthly Flows to New Holland:** Average daily flows for August: 40,755 gpd (compared to July's 40,752 gpd and June's 42,063 gpd).

Project 2/3:

1. **MEMHP:** Reported average daily flow for August: 11,847 gpd (compared to July's 11,425 gpd and June's 10,043 gpd).
2. **GSV:** Reported average daily flows for August: 48,377 gpd (compared to July's 73,228 gpd and June's 57,223 gpd). Average total daily flow for August was below the guaranteed 62,869 gpd, so Guarantee of Capacity Fee assessed for August. Memory facility flows continue to be below the projected 11 EDUs.
3. **Monthly STP flows:** Reported average daily flows for August: 318,900 gpd (compared to July's 307,000 gpd and June's 319,400 gpd).
4. **Flows from WVA:** Average daily recorded flows for August: 157,853 gpd (compared to July's 137,738 gpd and June's 135,253 gpd).
5. **Connection and Permitting Tracking:** No new EDU connections in August. For 2022, a total of 3 EDUs were purchased for 3 properties (3 ETSA and 0 WVA EDUs).

The balances for the delinquent accounts were:

Project #1 - \$1,160.64

Project #3 - \$27,234.90

The August receipts were:

Project #1 - \$1,006.20

Project #3 - \$74,509.46

Floyd made a **motion to approve the disbursements of checks #3416 - #3424 for Project 1 in the amount of \$12,570.71 and checks #7562 – #7586 for Project 3 in the amount of \$69,994.18.** Reade seconded the motion and all voted yes.

Meeting adjourned at 7:03 pm

Respectfully submitted,

Joy M Oberholtzer

Appointed Secretary/Treasurer