

Chairman Gene Neidermyer called the **June 9, 2022 meeting** of the **Earl Township Sewer Authority** to order at 6:30 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay and Reade Witman. Also present were Alex Bauder (Operator), Dan Becker (Engineer), and William Cassidy (Solicitor).

Jim noted that the Draft May 12, 2022 meeting minutes reference the MEMHP flows for March as 10,411 gpd. Jim suggested that the Draft minutes be revised to indicate that the MEHMP flows were for April, not March. Jim made a **motion to approve the May 12, 2022 minutes with this correction**. Tony seconded the motion, and all voted yes.

The Authority reviewed the June 1, 2022 letter submitted by Stief Concrete Work, Inc. Jim made a **motion to approve Stief's request to install a deduct water meter for exterior water use small tank fills as requested**. Reade seconded the motion, and all voted yes.

Tony made a **motion to approve the Policies and Procedures of the Earl Township Sewer Authority**. Jim seconded the motion and all voted yes.

#### **Sewer Operators Report presented by Alex Bauder**

1. Plant was within all permit limits for May.
2. Sam Ringler Trucking hauled 236,500 gallons of bio-solids in May.
3. The hauled in Waste was 521,650 gallons and \$15,649.50 revenue was received in May for the Septage Holding Tank.
4. Project 1 Valve Project, Phase 3 construction total is \$32,414.64. All parts and materials have been received. Project is anticipated to commence again in Fall 2022.
5. The total project cost associated with the WWTF Septage Holding Tank Grit Removal Chamber is estimated to be approximately \$15,000.00. Jim made a **motion to approve the purchase and installation of the Septage Holding Tank Grit Removal Chamber, including the preparation/submission of the PADEP WQMP Minor Amendment and associated application fee at the total approximate cost of \$15,000**. Reade seconded the motion, and all voted yes.
6. Alex reported that the Authority needs to purchase 5 additional spare grinder pumps. Reade made a **motion to authorize purchase of 5 additional Liberty Grinder Pumps for \$7,422.25**. Tony seconded the motion, and all voted yes.

#### **Engineer's Report presented by Dan Becker.**

1. **2017 and 2018 Manhole Rehabilitation Projects:** Becker reported that the one year warranty period for both projects expires on June 28, 2022. Becker completed a site review of both projects and issued correspondence dated June 2, 2022 indicating that there are no warranty issues that need to be addressed by the contractor.
2. **Tri-S (Hollander Road) Project:** Becker prepared a May 24, 2022 DRAFT connection notice for Earl Township to send to property owners for connection to the recently dedicated sanitary sewer facilities.
3. **LappTops:** Becker reported that a preconstruction meeting was held on June 7, 2022.
4. **Kinzer Avenue Pump Station Upgrade:** Becker reported that the PADEP Water Quality Management Permit Application will be ready for submission in July. Becker will meet with Authority staff in advance of the July Authority meeting.
5. **York Building Products:** Becker reported that the property owner has not responded to Becker's request for an update on the meter installation project.
6. **Frontier Fiber Optic Project:** Becker reported that Authority staff and Township staff are in agreement with the conditions to be placed on Frontier prior to the Township issuance of a permit to allow the project to proceed. Jim made a **motion to add the following item to the meeting agenda: The Authority will require a \$10,000 escrow account to be established**

by Frontier to compensate the Authority for out of pocket expenses incurred by the Authority for the project. Tony seconded the motion, and all voted yes. Tony made a motion to require Frontier to establish a \$10,000 escrow account with the Authority to compensate the Authority for out of pocket costs associated with the project. Reade seconded the motion, and all voted yes.

### Monthly Reporting Items

#### Project 1:

1. **Monthly Flows to New Holland:** Average daily flows for May: 43,035 gpd (compared to April's 43,610 gpd and March's 40,035 gpd).

#### Project 2/3:

1. **MEMHP:** Reported average daily flow for May: 13,576 gpd (compared to April's 10,411 gpd and March's 15,648 gpd).
2. **GSV:** Reported average daily flows for May: 84,700 gpd (compared to April's 58,955 gpd and September's 58,000 gpd). Average total daily flow for May was above the guaranteed 62,869 gpd, so no Guarantee of Capacity Fee assessed for May. Memory facility flows continue to be below the projected 11 EDUs.
3. **Monthly STP flows:** Reported average daily flows for May: 339,600 gpd (compared to April's 345,600 gpd and March's 316,400 gpd).
4. **Flows from WVA:** Average daily recorded flows for May: 136,338 gpd (compared to April's 140,103 gpd and March's 129,794 gpd).
5. **Connection and Permitting Tracking:** No new EDU connections in April. For 2022, a total of 2 EDU's were purchased for 2 properties (2 ETSA and 0 WVA EDU's). No Report for May EDU's.

The balances for the delinquent accounts were:

Project #1 - \$1,169.45

Project #3 - \$27,786.13

The May receipts were:

Project #1 - \$13,390.00

Project #3 - \$0.00

Jim made a **motion to approve the disbursements of checks #3399 - #3404 for Project 1 in the amount of \$9,381.88 and checks #7487 - #7503 for Project 3 in the amount of \$121,596.97.** Reade seconded the motion and all voted yes.

Meeting adjourned at 7:00 pm

Respectively submitted,

Reade Witman, Assistant Secretary