



REGULAR MEETING È FINAL
JANUARY 24, 2023 È Regular Meeting
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of December 20, 2022 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3 : To ratify the payments of bills in the amount of \$211,543.09 for January 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for December 2022.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



7. **Engib Y Y f D grt F Y d**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Filter Cake Conveyor Belt . Update . Approved Replacement
Cost of \$103,509. plus, installation (Purchased through Costars)
Shop Drawings approved. Delivery 1.23.2023
INSTALLATION . Discuss and Authorize
- b. *Blowers at Plant – DISCUSS* . Blower has been removed, at Airtek for repairs,
they have parts in stock. Options - Estimate-Repair - \$35,174.40; Replace .
\$45,299; Authorize engineer to prepare plans and specs. DISCUSS.
- c. Rate Study Proposal . \$3,500.00 - Discuss
- d. KLH Engineers - ARC Flash Training Proposal - \$500.00 - Discuss
- e. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal
April; Second proposal by Eaton . Engineer completed review. *Discuss*
UPDATED proposal . includes Arc Flash Training; Attend February Meeting
- f. Grease Traps . Letter and Survey sent out to all commercial properties. See
documentation.
- g. Local Share . State Wide Grant Applications Submitted . Decision - March 2023
 - Willowbrook Sewer Line Extension Project, - \$242,000 (Total)
 - Remote Pump Station Control (SCADA) - \$168,000 (Total)
 - Security . Office & Plant - \$165,000 (Total)
- h. Morgan Proposed Development . DEP required Sewer Planning Module . in lieu
of Post Card Exemption . 19 homes . Grinder Pumps; PENNDOT requires
adoption of Resolution . HOP Permit . Resolution 2022-04.
Costs estimates . Pump Station . Review and Discuss
- i. Willowbrook Golf Course . Proposed Development - Update
Preliminary Approval . Township . Approved; Final plan submitted to Township
Engineer has completed review; submitted comments to Developer.
Post Card Exemption will be submitted when plan is approved.
- j. Generator Transfer Switch Project at Plant . Awarded . June Meeting .
On Site 10.27.2022, still not completed; System is old, having difficulty with
Replacement/grade. Original breaker removed, being rebuilt for spare.
- k. SR 51/70 Project . Final Utility Design . Update . Plan Finalized
Bid Awarded . Golden Triangle Construction; Work started June 13, 2022;
Utility Construction Meeting . Weekly
- l. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update
Design & Construction Schedule; KLH prepared probable Cost - \$874,240.
Required documentation submitted to PENNDOT

MOTION 5: Authorize installation of the new conveyer for the Press at the Plant for
to _____ for a cost of \$ _____.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



MOTION 6: Accept the Engineers Report for January 2023 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

8. **Solicitor Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.
DISCUSS

- a. Resolution . Time of Sale - Discuss
- b. Easements . 51/70 Project . Condemnation Update
- c. Discuss Easements required . Willowbrook Project . Moving Forward
- d. Grease Trap Ordinance . Township Inspecting
- e. Grinder Pump Agreement . Discuss

MOTION 7: Accept the Solicitor's Report for January 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

9. **MU b U [Y f p d g : F Y**

Written report submitted by Authority Manager for consideration.
DISCUSS:

- a. DEP Plant Inspection . October 26, 2022 . Response submitted
- b. GIS . Contract PA Rural Water, - Work Began . 6-6-2022
Located 1,806 manholes, 146 % missing, 79.72 miles of mains and force mains
Maintaining list of buried manholes
- c. Coal Hollow Road . PENNDOT Hill Stabilization Project . Update

MOTION 8: Accept the Managers Report for January 2023 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

10. **Old Business: (DISCUSSION)**

- a. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal April; Second proposal by Eaton . Engineer completed review.
KLH submitted cost for Arc Flash Training; FTBA submitted updated proposal

11. **Executive Session**

- a. 508 Todd Farm Road . Discussion
- b. 1460 Broad Avenue - Discussion

12. **New Business:**

13. **Adjournment:**

MOTION 9: To Adjourn the Meeting of January 24, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____