

MABE Meeting Minutes July 28, 2015

In Attendance:

Absent:

Others In Attendance:

Rick Shaw
Jose Colon
Mike Popow
Darrell Gibble
Charlotte Gehman
Joe Boldaz
Stephen Kalis

Floyd Jennelle

Jack Stewart
Dave Friedman

Meeting called to order at 7:05p.

Meeting Minutes

Motion by Mike to approve the Meeting Minutes of the July 30, 2015 Board Meeting. Second by Darrell . Motion Approved.

Public Comment

None

Correspondence

Disinfection Bldg. Certificate of Occupancy- Original certificate received from Kraft Codes. Charlotte will provide a copy for placement in the Disinfection Building and keep the original in the files.

PMAA Ballot – signed the ballot.

CRP Grant Award - Review of the \$590,000 award. Joe will respond to the Chester County request for the Lagoon Closure project readiness timeline.

Treasurer's Report

Motion by Darrell to approve the Treasurer's Report. Second by Mike. Motion Approved.

Motion by Darrell to approve purchase of Carbonite cloud backup for \$60.00/year. Second by Mike. Motion Approved.

Operator's Report

Plant had a good month with no violations. One alarm call for the Twin Valley pump station received. Had a meeting with the filter manufacturer to review the operation of the filtration equipment. System is requiring daily system flushing. Worked with Joe on the HVAC for Disinfection Building. Continuing to dewater the lagoons, although, not seeing significant progress due to rain. A 3-inch gasoline pump is set up at Lagoon 3 and it is only running several hours a day. The pipe that runs between Lagoon 2 & 3 does not completely empty Lagoon 2. Joe presented a plan to breach the berm between the two lagoons to allow Lagoon 2 to empty into Lagoon 3. Only one bid has been received so far for this work. Another plan was discussed that would require puncturing the liner, pushing the sludge to the berm and using the fill we have stockpiled to make room for more stock-piled fill. Joe has had to refuse offers of fill for lack of permitted space. All sludge testing is completed. This option will require bringing heavy equipment in twice, which may increase the cost. However, the cost saving of free fill should offset the extra expense. **Motion to approve Joe to prepare bid documents and solicit bids at a cost not to exceed \$20,000.00 to bring in fill and excavate Lagoon 2 to drain into Lagoon 3. Second by Darrell. Motion approved.**

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Engineer's Report

Disinfection Upgrade/HVAC – Joe indicated that is has been a struggle to keep the HVAC system running since April. It appears that a switch or a valve was malfunctioning and caused the system to shut down. Adjustments have been made, but still have not been able to keep system running continuously. Darrell feels MABE should not be paying for service calls while the system is not functioning properly. John Larson, Operator is monitoring the flow meter and will adjust the flow meter to try to correct the problem. There are no leaks, so Joe feels it is a programming or switching problem. Joe and Dave will have a conference call with John this week to discuss John's findings.

Lagoon Closure Project – see Operators Report above.

Manhole Repair Update – Project came in at \$8,017.00 which included an extra manhole in addition to the original quote.

CEFC Plan Review – Bogia submitted final plans and Joe recommends MABE accept those plans. Asking for 48 hours' notice from the contractor. **Motion by Mike to approve the final plans as recommended by Hydraterra. Second by Darrell. Motion approved.**

Solicitors Report

Springfield Village Dedication- Stephen has sent the final documents and is waiting for the maintenance bond. Deed includes a blanket easement with exceptions and a maintenance contract. \$12,650.00 will be held in escrow for the 18 month maintenance contract.

Insurance Review – Rick suggests forwarding Stephen's PIRMA analysis to Andrew DiProspero of PIRMA and inviting him to the August meeting. Charlotte will forward Stephen's document to Andrew at PIRMA and ask for his response.

Executive session entered to discuss matters of litigation.

Adjourned at 8:08 to executive session.

Old Business

Taylor Endicott - Rick received the name of a contact regarding the Sheriff Sale of 56 Saddler Dr. Charlotte will get contact information from Deb Slye at Stoltzfus.

New Business

Adjournment: 8:27 p

Next meeting will be on August 25, 2015 at 7:00p at Borough Hall.

Respectfully Submitted by Charlotte Gehman