

MABE Meeting Minutes July 26, 2016

In Attendance:

Darrell Gibble
Floyd Jennelle
Charlotte Gehman
Joseph Boldaz
Stephen Kalis

Absent:

Rick Shaw
Mike Popow

Others In Attendance:

Jack Stewart
Eric Reigler
Lori Sifford
Dave Friedman

Meeting called to order at 7:00p.

Meeting Minutes

Motion by Darrell to approve the Meeting Minutes of the June 28, 2016 Board Meeting. Second by Jose. Motion Approved.

Public Comment

None.

Correspondence

Sunoco Letter of No Objection

Keech Sewer Capacity Letter

Reinsel Audit Results - Will review in August

PA Small Water and Sewer Grant - Joe described the grant opportunity. He will have some additional info at the August meeting.

Treasurer's Report

Motion by Darrell to approve the invoices. Second by Jose. Motion approved.

Operator's Report

One sample had a violation due to a failure of the chemical feed pump, which needed a new motor drive and has been repaired. Temperatures in the blower building are high.

Sand Filter Building - Sand filter building has been cleaned out and is ready to be torn down.

EEMA O&M Services Monthly Report- Joe asked about the rainfall. Inflow continues to be a huge problem. Rainfall impacts operations.

Engineer's Report

Joe introduced Eric Reigler who is an engineering intern and has done some work on behalf of MABE.

WWTP HVAC System - Heat wave prompted installation of a portable air conditioning unit for the control room which Hydraterra purchased. Joe asks to be compensated for his four hours of time. The replacement HVAC unit is scheduled to be delivered this week and will be elevated another 10 inches to keep it up off of the floor. HtP is considering running a pipe from the Disinfection building to the swale to mitigate any future flooding.

Southern Swale Design - Hydraterra will be on site during Lagoon Closure construction and will oversee the swale project.

Lagoon Closure Project- Pre-construction meeting was held at the County on the 30th in West Chester. Reviewed closeout procedures and all comments. Charlotte has received an electronic copy of the Conformed Documents. Berg has submitted shop drawings. Stephen Masarik, HtP's on-site representative met with Berg and clarified procedures on site. Joe estimates two months of active work.

Plant Water Project - Zimmerman got all insurance paperwork in order and notice to proceed was issued on July 13th. Pre-construction meeting with the County was held on July 20th in West Chester. Ninety percent of the shop drawings

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have been submitted. Will not begin for approximately 2 months. Price of \$1,900.00 to raise the floor for the HVAC unit. Joe suggested that this was rather expensive but indicated the contractor is not on-site currently. The cost will appear as a change order at the end of the project.

Manhole Inserts Update - inserts were delivered on the 21st of June and installed on July 7-9th. 73 of the 191 manholes were inspected. The impact the inserts will have on inflow is uncertain and will be monitored during future rainfall events. Joe would like to present the PowerPoint his intern put together at the August meeting.

Charlotte will open the gate for Design Plastic at noon on Wednesday July 27th to remove the two 500 gallon chemical tanks in the old sand filter building.

Corbett Pump Station - Vault and wet well cover are unsealed, so large rainfall causes massive amounts of water to enter the pump station. He has contacted Halliday who originally manufactured the covers and they offer retro-fitted gaskets Joe will present the quotes for parts and installation costs at the August meeting.

Fisher Connection - Mrs. Fisher is connected by gravity lateral, no grinder pump was required. The septic tank has been penetrated and filled with stone.

Solicitors Report

Sunoco letter of No Objection has been completed.

Conditionally approved bids have been resolved.

Old Business

CEFC Sewer Connection - Joe contacted Dave Stoltzfus to ask him to intervene as Lyons and Hohl has not responded to Joe's requests to finish the vacuum testing.

Storm Damage Claim Settlement/Swale Work – addressed above.

57 S. Brick Lane Connection - Board authorized Stephen to review the ordinances and advise what the options are. He anticipated an hour's time and will present his results at the August meeting.

New Business

Schempp Property Sheriff Sale - A resident shared with Charlotte that Notices of Return and Claim are posted at the 80 Park Avenue property.

Review CIP to Budget 2017 Expenses – Discussion to be continued at the Workshop meeting to be scheduled.

Schedule Workshop Meeting - Workshop meeting scheduled for Tuesday August 16th at 7:00p to discuss the expenses. Joe offered to be available by phone if necessary.

Meeting Adjourned: 7:39p

Workshop Meeting scheduled for Tuesday, August 16, 2016 at 7:00p at Borough Hall.

Next regular Board meeting will be on August 30, 2016 at 7:00p at Borough Hall.

Respectfully Submitted by Charlotte Gehman