

MABE Meeting Minutes April 26, 2016

In Attendance:

Rick Shaw
Mike Popow
Darrell Gibble
Floyd Jennelle
Charlotte Gehman
Joe Boldaz
Stephen Kalis

Absent:

Jose Colon

Others In Attendance:

John Larson
Jack Stuart

Meeting called to order at 7:00p.

Meeting Minutes

Motion by Mike to approve the Meeting Minutes of the March 29, 2016 Board Meeting. Second by Floyd. Motion Approved.

Public Comment

None.

Correspondence

Ehrlich Follow-up

PMAA Spring Dinner Announcement

Chemical Tank Closure Quotes – The three quotes are all high and do not include the cleaning and preparation for closure. Charlotte will review the DEP guidelines and go back to DEP to discuss and better understand the closure process.

Sunoco Pipeline Crossing Letter- Sunoco Logistics is asking for a signed letter of no objection provision to allow the authority to observe and pay for the authority time. Stephen reviewed the letter and discussed it with Jorge Cabral of Sunoco. Stephen notes that there is no indemnification provision or for inspection of the work by the authority. The agreements should also include provision for covering any expenses incurred by the authority. Stephen also notes that The Borough must also be copied on all correspondence between MABE and Sunoco. Stephen will reply to Sunoco with the requested modifications.

Completed Chapter 94 Report – copy of final report as submitted to DEP received and filed.

Treasurer's Report

Sign Checks

Review of the civil sub consultants costs for the Lagoon Closure **Motion by Darrell to approve the Treasurer's Report. Second by Mike. Motion Approved.**

Operator's Report

TSS and CBOD violations due to the rain event on April 14th, which included a filter bypass alarm and low UV intensity. Have continued hauling sludge.

Door Repair – Maine Pool has received the check for the door and parts. The entire door and frame is being replaced to have one crash bar and one pin door. John was told it will take two weeks to receive the door and is hopeful that it will be installed by the next meeting. Rick asked John to follow-up to ensure the work is completed as timely as possible.

Neutral Wire for the disk filter- has been installed.

Delay Relay for the HVAC Unit - has been installed and set for a 45 minute delay.

Replacement backwash motor has been installed.

Sink Repair - Eastern Environmental has made the repair.

Lock & Key – New Padlocks arrived on April 21st and are all installed. Charlotte has a full set of keys.

Lagoon Dewatering – Lagoons are continuing to be pumped. Upper is dry and lower has about 6 inches of water. May have the contractor dig a lower area when the Lagoon Closure construction begins to be able to drain it completely.

Chemicals in Sand Filter Building – Main Pool will remove the unused chemicals and the empty cage tank. John has to follow-up to get the exact date.

Disinfection Building Damage Evaluation – HVAC unit was opened up and is determined to be a total loss. Joe to discuss replacement in his report.

Quotes for Generator Service – Dave is out of town and we do not have those yet.

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Pump Run Times – John will verify the run times for Corbett as the numbers for Pump 2 seem high. The hour meter went bad on the Corbett pump. John has ordered a replacement.

Engineer's Report

February 24 Storm Damage

Southern Swale Drainage - On April 15 Hydraterra met at plant with Mark Stabolepszy of SSM, Jack Stewart, Stephen Masarik of Hydraterra, Joe, Tim McEwen and Darrell Gibble. Mark will take the information and get back to Hydraterra and MABE in a couple of weeks. Discussion of the details of the work Heilner is to do to clean out the swale. John will contact Heilner and get a quote for removing the trees and brush and clean up the rest of the swale. Joe suggests that John and Dave visually check the swale on a regular basis. Jack says the Borough should also be notified if the silt builds up, so that can be maintained.

WWTP HVAC System – Joe says that the HVAC heat exchanging system is a total loss due to the flood. A new unit costs approximately \$6,800.00 uninstalled with a labor rate of \$1,200.00/day. Tri-State estimated the repairs would be \$2,970.00, which does not include labor. Joe is aware of the problems associated with the current unit, and has considered installing an air conditioning unit in the blower building. Drawbacks to this approach include 1) limited wall space, 2) limited power and 3) no air conditioning would be added to the blower room. Joe is waiting for a final quote from Tri-State for a new unit, which will include a warranty within a week. Repairing the current unit means that the current warranty would not apply because the unit was flooded and any work would be considered a repair. The Board discussed some of the options Joe presented. Joe recommends using the existing sump pump for the foundation drain and modifying the top to allow pump to take any overflowing water outside. Joe feels we can afford to wait another month to make a decision. Discussion of other cooling options.

Lagoon Closure Project

Erosion & Sedimentation Review Letter –The letter has been reviewed by Hydraterra's civil subcontractor and resubmitted to the County. Waiting for the response. Joe suggested that he can submit the necessary additional permit fees, if required.

Project Bidding – Hydraterra reviewed the number of Bidders interested in the project before bids were opened and unfortunately there was not much turnout. Hydraterra contacted Penn Bid who recommended extending the bid and making the pre-bid meeting optional. The bid dates were extended and the pre-bid was made optional. It's a busy time of year and Joe feels it's worth waiting to get more bidders.

Plant Water Project – Bid time extended along with Lagoon Closer as noted above.

Disinfection Building Damage Evaluation – A thorough evaluation has not been done of the electrical. Rick asked John to come back to the May meeting with an evaluation of the flood damage of the electrical system.

Manhole Inspection & Inserts - Have pulled some manholes and determined the three types of inserts needed. Joe is waiting for a quote from Exeter Supply. Purchasing 51 inserts creates a price break. Once the inserts are received, Joe will schedule installation. Paving in Summerfield has sealed some of the manholes closed. Many manholes flowing to Corbett, Brick Lane and TVEC manholes are very low and will need to have inserts installed. Manhole C2 on Main St. has a pinhole in it and the manufacturer has been contacted to repair it according to the ten year warranty.

Solicitors Report

Stephen will be working with Joe on the Sunoco Pipeline. Board feels Sunoco should pay any and all expenses incurred by the Authority. Stephen will incorporate that into his communication with Sunoco.

Old Business

CEFC Sewer Connection – no new information.

PIRMA Policy Review – Review of the information provided for underground sewer lines. Charlotte to inquire if MABE can still get flood insurance. She will ask PIRMA if the Disinfection Building would it have been covered if MABE had Flood Insurance at the time of February flood.

Landscape Work Schedule – Pending further definition of swale work.

Workshop Meetings – Rick would like to have a workshop meeting to discuss the finances. Charlotte and Rick met with David Busch of Keystone Alliance to discuss services and get a quote for a rate analysis and review of the finances. Rick reviewed the proposal. Charlotte will forward the Keystone-Alliance proposal to all Board members via email for review. Workshop Meeting scheduled for May 10th at 7:00p. Charlotte will contact David Busch to invite him to the meeting.

Storm Damage Claim Settlement – Jack feels the Borough is in agreement to work with MABE to resolve the current storm sewer situation that is contributing to the inflow problem.

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Caernarvon Township Sewer Authority – their response was that they would consider it if MABE paid for it. Joe and Rick will consider attending one of their meetings to further discuss options.

New Business

Meeting Adjourned: 8:25 p

Next regular meeting will be on May 31, 2016 at 7:00p at Borough Hall.

Respectfully Submitted by Charlotte Gehman

Action Items

Joe Boldaz

Manhole C2 Repair Confirmation

HVAC Quote

Confirm no sewer connection to Garage on Brick Lane

John Larson

Order/Replace Hour Meter on Corbett Pump

Electrical Evaluation of Flood Damage for May Meeting

Quote from Heilner for Tree Removal

Inquire date excess chemicals and cage tank to be removed by Maine Poole

Verify the Run Times reported on the spread sheet for the Corbett Pump Station

Dave Friedman

Quotes for Servicing Generators

Stephen Kalis

Reply to Sunoco Re: MABE Costs for pipeline work

Charlotte Gehman

Schedule David Busch for Workshop Meeting

Forward Keystone-Alliance Proposal to all Board Members

Follow-up on Tank Closure w/DEP

Flood Insurance Inquiry