

MEETING MINUTES – June 9, 2010

WEST EARL SEWER AUTHORITY
PO BOX 725
BROWNSTOWN, PA 17508-0725

The regular monthly meeting of the West Earl Sewer Authority was held in room 102 at the West Earl Township Municipal Building, 157 West Metzler Road, Brownstown, Pennsylvania on Wednesday, June 9, 2010. Chairman Dale Wissler called the meeting to order at 7:00 PM.

Authority members present: Dale Wissler, Jim Houser, Rick Weik, Mike Reed, Dave Noyes. Also present: Yves Pollart and Manyi Yeung, Rettew; Patrick Barrett, Township Manager; Teresa Beever, Recording Secretary.

1. MINUTES

The *motion* by Jim Houser, seconded by Mike Reed was approved unanimously to accept the minutes of the May 12, 2010 regular meeting of the West Earl Sewer Authority as presented.

2. PUBLIC COMMENT/GUESTS

None

3. ENGINEER'S REPORT

See attachments

Lancaster General Hospital

DS Waters

Darl Yoder – Rettew reported receiving a capacity request for 1 Residential EDU from the Yoder's engineer, David Miller Associates for the proposed subdivision on Stone Quarry Road. The engineer will respond to the request.

Brownstown Commons

Talmage Extension Project – the engineer presented payment application No. 7 for \$60,345.37 from Bulldog Construction. Rettew recommended payment of application No. 7, which included change order No. 3 for \$11,652.00. The *motion* by Dave Noyes, seconded by Mike Reed was approved unanimously to accept Change Order No. 3 for \$11,652.00.

Dave Noyes thanked the **engineer for providing an opinion** about a reasonable length of time to expect a grinder pump and tank to be in service before a homeowner might need a replacement.

Oregon Pike Development/Rose Hill Road Development – Yves Pollart would like to schedule a meeting with the Redevelopment Authority to explain the Oregon Pike Development project.

Rettew will also attend a Board of Supervisors meeting to inform them about the project.

Chapter 94 Report

WWTP Re-rate

4. MANAGER'S REPORT

Mr. Barrett informed the Authority that *Mr. Bob Weatherholtz* has not paid the invoice that was sent to him in November 2009 for the additional .5 EDU at his property on School Lane Avenue. The amount due is \$774.00. The consensus of the group was to send Mr. Weatherholtz a second letter stating that the invoice is past due and request immediate payment, otherwise a lien will be placed on his property.

5. BILLS

The *motion* by Jim Houser, seconded by Rick Weik was approved unanimously to pay total monthly construction expenses of \$74,943.36.

The *motion* by Dale Wissler, seconded by Jim Houser was approved unanimously to pay total monthly operating expenses of \$31,197.47.

The *motion* by Jim Houser, seconded by Mike Reed was approved unanimously to pay total monthly improvement expenses of \$765.00.

6. **PAYMENT REQUISITIONS**

The *motion* by Dale Wissler, seconded by Jim Houser was approved unanimously to authorize payment requisition No. 88 for \$74,943.36 to pay construction expenses.

The *motion* by Dave Noyes, seconded by Rick Weik was approved unanimously to authorize payment requisition No. 100 for \$31,197.47 to pay operating expenses.

The *motion* by Jim Houser, seconded by Mike Reed was approved unanimously to authorize payment requisition No. 2 for \$765.00 to pay improvement expenses.

The Authority and engineer signed the documents.

7. **OTHER BUSINESS**

Jim Houser reported to the Authority that the **fine bubble diffusers** have been installed at the WWTP. He also informed the Authority that Klines has determined a high level of **radiation in a few loads of sludge** that were pumped from the treatment plant. He and Butch are working with Klines to determine the cause of the sudden spike in radioactivity and to alleviate the problem.

Teresa Beever presented a list of six accounts that are delinquent in paying their user fees. The *motion* by Rick Weik, seconded by Jim Houser was approved unanimously to shut off water at these residences until the sewer bills are paid.

8. **ADJOURNMENT**

The *motion* by Jim Houser, seconded by Mike Reed was approved unanimously to adjourn the meeting at 7:55 P.M.

WEST EARL SEWER AUTHORITY
Engineer's Report
June 9, 2010

1. Talmage:
 - A. Contractor is addressing the items on the punch List.
 1. Performing paving on Locust Street.
 2. PP&L is to make the connections this week.
 3. Spare duplex panel was just delivered.
 4. Spare Grinder tank should be on site next week.
 - B. DEP was notified that the project was completed on May 20, 2010.
 - C. We have requested that PennDOT perform a site visit to inspect all works on State Road.
2. Oregon Pike Developments/Rose Hill Road Subdivision: A draft copy of the Planning Module, Component 3M, was sent to the Authority for review on 6/4/2010.
3. Brownstown WWTP Rerate: Equipment in the process being installed
4. 2009 Chapter 94 Report: No change
5. Cloverbrook Lot 1 to Lot 4: No change.
6. Millway Acres Commercial Tract: No change.
7. LGH: No change
8. DS Waters: No change
9. Darl Yoder: No update.
10. Brownstown Commons Lot No. 2: No change.
11. Eagleview Phase II: No change