

WALLACE TOWNSHIP MUNICIPAL AUTHORITY
APRIL 10, 2018

The Wallace Township Municipal Authority meeting of Tuesday, April 10, 2018 was called to order at 7:00 PM in the Municipal Building by Chairwoman Barb D'Angelo.

Members present: Barb D'Angelo, Chairwoman
 Roger Irey, Vice
 Joe Lewis, Member
 Jason Trego, Member

Also in attendance: Matt Boggs, Entech Engineer

PUBLIC COMMENT

MINUTES

Ms. D'Angelo moved to approve the meeting minutes of March 13, 2018, as written. Mr. Trego seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 4/6/18, re: Engineer's monthly report.
2. Clean Water, dated 4/8/18. re: Operators report.

TREASURER'S REPORT

The following bills were presented for consideration: **April 10, 2018**

- a. Verizon - **\$332.35** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$1,142.00** for secretarial services and stamps.
- d. PECO - **\$1,554.09** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. DNB First - **\$2,068.25** for loan payment
- f. Analytical Laboratory - **\$234.80** for lab testing (Glenmoore & Highspire)
- g. A.J. Blosenski- **\$254.62** for trash removal.
- h. Constellation-**\$140.36** for electric services at Highspire.
- i. PreDoc-**\$2,380.00** for 29 Ashlea (\$260 bad pump), 530 Fairview (\$535 new junction box) and 430 fairview (\$1,585 new pump)
- j. Ink's Disposal Services- **\$575.00** for cleaning main & Devereux pump stations
- k. J. Lewis Excavating- **\$345.00** for tree removal at Glenmoore and Highspire.
- l. Reilly & Sons, Inc.- **\$288.32** for fuel.
- m. Siana Bellwoar & McAndrew, LLP- **\$714.50** for legal services.
- n. Postmaster- **\$100.00** for stamps.

- o. Wriglesy's Office Supply- **\$59.15** for invoice paper.

TOTAL: 12,278.09

Ms. D'Angelo moved to approve invoices "a" through "o" above for the month of April, as presented. Mr. Trego seconded the motion, and it was unanimously approved. Mr. Lewis recused himself from item "k".

FINANCIAL STATEMENTS-

Balance Sheet, Budget vs Actual Glenmoore & Highspire and Profit & Loss.

Ms. D'Aneglo moved to approve the financial statements above for the month of April, as presented.

OPERATOR'S REPORT

Glenmoore WWTP

- a. Joe Lewis removed fallen trees from both Glenmoore and Highspire.
- b. PreDoc replaced a junction box at 530 Fairview Rd.
- c. A bad pump was replaced at 29 Ashlea.

Highspire WWTP

- a. There were no emergency visits required.
- b. Generator was tested under load.
- c. Ink's removed sludge and cleaned the clarifiers.

ENGINEER'S REPORT

E-1 Grinder Pump Replacement – There were no grinder pump retrofits performed in January through March. There remains one priority grinder pump to be replaced at 2081 Creek Road which Site Specific is scheduling. Future replacements will be prioritized based on need and beyond emergency replacements, the list of the pumps installed in 1992 and 1993 will take priority. Grinder pump replacement will include critical pump replacements only until DCED Grant awards are known. Additional information on DCED Grant provided below.

Highspire WWTP A few site visits to the treatment plant were performed in March and April. It appears there was a tree that fell outside the fence which has been cleaned up.

Land Development Adjacent to Highspire WWTP - The outstanding comments issued by Entech have been addressed by the developer and the developer's engineer. In April, the developer received sanitary sewer planning approval from DEP.

Glenmoore WWTP- A few site visits to the treatment plant were performed in March and April. Lagoon levels are high, which is not uncommon for this time of year. Expected spray times to increase through April and into May.

DCED Grant Opportunities-

In November, the Commonwealth of Pennsylvania Department of Community & Economic Development (DCED) published an invitation for grant applications due on February 28, 2018. This would be for small sewer infrastructure projects. Entech has prepared the application. The DCED application was submitted in February. The grant is to complete the remaining grinder pump retrofits, which is approximately 50 pumps. In April, the supporting planning commission letter was submitted to DCED. Currently we are waiting for a determination from DCED which is anticipated for early summer.

2017 and 2018 Budgets-

Preliminary markups of the 2018 budgets were performed for both Glenmoore and Highspire

Ms. D'Angelo moved to approve the 2018 budgets for both Glenmoore and Highspire. Mr. Trego seconded the motion, and it was unanimously approved.

2017 Chapter 94 Reports- Highspire and Glenmoore WWTPs- The due date for both these reports is March 31, 2018.

141 Park Lane-

A house inspection was performed at 141 Park Lane and a potential issue was identified for the septic system. The site was inspected by Entech and found it to be in proper working order and that the components in question were not associated with a septic system. Inspector mistook the grinder pump and tank for components for a septic system. Inspector now has no further questions.

OLD BUSINESS

NEW BUSINESS

A plant tour is scheduled for October 9, 2018

ADJOURNMENT

The meeting adjourned at 7:34 P.M. The next meeting will be held on Tuesday, May 8, 2018.

Respectfully submitted,

Terri Patton, Secretary