

**WALLACE TOWNSHIP MUNICIPAL AUTHORITY**  
**MAY 8, 2018**

The Wallace Township Municipal Authority meeting of Tuesday, May 8, 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

Also in attendance:   Matt Boggs, Entech Engineer

**PUBLIC COMMENT**

**MINUTES**

Ms. D'Angelo moved to approve the meeting minutes of April 10, 2018, as written. Mr. Lewis seconded the motion, and it was unanimously approved.

**CORRESPONDENCE**

1. Entech Engineering, Inc., dated 5/4/18, re: Engineer's monthly report.
2. Clean Water, dated 5/6/18. re: Operators report.

**TREASURER'S REPORT**

The following bills were presented for consideration: **May 8, 2018**

- a. Verizon - **\$330.81** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$1,071.00** for secretarial services
- d. PECO - **\$1,989.75** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$6,343.02** for March/April invoices
- f. DNB First - **\$2,045.22** for loan payment
- g. Analytical Laboratory - **\$224.60** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Constellation-**\$33.02** for electric services at Highspire.
- j. PreDoc-**\$175.00** for jammed pump at 1871 Creek Rd.
- k. Larry Hepner- **\$355.02** for ground sampling at Glenmoore.
- l. Ink's Disposal Services- **\$575.00** for cleaning main & Devereux pump stations
- m. Siana Bellwoar & McAndrew, LLP- **\$100.00** for legal services.
- n. Deckman Electric- **\$468.21** for lost invoice from January.
- o. Ralph Hannun-\$375.00 for cleaning the stations and trimming.

- p. Staples Credit Plan- **\$8.50** for supplies
- q. Barbacane, Thornton & Company- **\$2,650.00** for audit of the financial statements.

**TOTAL: 19,228.77**

Mr. Irey moved to approve invoices “a” through “q” above for the month of May, as presented. Ms. D’Angelo seconded the motion, and it was unanimously approved.

### **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 May, as presented.

### **OPERATOR’S REPORT**

#### Glenmoore WWTP

- a. There was a water overflow in the influent pump station. A bad contactor blew fuses to the control circuit.
- b. DEP was notified of the spillage.
- c. Spray has increased.
- d. PreDoc replaced a bad breaker and unclogged the pump at 1871 Creed Rd.

#### Highspire WWTP

- a. There were no emergency visits required.
- b. Generator was tested under load.
- c. Ralph cleaned the control building.

### **ENGINEER’S REPORT**

E-1 Grinder Pump Replacement – There were no grinder pump retrofits performed in January through April. There are two priority grinder pumps to be replaced at 2081 Creek Road and 430 Fairview which Site Specific is scheduling. These two locations have spare pumps installed currently. 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 April and May. The tree previously mentioned in past reports has been removed. Research was performed for the current property boundaries. According to the land development plans the property line does not extend more than a few feet beyond the fence off the back of the property.

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. Entech provided input for agreements being prepared and executed.

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

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.

Groundwater Monitoring Reports-

For both Glenmoore and Highspire, the annual Groundwater Monitoring Reports are due by May 30<sup>th</sup>. Entech will complete over the next few weeks and submit prior to deadline

**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, June 12, 2018.

Respectfully submitted,

Terri Patton, Secretary