

**WALLACE TOWNSHIP MUNICIPAL AUTHORITY**  
**JULY 10, 2018**

The Wallace Township Municipal Authority meeting of Tuesday, July 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 Chair  
                           Joe Lewis, Member

Also in attendance:   Matt Boggs, Entech Engineer

**PUBLIC COMMENT**

**MINUTES**

Mr. Irey moved to approve the meeting minutes of June 12, 2018, as written. Mr. Lewis seconded the motion, and it was unanimously approved.

**CORRESPONDENCE**

1. Entech Engineering, Inc., dated 7/6/2018, re: Engineer's monthly report.
2. Clean Water, dated 7/9/2018, re: Operators report.

**TREASURER'S REPORT**

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

- a. Verizon - **\$409.54** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$966.00** for secretarial services
- d. PECO - **\$2,049.72** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$1,766.96** for July invoices
- f. DNB First - **\$2,037.50** for loan payment
- g. Analytical Laboratory - **\$759.40** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Constellation-**\$50.85** for electric services at Highspire.
- j. Ink's Disposal Services- **\$1,035.00** for cleaning main & Devereux pump stations
- k. Ralph Hannun-**\$375.00** for trimming.
- l. Postmaster- **\$54.00** for box rental.
- m. W.G. Malden- **\$560.50** for calibrating meters at stations.

**TOTAL: 12,549.09**

Mr. Irej moved to approve invoices “a” through “m” above for the month of July, as presented.  
Mr. Lewis 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 July, as presented.

Mr. Irej seconded the motion, and it was unanimously approved.

### **OPERATORS REPORT**

#### Glenmoore WWTP

- a. No emergency visits required.
- b. Spray rates are good.
- c. Lagoon levels were low. Water will be transferred once lagoons are cut back.
- d. Meters were calibrated by Malden.
- e. Generators were tested under load.

#### Highspire WWTP

- a. Flow meter was calibrated.
- b. Ink’s hauled sludge and cleaned the clarifiers.
- c. Generator was tested under load.
- d. Engineer will check with Mr. Hannum about cleaning the treatment plant once a month.

### **ENGINEER’S REPORT**

E-1 Grinder Pump Replacement – There were no grinder pump retrofits performed in January through May. There remains two priority grinder pumps to be replaced at 2081 Creek Road and 430 Fairview which Site Specific is attempting to schedule. These two locations have spare pumps installed currently. A note was added for the next invoice for better communications between the homeowners and Site Specific / Cleanwater. 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.  
*NO CHANGE FROM PREVIOUS MONTH.*

Highspire WWTP -A few site visits to the treatment plant were performed in June and July. The treatment plant interior was cleaned in April and appears to require cleaning again. The stone parking area may need to be leveled for stone.

Land Development Adjacent to Highspire WWTP - A pre-construction meeting was held on May 30<sup>th</sup> with the developer, the contractor, the designer, the Township’s engineer and the Authority’s engineer. Submittals have been processed. Construction has commenced and on behalf of the Authority, Castle Valley will perform the observation services.

Glenmoore WWTP- A few site visits to the treatment plant were performed in June and July. The lower lagoon level has been significantly lower over the past few months.

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. *No change from previous month.*

Greenfield Property- Met with developer of proposed Greenfield Property, located at Marshall Road and Little Conestoga Road on possible wastewater disposal options. It was relayed to the developer that connecting to the Glenmoore wastewater sewer system is not a viable option. It was also relayed that the Authority is in strong support of a public sewer system for the development with on-lot disposal via drip or other means within the property boundaries. *No change from previous month.*

**OLD BUSINESS**

**NEW BUSINESS**

A plant tour is scheduled for October 9, 2018

**ADJOURNMENT**

The meeting adjourned at 7:20 P.M. The next meeting will be held on Tuesday, August 14, 2018

Respectfully submitted,

Terri Patton, Secretary