

**WALLACE TOWNSHIP MUNICIPAL AUTHORITY  
AUGUST 14, 2018**

The Wallace Township Municipal Authority meeting of Tuesday, August 14, 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 Irej, Vice Chair  
                           Joe Lewis, Member  
                           Jason Trego, Member

Also in attendance:   Matt Boggs, Entech Engineer  
                           Mike Crotty,

**PUBLIC COMMENT**

Mr. Crotty was in attendance to discuss Resolution 18-1, Reservation of Capacity.

Ms. D'Angelo moved to approve Resolution 18-1, as written. Mr. Irej seconded the motion, and it was unanimously approved.

**MINUTES**

Mr. Irej moved to approve the meeting minutes of July 10, 2018, as written. Mr. Lewis seconded the motion, and it was unanimously approved.

**CORRESPONDENCE**

1. Entech Engineering, Inc., dated 8/10/2018, re: Engineer's monthly report.

**TREASURER'S REPORT**

The following bills were presented for consideration: **August 14, 2018**

- a. Verizon - **\$262.87** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$1,123.74** for secretarial services, Godaddy and Microsoft renewals
- d. PECO - **\$2,049.72** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$933.50** for August invoices
- f. DNB First - **\$2,050.79** for loan payment
- g. Analytical Laboratory - **\$282.20** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Constellation-**\$8.90** for electric services at Highspire.
- j. Ink's Disposal Services- **\$575.00** for cleaning main & Devereux pump stations

- k. Ralph Hannun-**\$125.00** for trimming.
- l. Barbacane, Thornton & Company LLP-\$450 for 2017 Financial Statements
- m. W.G. Malden- **\$560.50** for calibrating meters at stations.
- n. CW Sales- **\$275.00** for Devereux contract.
- o. G. Bauer Pest- **\$925.00** for lagoon treatment.
- p. J. Lewis- **\$500.00** for 2085 Creek Rd.
- q. Commonwealth of PA- **\$130.00** for 2018 annual contract at GM & HE.

**TOTAL: 12,135.96**

Mr. Irely moved to approve invoices “a” through “q” above for the month of August, as presented. Mr. Trego seconded the motion, and it was unanimously approved. Mr. Lewis recused himself from item “p”.

### **FINANCIAL STATEMENTS-**

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

Mr. Irely moved to approve the financial statements above for the month of August, as presented.

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

### **OPERATORS REPORT**

#### Glenmoore WWTP

- a. No emergency visits required.
- b. Spray rates are good.
- c. Heavy rain caused high flows over 7,000.
- d. 2085 Creek broke force main by digging. Authority agreed contractor will be billed for work done by Ink’s and Joe Lewis. It was also determined that they relocate the garage.

Alleged Violation was reported to PA One Call on August 22, 2018 for 2085 Creek Rd.

#### Highspire WWTP

- a. Ink’s hauled sludge and cleaned the clarifiers.

Ms. D’Angelo moved to approve that Mr. Lewis clean Glenmoore and Highspire treatment plants once a month. Mr. Irely seconded the motion, and it was unanimously approved.

### **ENGINEER’S REPORT**

E-1 Grinder Pump Replacement – There were no grinder pump retrofits performed in January through July. 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. Through the help from Terri and Brian, contact info was obtained for these two addresses and retrofits are scheduled for next week. 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 July and August.

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. Field reports have been received by Entech and questions in the field have been received by Entech and responses provided.

Glenmoore WWTP- A few site visits to the treatment plant were performed in July and August.

#### 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 late September. This date was shifted from their meeting held in July.

Highspire WWTP WQM Permit Renewal- The existing Highspire Water Quality Management (WQM) Permit expires on April 30, 2019. Renewal application is due 180 days prior, which would be November 1<sup>st</sup>, 2018. Entech will prepare an Engineering Work Order (EWO) for the renewal of this permit. As a component of the renewal, a Comprehensive Groundwater Evaluation (CGE) will also be required, as outlined in the permit. This is work that Entech can perform in house and will be included within the EWO.

#### OLD BUSINESS

Barbacane Thornton completed the 2017 financial audit April 5, 2018

#### NEW BUSINESS

A plant tour is scheduled for October 9, 2018

The 2017 Financial Statement was advertised in the Daily Local August 2, 2018.

#### ADJOURNMENT

The meeting adjourned at 7:30 P.M. The next meeting will be held on Tuesday, September 11, 2018

Respectfully submitted,

Terri Patton, Secretary