

WALLACE TOWNSHIP MUNICIPAL AUTHORITY
APRIL 9, 2019

The Wallace Township Municipal Authority meeting of Tuesday, April 9, 2019 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
 Ashlea Development Homeowners

PUBLIC COMMENT

Melissa Collins, Lisa Bosken and approximately 15 Ashlea development residents expressed concerns about the management of storm water that is affecting their properties. Video was provided to show storm water being discharged from the Glenmoore Waste Water Treatment Plants Grounds on to the common open space owned by Ashlea Homeowners Association and several individual residences lots. Matt Boggs and Joe Lewis will tour the area to determine modifications.

MINUTES

Ms. D'Angelo moved to approve the meeting minutes of March 12, 2019, as written. Mr. Trego seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 4/5/19, re: Engineer's monthly report.
2. Clean Water, dated 4/8/19, re: Operators Report.

TREASURER'S REPORT

The following bills were presented for consideration

- a. Verizon - **\$310.26** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$1,029.00** for secretarial services.
- d. PECO - **\$1,900.41** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$4,756.28** for general engineering, Chapter 94 reports.

- f. DNB First - **\$2,017.48** for loan payment
- g. Analytical Laboratory - **\$232.80** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. J. Lewis **\$1,385.58** for cleaning Highspire (\$350), new electrical line at 151 Indiantown (\$990) and reimbursement for parts at 71 Park Lane (\$45.58)
- j. Ink's Disposal Services- **\$1,085.00** for cleaning main & Devereux pump stations
- k. PreDoc **\$532.50** for bad start capacitor at 1800 Creek Rd.
- l. Site Specific- **\$1,385.58** for repaired pump at 151 Indiantown Rd.
- m. Constellation- **\$34.27** for energy service at Highspire Pump Station.
- n. Delaware River Basin-**\$626.00** for annual monitoring.

TOTAL: 17,735.87

Mr. Irej moved to approve invoices "a" through "n" above for the month of April, as presented.
 Mr. Trego seconded the motion, and it was unanimously approved.
 Mr. Lewis recused himself from item "i".

FINANCIAL STATEMENTS-

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

Ms. D'Angelo moved to approve the financial statements above for the month of April, as presented. Mr. Irej seconded the motion, and it was unanimously approved.

OPERATORS REPORT

Glenmoore WWTP

- a. Joe Lewis replaced the power line at 151 Indiantown.
- b. Upper lagoon levels are down.
- c. Generator was tested under load.
- d. Brian is interested in a long-term plan by DEP.

Highspire WWTP

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

ENGINEER'S REPORT

E-1 Grinder Pump Replacement-

Grinder pump replacements are to be performed in accordance with DCED guidelines for the grant award. This is to be presented at the Authority for the different options and then paperwork to be prepared.

Highspire WWTP - A meeting was held with DEP on Tuesday, March 12th at the disposal fields to review the locations and any groundwater abnormalities. Adjacent to the site is a stone-lined channel for stormwater. Additional information was sent to DEP to indicate this stormwater infrastructure was not a result of the disposal fields.

DEP will be issuing the revised permit for Highspire shortly. DEP contacted Entech to review some of the items within the Comprehensive Groundwater Evaluation which was submitted along with the permit application. It is anticipated that an additional groundwater well will need to be constructed during the next permit cycle.

Glenmoore WWTP- A few site visits to the treatment plant were performed in February and March. A site visit with Joe Lewis was performed at 40 McConnell Drive regarding the stormwater washing down the road. An update was provided to the owner, Cynthia Martin, via e-mail. A request for notification by the homeowner when stormwater is washing down from the uphill fields down McConnell has been established.

Based on the schedule prepared by Entech for spray field improvements and the additional testing results provided by Brian, there are some slight schedule modifications which will be distributed at the Authority meeting.

Spring Mill Subdivision-

The Developer submitted an RFI regarding the cleanout location due to drainage swales. Cleanout to be 5-ft closer to house but still covered by a blanket easement. There is no recommendation for escrow release for this month. *No update from previous month.*

DCED Grant Opportunities-

DCED is aware that the grant award is to be spent primarily on the grinder pumps. Attention by the Authority for this Grant is that there is a matching portion required. This matching portion would be for the installation of the grinder pumps. This process was confirmed at the March Authority meeting. Preparation of Agreements will include Mike Crotty so that later in April they can be signed by Authority and Site Specific. Currently we are waiting for a determination from DCED which is anticipated for early summer.

Sanitary Sewer Expansion-

Two meetings have occurred with respective developers for a common treatment plant for the 3+ proposed developments, which include Heim (Southdown), DeLuca (Greenfield) and Brandolini. Meetings were held on March 14th and 28th and are scheduled every other week. This process is governed by Wallace Township, as sewer planning goes through the Township and not the Authority. Updates from those meetings will be provided at the Authority meeting.

Please note that the current WTMA Standards, which were last revised in 2014, do not include treatment components. Entech will prepare an Engineering Work Order, for consideration at the April Authority meeting, for preparing Standards for Treatment systems for WTMA.

Chapter 94 Reports-Highspire & Glenmoore WWTP

The Chapter 94 Reports for both Highspire and Glenmoore have been completed and were submitted to DEP on March 29th.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 7:55 P.M. The next meeting will be held on Tuesday, May 14, 2019

Respectfully submitted,
Terri Patton, Secretary