

WALLACE TOWNSHIP MUNICIPAL AUTHORITY
AUGUST 13, 2019

The Wallace Township Municipal Authority meeting of Tuesday, August 13, 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 Irey, Vice Chair
 Joe Lewis, Member
 Jason Trego, Member

Also in attendance: Matt Boggs, Entech Engineer
 Jeff Seese

PUBLIC COMMENT

MINUTES

Mr. Irey moved to approve the meeting minutes of July 9, 2019, as written. Mr. Trego seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 8/8, re: Engineer's monthly report.
2. Clean Water, dated 8/10, re: Operators Report.

TREASURER'S REPORT

The following bills were presented for consideration

- a. Verizon - **\$339.05** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$987.00** for secretarial services.
- d. PECO - **\$1,577.46** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$2,410.00** for general engineering.
- f. DNB First - **\$2,001.22** for loan payment
- g. Analytical Laboratory - **\$741.90** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Ink's Disposal Services- **\$1,710.00** for cleaning main & Devereux pump stations
- j. Siana Bellwoar & McAndrew, LLP- **\$645.00** for legal services.
- k. PreDoc **\$3,034.83** for Brandywine PS (\$1,125) 161 Indiantown (\$874) 71 Park (\$825)

- l. Deckman Electric- **\$4,520.00** rebuilt of 2 hydromatic pumps.
- m. Barbacane, Thornton & Company- **\$1,000** for 2018 Financial audit.
- n. J. Lewis- **\$1,7800.00** for 1830 Creek (\$300) GM WWTP (\$550) 71 Park Lane (\$495), 1970 Creek Rd (\$85) HE WWTP (\$350)
- o. Ralph Hannum- **\$575.00** for trimming at the pump stations.
- p. Rain- Flo- **\$231.00** for Dec 2018 Bill
- q. DJR Cattle Company **\$1,859.41** for weed control.
- r. Mulls Electric- **\$1,101.78** for replaced contactors.

TOTAL: 26,998.27

Ms. D'Angelo moved to approve invoices "a" through "r" above for the month of August, as presented. Mr. Irely seconded the motion, and it was unanimously approved.

Ms. D'Angelo motioned to invite Jeff Seese to be a member on the Municipal Authority board. Mr. Trego seconded the motion, and it was unanimously approved.

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 August, as presented. Mr. Irely seconded the motion, and it was unanimously approved.

OPERATORS REPORT

Glenmoore WWTP

- a. Spray rates averaged nearly two times the daily flow and very close to limits.
- b. Zone 3 has opened.
- c. Spray continues for 1 hour every 6 hours.
- d. Joe and PreDoc replaced the check valve at 71 Park Lane.
- e. Lagoons were sprayed for algae.
- f. Generator was tested underload.

Ms. D'Angelo moved to approve Weaver Mulch to make a delivery to Glenmoore treatment plant. Mr. Trego seconded the motion, and it was unanimously approved.

Highspire WWTP

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

ENGINEER'S REPORT

E-1 Grinder Pump Replacement-

Grinder pump replacements are to be performed in accordance with DCED guidelines for the grant award. Mike Crotty has completed a draft version of the Agreement between the Authority and Site Specific for the installation work and Entech has provided comments for incorporation. A set amount of installation has been confirmed with Site Specific to be included in the Agreement. The remaining list of installs required will be an appendix to the Agreement for the 20 to be replaced, this is to be provided by Site Specific. The remaining list of homes has been provided to Site Specific. It is anticipated that these 20 pumps will be replaced by the end of the year.

Highspire WWTP - Entech was contacted in late June by DEP that the proposed location for the monitoring well adjacent to the drainage fields has been approved. Documentation will be provided shortly by DEP. It is anticipated that the documentation will provide a timeline for when the monitoring well is to be installed by the Authority.

Glenmoore WWTP- A few site visits to the treatment plant were performed in July and August. Joe has completed diverting a portion of the runoff from the upper spray field (located upstream of the hedgerow) to the lower spray field (downstream of the hedgerow). This alternative was one of the recommendations discussed at the May Authority meeting with the Ashlea HOA.

Spring Mill Subdivision-

Work that was needed for the one manhole to pass the vacuum test was completed and now the sanitary sewer infrastructure for Spring Mill has been installed and testing has passed. The developer has indicated that the first home for Spring Mill was connected to the sanitary sewer system on or around July 26th. No escrow release recommendation this 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. As noted in Item #1 above, preparation of the Agreement has been prepared by Mike Crotty and the Agreement will be finalized for signature in early August.

Sanitary Sewer Expansion-

On August 1st, the latest developer meeting took place at the Township. The developer and the developer's engineer provided an update including the preparation of a preliminary construction cost estimate for the wastewater treatment plant. The engineer went through the process of how the estimate was prepared, which appeared logical. The next step for the developers will be to prepare agreements. It is anticipated that the engineer can update the Authority with a presentation at the September Authority meeting.

Ashlea Dive HOA Stormwater-

On August 1st, Entech visited the Glenmoore spray field site and the area behind the Ashlea Drive residences that are downstream of the spray field. In addition, a site visit took place on July 18th after a rain event that produced 3/4" of rain during a short timeframe.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 8:10 P.M. The next meeting will be held on Tuesday, September 10, 2019

Respectfully submitted,
Terri Patton, Secretary