

**WALLACE TOWNSHIP MUNICIPAL AUTHORITY
FEBRUARY 11, 2020**

The Wallace Township Municipal Authority meeting of Tuesday, February 11, 2020 was called to order at 7:00 PM in the Municipal Building by Chairwoman Barb D'Angelo.

Members present: Barb D'Angelo, Chairwoman
 Joe Lewis, Member
 Jason Trego, Member
 Jeff Seese, Member

Also in attendance: Matt Boggs, Entech Engineer
 Mike Crotty, Solicitor
 John Dean, Operator

PUBLIC COMMENT

MINUTES

Mr. Seese moved to approve the meeting minutes of January 14, 2020 as written. Mr. Trego seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 2/10/20, re: Engineer's monthly report.
2. Clean Water, dated 2/9/20, re: Operators Report.

TREASURER'S REPORT

The following bills were presented for consideration

- a. Verizon - **\$314.58** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Terri Patton- **\$1,008.00** for secretarial services.
- c. PECO - **\$1,770.11** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- d. Entech Engineering, Inc- **\$10,389.77** for general engineering, chapter 94 reports
- e. DNB First - **\$1,975.91** for loan payment
- f. Analytical Laboratory - **\$1,551.10** for lab testing (Glenmoore & Highspire)
- g. A.J. Blosenski- **\$262.26** for trash removal.
- h. Ink's Disposal Services- **\$750.00** for cleaning main & Devereux pump stations
- i. Deckman Electric- **\$70.00** for inspect and clear volute pumps
- j. J.Lewis- **\$660.00** for dug up sewer line at 2 Ashlea
- k. PreDoc- **\$340.00** for 161 Indiantown Rd
- l. Constellation- **\$13.69** for electric at HE

- m. Siana Bellwoar & McAndrew- **\$1,891.75** for legal services
- n. Shane Rutherford- **\$962.60** for replace water line at GM, installed flush valve at Highspire
- o. Main Pool & Chemical Co-**\$411.00** for 55-gallon drum deposit
- p. Staples Credit Plan- **\$58.47** for tax supplies.
- q. W.G. Malden- **\$406.40** for Highspire WWTP
- r. Postmaster- **\$165.00** for 3 rolls of stamps.

TOTAL: \$21,872.14

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

Mr. Lewis recused himself from “J”.

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 February, as presented. Mr. Seese seconded the motion, and it was unanimously approved.

OPERATORS REPORT

Glenmoore WWTP

Heavy rain on Jan 25th impacted flows. Devereux was also impacted
Station tanks were overwhelmed with surface water
A float was replaced at 161 Indiantown Rd

Mr. Seese moved to approve Suburban Lab Services to do the annual monitoring for WTMA, as presented. Ms. D’Angelo seconded the motion, and it was unanimously approved.

Ms. D’Angelo moved to approve Nolt’s to pump and haul the upper lagoon in emergency situations at Glenmoore WWTP, as presented. Mr. Seese seconded the motion, and it was unanimously approved.

Highspire WWTP

There were no emergency visits required.
Flows went up after the heavy rain on Jan 25th

*Highspire needs some supplies to get testing up to speed.
Ms. D’Angelo moved to approve purchases made from USA Blue Book not exceeding \$2,500.
Mr. Trego seconded the motion, and it was unanimously approved.*

ENGINEER'S REPORT

E-1 Grinder Pump Replacement-

551 Fairview Road grinder pump was replaced in late December, after a critical failure was reported. There is currently one spare grinder pump available at the Glenmoore Wastewater Treatment Plant.

Glenmoore WWTP- There were many site visits to the Glenmoore WWTP in January and February, associated with the spray fields and correspondence received by DEP. Over the past few weeks, lagoon levels have been obtained for recording purposes.

DCED Grant Opportunities-

Following signatures during the January meeting, reimbursement documents were submitted to DCED for the grinder pumps and installation work performed in 2019. Amount requested for reimbursement was for the total grant award at slightly more than \$50,000.

Sanitary Sewer Expansion-

During the week of February 3rd, a meeting was held at the Township building to review the proposed Agreement for the developers, the Township and the Authority. Final revisions to be completed by Mike Crotty and submitted to the developers.

Ashlea Dive HOA Stormwater-

Improvements to the stormwater leaving the spray fields is noted above.

Park Lane Sanitary Sewer-

The isolation valve between Creek Road and the Brandywine Creek side of Park Lane requires replacement. In addition, Joe Lewis identified other valves in need of replacement. The plan is to reach out to local contractors that may be able to replace multiple valves and provide traffic protection, excavation equipment, etc. Identified contractors include TLC and Fidelity.

Mr. Trego moved for Joe Lewis to purchase valves from LB Water Services not exceeding \$10,000, as presented. Ms. D'Angelo seconded the motion, and it was unanimously approved.

Cesarz Subdivision-

The design engineer has submitted the sewer planning exemption to the Township. Since there is available capacity within the sanitary sewer system, Matt Boggs recommended the exemption is signed.

RFP for Operations

EEMA has been recommended for operations in 2020. Official start date was February 1st, 2020. A meeting was held in January to review a few possible upgrades to improve operations. This includes a spray timer which has been purchased and installed by EEMA.

2019 Glenmoore WWTP Notice of Violation

On December 12th, 2019, a Notice of Violation was issued by DEP for the Glenmoore WWTP which included outstanding items regarding spraying after a rain event, runoff from the lagoons and concerns on the level within the treatment lagoons. A meeting was held with DEP on Thursday, January 2nd, 2020 and a response letter and supporting documents was submitted via e-mail to DEP on January 9th, 2020 and mailed the following day. A response from DEP was received and it was noted that once the 2-ft freeboard is compromised, this is a permit violation and DEP is to be notified.

Highspire WWTP

One of the two mixers for the treatment plant is in need of replacement. The treatment plant operates with one mixer in operation and one in standby operation. The three options will be presented at the Authority meeting for determining the replacement preference and cost. During the January Authority meeting, it was determined to have EEMA review operations and provide opinion.

Glenmoore and Highspire WWTP Chapter 94 Report

The annual wastewater reports for the two treatment plants are due March 31, 2020.

OLD BUSINESS

NEW BUSINESS

Mr. Trego makes a motion for 2081 Creek Rd to be treated as a 1-unit dwelling/ Single family. Ms. D' Angelo seconded the motion, and it was unanimously approved.

The emergency number was switched over to EEMA.

Brian Norris was removed from the USA Blue Book account, John and Joe were added.

ADJOURNMENT

The meeting adjourned 8:45 P.M. The next meeting will be held on Tuesday, March 10, 2020.

Respectfully submitted,
Terri Patton, Secretary