

WALLACE TOWNSHIP MUNICIPAL AUTHORITY
JUNE 12, 2018

The Wallace Township Municipal Authority meeting of Tuesday, June 8, 2018 was called to order at 7:00 PM in the Municipal Building by Chairwoman Barb D'Angelo.

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

Also in attendance: Matt Boggs, Entech Engineer

PUBLIC COMMENT

MINUTES

Mr. Trego moved to approve the meeting minutes of May 8, 2018, as written. Mr. Lewis seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 6/10/18, re: Engineer's monthly report.

TREASURER'S REPORT

The following bills were presented for consideration: **June 8, 2018**

- a. Verizon - **\$364.93** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$1,008.00** for secretarial services
- d. PECO - **\$1,911.51** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$1,255.11** for May invoices
- f. DNB First - **\$2,059.31** for loan payment
- g. Analytical Laboratory - **\$763.60** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Constellation-**\$65.78** for electric services at Highspire.
- j. PreDoc-**\$780.00** for bad fuse and 2 control floats at 71 Park Lane (\$280) bad pump at 1881 Creek (\$350) and bad breaker at 71 Park Lane (\$150).
- k. Ink's Disposal Services- **\$1,265.00** for cleaning main & Devereux pump stations
- l. Siana Bellwoar & McAndrew, LLP- **\$120.25** for legal services.
- m. Ralph Hannun-**\$125.00** for cleaning the stations and trimming.
- n. Staples Credit Plan- **\$19.37** for supplies.

- o. Barbacane, Thornton & Company- \$400.00 for financial audit.
- p. Dyna-Tech Inc- \$1,364.00 for service contract.
- q. Mull's Electric- **\$327.10** for repaired pump control panel.
- r. Postmaster- **\$100.00** for stamps.
- s. Site Specific Designs- **\$539.76** for new switches and liner at 2030 Creek Rd.

TOTAL: 14,953.34

Mr. Trego moved to approve invoices "a" through "s" above for the month of June, 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 June, as presented.

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.

Highspire WWTP -A few site visits to the treatment plant were performed in May and June. The treatment plant interior was cleaned in April and appears greatly improved. The stone parking area may need to be leveled for stone after the winter months.

Land Development Adjacent to Highspire WWTP - A pre-construction meeting was held on May 30th with the developer, the contractor, the designer, the Township's engineer and the Authority's engineer. In addition, the Conservation District was also present. Requirements, standards, agreements and schedules were reviewed. It is anticipated that the observer for the Township will also observe construction of sanitary sewer items and details. Entech is processing the submittals for items to be used for construction.

Glenmoore WWTP - A few site visits to the treatment plant were performed in May and June. Lagoon levels are lowering as favorable weather is finally returning.

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.

Groundwater Monitoring Reports-

For both Glenmoore and Highspire, the annual Groundwater Monitoring Reports were due by May 30th. Reports have been submitted and copies to be provided to the Authority at the meeting.

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.

OLD BUSINESS

NEW BUSINESS

A plant tour is scheduled for October 9, 2018

ADJOURNMENT

The meeting adjourned at 7:30 P.M. The next meeting will be held on Tuesday, July 10, 2018

Respectfully submitted,

Terri Patton, Secretary