

**WALLACE TOWNSHIP MUNICIPAL AUTHORITY**  
**SEPTEMBER 11, 2018**

The Wallace Township Municipal Authority meeting of Tuesday, September 11, 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 Irey, Vice Chair  
                           Joe Lewis, Member

Also in attendance:   Matt Boggs, Entech Engineer

**PUBLIC COMMENT**

**MINUTES**

Mr. Irey moved to approve the meeting minutes of August 14, 2018, as written. Mr. Lewis seconded the motion, and it was unanimously approved.

**CORRESPONDENCE**

1. Entech Engineering, Inc., dated 9/7/2018, re: Engineer's monthly report.
2. Clean Water, dated 9/9/18, re: Operators Report.

**TREASURER'S REPORT**

The following bills were presented for consideration: **September 11, 2018**

- a. Verizon - **\$274.70** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,685.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$966.00** for secretarial services.
- d. PECO - **\$1,796.02** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$2,313.18** for September invoices
- f. DNB First - **\$2,046.49** for loan payment
- g. Analytical Laboratory - **\$1,036.35** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. J. Lewis **\$1,970.00** for cleaning Highspire (\$375.00) 2085 Creek RD (\$715) Spray Fields (\$880.00)
- j. Ink's Disposal Services- **\$2,085.50** for cleaning main & Devereux pump stations
- k. Ralph Hannun-**\$375.00** for trimming.
- l. PreDoc **\$245.00** for bad float and breaker at 19 McConnell.

- m. 21<sup>st</sup> Century- **\$149.60** for 2017 Financial Statement advertisement.
- n. Delaware River Basin- **\$618.00**.
- o. Site Specific- **\$745.00** for replaced pump at 460 Fairview.

**TOTAL: 17,432.56**

Mr. Irey moved to approve invoices “a” through “o” above for the month of September, as presented. Ms. D’Angelo 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.

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

### **OPERATORS REPORT**

#### Glenmoore WWTP

- a. Fields were cut. Several risers were hit in the process
- b. A meeting was held with DEP to discuss the impact of rain.
- c. There were calls to 1960 Creek (low voltage), 1911 Creek (replaced float) and 19 McConnell (replaced float & alarm).

Matt will purchase new spray heads for Glenmoore.

#### Highspire WWTP

- a. There were not emergency visits required.
- b. TKN results for August are still pending.
- c. Heavy rain was reason for high levels.
- d. Joe cleaned the control building.

Mr. Irey moved to approve that Mr. Lewis purchase a bug zapper not exceeding \$400.00 for Highspire Control building. Ms. D’Angelo seconded the motion, and it was unanimously approved.

Mr. Irey moved to approve that Mr. Lewis purchase a wagon for Highspire WWTP. Ms. D’Angelo seconded the motion, and it was unanimously approved.

### **ENGINEER’S REPORT**

There was one grinder pump replaced in August and there is one grinder pump scheduled to be replaced in September. There would be the two priority grinder pumps to be replaced, 2081 Creek Road is to be done this Thursday and 430 Fairview which was completed on August 22<sup>nd</sup>. The two spare pumps at these locations will be returned to the WWTP. There is a replacement E-1 pump needed for 151 Indiantown Road. This one was placed in service back in 2012 as a part of the grinder pump project. 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.

With the two recent retrofits either completed or scheduled, there will be one remaining E-One unit. A quote from Site Specific will be presented to the Authority and it is recommended that the Authority purchase 4 additional units

Ms. D'Angelo moves to purchase 4 new pumps from Site Specific. Mr. Irey seconded the motion, and it was unanimously approved.

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

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

Spring Mill Subdivision-

The sanitary sewer infrastructure has been completed for the subdivision. Inspection has been performed by Dan O'Connell from Castle Valley Consultants. The developer has requested an escrow release, which will be Escrow Release #1 and is in the amount of \$125,316.18.

Ms. D'Angelo moved to approve Completion and Authorization of Reduction and Release No. 1. Mr. Irey seconded the motion, and it was unanimously approved.

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.

Ms. D'Angelo moved to approve Entech prepare EWO for the renewal permit. Mr. Irey seconded the motion, and it was unanimously approved.

**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, October 9, 2018

Respectfully submitted,  
Terri Patton, Secretary