

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

The Wallace Township Municipal Authority meeting of Tuesday, December 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
 Jason Trego, Member

Also in attendance: Matt Boggs, Entech Engineer

PUBLIC COMMENT

MINUTES

Ms. D'Angelo moved to approve the meeting minutes of October 9, 2018, as written. Mr. Irey seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 12/7/2018, re: Engineer's monthly report.
2. Clean Water, dated 12/9/18, re: Operators Report.
3. Siana & Bellwoar Representation letter.
4. Glenmoore Crop Management Plan

TREASURER'S REPORT

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

- a. Verizon - **\$339.46** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$945** for secretarial services.
- d. PECO - **\$1,810.40** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$2,799.42** for October invoices.
- f. DNB First - **\$2,018.13** for loan payment
- g. Analytical Laboratory - **\$274.40** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. J. Lewis **\$1,475.00** for cleaning Highspire & GM Spray field.
- j. Ink's Disposal Services- **\$1,035.00** for cleaning main & Devereux pump stations

- k. Larry Hepner- **\$450.00** for examining rutting at GM spray fields.
- l. Site Specific- **\$2,124.29** for 151 Indiantown Rd (faulty switch \$962.39) & balance from 1941 Creek Rd (repaired pump)
- m. Constellation- **\$38.43** for highspire electric

TOTAL: \$15,794.15

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

Mr. Lewis recused himself from item “i”.

The following bills were presented for consideration: **November, 2018**

- a. Verizon - **\$329.59** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$903.00** for secretarial services.
- d. PECO - **\$1,885.38** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$5,883.53** for general engineering.
- f. DNB First - **\$2,038.19** for loan payment
- g. Analytical Laboratory - **\$336.90** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Ink’s Disposal Services- **\$1,035.00** for cleaning main & Devereux pump stations
- j. Ralph Hannun-**\$250.00**for trimming.
- k. Deckman Electric- **\$41.35** for outlet sleeve.
- l. PreDoc **\$826.25** for 19 McConnell
- m. Siana Bellwoar & McAndrew, LLP- **\$467.45** for legal services.
- n. Constellation- **\$8.98** for Highspire electric.
- o. Great Valley Lockshop- \$289.22 for new locks/keys at Highspire.
- p. Site Specific-**\$1,630.00**
- q. Martin AG Services, INC- **\$397.84** for soil testing.

TOTAL: \$18,807.30

Mr. Irey moved to ratify invoices “a” through “q” above for the month of November, as presented. Ms. D’Angelo 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 December, as presented. Mr. Irey seconded the motion, and it was unanimously approved.

OPERATORS REPORT

Glenmoore WWTP

- a. Spraying continues at the spray field.
- b. Joe Lewis repaired a broken riser at the spray field and a broken nipple at 100 Park Lane.
- c. Generator was tested under load.

Highspire WWTP

- a. There were no emergency visits required.
- b. Ink's cleaned the clarifiers and removed sludge.
- c. Generator was tested under load.
- d. Joe Lewis removed a blocked pipe from the screening chamber.

ENGINEER'S REPORT

E-1 Grinder Pump Replacement-

Since the last grinder pump retrofit in October, there has been no additional retrofits and one is being scheduled for 1871 Creek Road, which is needed. Future replacements will be prioritized based on need. Grinder pump replacement will include critical pump replacements only until DCED Grant project is developed.

Highspire WWTP - A few site visits to the treatment plant were performed in November and December. As relayed by Joe Lewis, the Surge Tank Bypass which consists of piping and valves, was causing a clogging of the influent line into the Surge Tank. The valves and piping were removed to allow free flowing influent flow. Temporary piping can be installed for future Surge Tank bypass, if needed.

As noted during the November meeting, there is a potential for additional trees to fall outside of the WWTP property. It is recommended that a letter be prepared for the Highspire Homeowner Association for possible removal of critical trees.

Glenmoore WWTP- A few site visits to the treatment plant were performed in November and December. Two calls were received over the past two months from area residents experiencing increased groundwater and surface water. While inspecting the fields, it is noted that the ground is saturated and due to the need to spray, this condition will continue over the winter months.

Entech performed a site visit of the spray fields in October and found spray heads and isolation valves are recommended. Costs have been obtained by Rain-flo Irrigation and will be presented at the meeting.

Mr. Irely moved to approve Joe Lewis purchase spray head equipment for Glenmoore spray field. Ms. D'Angelo seconded the motion, and it was unanimously approved.

Spring Mill Subdivision-

The sanitary sewer infrastructure is near completion for the subdivision. Inspection has been performed by Dan O'Connell from Castle Valley Consultants. Dan provided some photos of what appears to be trees within the proposed easement area. Dan was to investigate having these trees removed. The developer provided a signed Easement Agreement which included a sketch showing

the trees. This is to be reviewed at the Authority meeting. No recommendation for escrow release for this month.

DCED Grant Opportunities-

On September 18th, the DCED announced the winners for the grants, and the WTMA was awarded \$56,500 in grants. Reviewing the work performed in 2012, the price per grinder pump retrofit was approximately \$3,500. Currently the cost for one grinder pump from E-One (Site Specific) is approximately \$3,000.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 7:40 P.M. The next meeting will be held on Tuesday, January 8, 2019

Respectfully submitted,
Terri Patton, Secretary