

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, November 7, 2017 at 5:00 p.m. Committee members in attendance were Chairman John Bealer, David Crock and Don Read. Also present were Township Engineer Christopher Pelka and Planning & Zoning Administrator Michelle Reddick.

Pledge of Allegiance – Those in attendance pledged allegiance to the flag.

Approval of Minutes – Motion by D. Crock, seconded by D. Read and unanimously carried to approve the minutes of the September 5, 2017 meeting as presented.

Engineer's Report – Flows – Flows have been average. **North Hanover Street Lining Project** – All work has been completed and all documents have been submitted. Recommend payment of Pay App #1 (with 5% retainage). One manhole exhibited infiltration at steps. The flows seem not to vary as much as before; however there are higher frequencies. C. Pelka explained that this may be due to the meter being moved and is suggesting having the meter recalibrated and notify the contractor they are responsible for payment of the recalibration. Members agreed to schedule the recalibration and then argue with the contractor for payment by showing evidence that something is wrong. **Sprogel's Run** – Testing of sewer line and manholes not yet completed. The farmette sewer lateral will be installed after successful testing. Phase 1 sanitary should be completed this week. **DVDC Development** – The preconference with Montgomery County Conservation District was hold on-site on October 31, 2017. Construction should begin this month. **702 Evans Road** – The sewer connection was completed on October 17, 2017. **58 Mapleleaf Lane** – Recommend payment of Final Pay App. **MS4** – No official public comments were received, plan was submitted to DEP and we are awaiting comment. New permits are scheduled for release in March 2018. **Metering system for Sewer** – C. Pelka provided a detailed report outlining why a metering system is not feasible.

2018 Budget – No other changes at this time.

Meeting Dates & Times for 2018 – Members agreed to advertise meetings for the first Tuesday of every month, but continue to meet every other month unless deemed necessary.

OLD BUSINESS:

614 Mock Road Planning Module and O & M Agreement – No further discussion needed at this time.

BOARD COMMENTS: In response to a question from D. Read, J. Bealer advised that we are not short members for the committee at this time. In response to a question from C. Pelka, J. Bealer advised that he will remain as a member of the committee even though he will no longer be a Commissioner.

ADJOURNMENT – Motion by D. Crock, seconded by D. Read and unanimously carried to adjourn the meeting at 5:50 pm.

Respectfully Submitted,

Carol R. Lewis, Township Manager