

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, June 5, 2018 at 6:00 p.m. Committee members in attendance were Chairman John Bealer, Dave Crock and Don Read, Township Manager Carol R. Lewis and Township Engineer Christopher Pelka.

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

**Public Comment** – C. Lewis apologized for not having the minutes for the meeting, the computers and server were down all day and they could not therefor access the documents.

**Engineer's Report** – C. Pelka presented the engineer's report.

**Flow Reports** – Flows have been OK, April was 371,702 gpd. Limit is 602,600. 20 EDUs to be purchased soon, changing limit to 608,600. The Board agreed to do sump pump inspections in Regal Oaks and on polar Street.

**Poplar Meter** – PBA was notified in February. D. Read advised that they talked about the sagging in their lines a lot at the last Authority meeting

**Turnberry Meter** – New sensor installed on Friday 6/1. Flows appear normal again.

**Regal Oaks PS and Pine Ford PS** – Currently no method to measure flows outside of run time at max gpm. After further investigation, it appears that a compact SD card is compatible with the existing PS controls. Per John Laidley (Seeley) cost is approximately \$1500 installed for each. Recommend to proceed. Motion by D. Crock second by D. Read and unanimously carried to move forward with this project.

**Regal Oaks I/I** – Mr. Rehab scheduled for tomorrow - 4 MHs (R4A, R6A, R3B) and (R2B or R4C). While out there they will be looking for the 2 manholes they cannot locate. They discussed the process for lining.

**Sprogel's Run (Mingey development)** – Sanitary punchlist will be provided to the contractor this week for both offsite and onsite work. Farmette sewer lateral will soon be required to connect within 60 days.

**DVDC Development (old Crossroads)** – Sanitary sewer mostly installed and connected to existing. Air test failed between MH 3 and 4 (existing). Sanitary punchlist this week.

**2018 CFA Small Sewer and Water Grant Program** – Application submitted. Announcements expected at July 16 CFA Board Meeting.

**89 W Moyer** – Dedication of Sprogels offsite sewer necessary to connect to. Property is 3 houses from Gilbertsville Road – most of the length of the Ming/Moyer Project. Ming/Moyer construction cost estimate with 26 grinder pumps is \$473,800. C. Lewis advised that Mr. O'Brien was in questioning the schedule. C. Pelka will send the updated schedule that was sent to DEP.

**1231 N. State Street** – LPFM by directional drill to 1379 Chestnut Grove Road (2400 LF)? C. Pelka does not recommend the township have privately owned systems. The property owner does not have many options unless they go to West Pottsgrove.

**842 Farmington** – sent in a letter requesting they reduce their EDUs from 2 to 1. It is 2900 sf which is under the 2 EDU limit unless there is a multiple use such as an apartment. The Board discussed how this would be handled if the apartment is not in use. It would have to be disabled so it never could be used, otherwise, the township may never know. C. Pelka will investigate.

**Board Comment** – D. Crock questioned whether Continental Drive would be getting sewer in the 2020s? A lot depends on if the moratorium for Lower Pottsgrove has been lifted. C. Lewis will run some numbers to see how sticking with the scheduled installation of additional sewer would affect the rate payers.

**Adjournment** – The Board adjourned the meeting at 6:55 p.m. by unanimous consent of those present. There will be no July meeting. Next meeting will be August 8, 2018. Don Read will attend the next joint meeting.

Respectfully Submitted,

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Carol R. Lewis, Manager/Treasurer