

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, September 4, 2018 at 6:00 p.m. Committee members in attendance were Chairman John Bealer, Dave Crock and Don Read. Also present was Township Engineer Christopher Pelka.

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

Public Comment – Dan Luke, 173 Mapleleaf Lane inquired on the timeline of sanitary sewer to his address.

Minutes – Motion by D. Crock second by J. Bealer and unanimously carried to approve the minutes of March 6, 2018. Motion by D. Crock second by D. Read and unanimously carried to approve the minutes of May 1, 2018. Motion by D. Crock second by D. Read and unanimously carried to approve the minutes of June 5, 2018.

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

Flow Reports – Flows have been OK. July was surprising low at 482,204 (same as March). August is expected to be slightly higher (around 520,000) but still below the limit of 608,600.

Poplar Meter – PBA was notified in February.

Regal Oaks PS – Both pumps severely damaged by grit (originally placed into service on 6/10/10). First was removed in June and reinstalled August 29. The 2nd remained as the only pump through all of the heavy rain of July and August and performed fine. The 2nd has been removed and can be rebuilt for \$15,430 or new for \$27,141 (ordered before 9/13/18) or \$29,539 (ordered after 9/13/18). The board recommended the rebuild. They asked about maintenance and inspections for the pump stations.

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. Still awaiting software installation – hopefully this month.

Sprogel's Run (Mingey development) – Farmette sewer lateral installed and restoration completed. Punchlist items still remain.

DVDC Development (old Crossroads) – Punchlist items still remain.

2018 CFA Small Sewer and Water Grant Program – Application submitted. Announcements expected at November 20 CFA Board Meeting.

1277 Spruce Street – LPFM by directional drill to Mervine Street. Approximately \$20,000 including tapping fee.

709 Evans Road – In Douglas Township. Connection procedure would be same as that for 702 Evans Road.

The Committee recommends the Board of Commissioners consider and supports granting permission for an EDU and connection with the owner assuming all costs. D. Read suggested developing a

standardized reporting form for residents and property owners who request connection to the public sewer system.

New Business –

Budget – The board asked about budgeting for smoke testing for Regal Oaks and possibly Cherry Tree Farms.

Board Comment – D. Crock asked about the possibility of a public/private partnership to provide sanitary sewer service to established residences. This would require some type of sewer district but could be explored.

Adjournment – The Board adjourned the meeting at 7:15 p.m. by unanimous consent of those present.

Respectfully Submitted,

John Bealer, Chairman