## Upper Pottsgrove Township Sewer & Water Committee Minutes

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, September 5, 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 Manager Carol R. Lewis.

<u>Pledge of Allegiance</u> – Those in attendance pledged allegiance to the flag.

- <u>Approval of Minutes</u> Motion by D. Read, seconded by J. Bealer and unanimously carried to approve the minutes of the July 11, 2017 meeting as presented.
- Engineer's Report Flows Flows have been low. Sprogel's Run Testing of sewer line and manholes not yet completed. The farmette sewer lateral will be installed after successful testing. Basin construction and grading have been a priority. **DVDC Development** – Conditional approval by the Board of Commissioners. They have gotten their E & S approval and are aiming to settle September 18, 2017. They have submitted building permit plans for review. North Hanover Street Lining Project - Insituform performed the installation of the liner from Monday through Wednesday last week. One manhole 3B exhibited infiltration at the steps. Laterals were cut out promptly minimizing disruption of service. They will be grouting the laterals soon. A post installation video is expected to be received by Thursday. 702 Evans Road – Are progressing with their preparations for installation. The plan has been reviewed and approved by LTL. Pottstown Borough Authority and the County are ok with the hookup. Motion by D. Crock seconded by D. Read and unanimously carried to authorize an EDU for 702 Evans Road. 58 Mapleleaf Lane – Final paving was completed on Monday, August 28, 2017. They expect a payment request soon. MS4 - Is currently in the 15 day respond to comments period. No comments have been received. Submittal to DEP is anticipated on September 15, 2017.
- **<u>2018 Budget</u>** The Board will continue with manhole pan installation and select manhole repairs. C. Lewis would like the Board to consider purchasing extra EDU's approximately 15 to 20. This was agreed and C. Lewis will get a price.

## OLD BUSINESS:

- <u>614 Mock Road Planning Module and O & M Agreement</u> This was sent to DEP who returned a Letter of Deficiencies. C. Lewis is working with Penns Trail Environmental for a re-submittal.
- **BOARD COMMENTS**: D. Read asked if the Township oversees on-lot systems. They do not. This is overseen by the Montgomery County Department of Health.

**<u>ADJOURNMENT</u>** – Motion by D. Crock, seconded by D. Read and unanimously carried to adjourn the meeting at 5:45 pm.

Respectfully Submitted,