

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, January 2, 2018 at 6:00 p.m. Committee members in attendance were Chairman John Bealer, Don Read, Township Engineer Christopher Pelka and Manager Carol R. Lewis.

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

Approval of Minutes – Motion by D. Read, seconded by J. Bealer and unanimously carried to approve the minutes of the November 7, 2017 meeting as presented.

Engineer's Report – Flows – The Board discussed the Flow Report; flows have been average. **North Hanover Street Lining Project** - 5% retainage was held; meter calibration was performed on December 21st. The meter was significantly misaligned from the lining work. Insituform has agreed to pay the invoice for the recalibration. Flows appeared to have been normalized since the correction was made.

Sprogel's Run - The testing of the sewer line and manholes have not yet been completed. The farmette sewer lateral will be installed after successful testing. Phase I sanitary installation has been completed.

DVDC – Construction should begin this month which will include forty nine (49) EDU's.

MS4 – No official public comments were received and the plan was submitted to DEP. New permits are scheduled for March 18, 2018.

2018 PA Small Water and Sewer Grant Program - Applications are due February 28th for projects between \$30,000 and \$500,000. C. Pelka presented the three possible actions and the cost estimates. Eight (8) EDU's on Rose Valley part of Regal Oaks Part II, eighteen (18) EDU's on Mapleleaf also part of Regal Oaks Part II or ten (10) EDU's on Hollyberry. The Board discussed all the options and decided to recommend to the Board of Commissioners that they apply for a grant for the EDU's on Hollyberry and Rose Valley. This project will not require an upgrade to the current pump station.

OLD BUSINESS: 139 Mapleleaf Lane – Back in 2006 139 Mapleleaf and 145 Mapleleaf both had Notices of Violation. 145 Mapleleaf Lane connected to public sewer but 139 Mapleleaf did not. The Board discussed the process and the possibilities. It would be a gravity line from the house to a grinder pump tank which can be done with directional drill up to the main. The Board will take this under consideration but took no action at this time.

ADJOURNMENT – Motion by J. Bealer, seconded by D. Read and unanimously carried to adjourn the meeting at 6:37 p.m.

Respectfully Submitted,

Carol R. Lewis, Manager/Secretary/Treasurer