

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

Public Comment – None to note.

Minutes – Motion by D. Crock second by J. Bealer and unanimously carried to approve the minutes of September 4, 2018 as presented.

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

Flow Reports – Limit is 608,600 gpd. Flows have been OK. August was 542,466 gpd. July and August have been higher than normal but not as high as they might have been in the past considering all the rain we have gotten.

Regal Oaks PS – 2nd rebuilt pump to be installed soon.

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.

2018 CFA Small Sewer and Water Grant Program – Received \$200,000 grant although we asked for \$419,964. The total project cost is \$494,076. J. Bealer advised the township would collect over \$100,000 in connection and tapping fees to help offset the expense. Motion by D. Crock second by J. Bealer and unanimously carried to recommend to the Board of Commissioners that they accept the grant and move forward with the entire project.

MH Repairs – Mr. Rehab provided same quote as first time – \$400/hr (min 4 hours). Only 2 MHs currently identified with problems. The Board agreed to wait until after smoke testing which will be done in November or December. D. Crock recommended the smoke testing be done after it rains.

New Business –

Hollyberry Court Pump – Public Works Director Justin Bean received a quote of \$2,622.00 to repair the pump and \$4,890 to replace it. The Board decided to repair the pump at this time since the pump station will need to be upgraded when the rest of regal Oaks Phase II is completed.

Board Comment – None to note.

Adjournment – The Board adjourned the meeting at 6:44 p.m. by unanimous consent of those present.

Respectfully Submitted,

Carol R. Lewis, Manager/Treasurer