The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, December 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.

Public Comment – Jennifer Pollick, 2058 Mimosa Lane [Regal Oaks Development] received letter from UPT dated October 25, 2018 requiring connection to public sanitary sewer system by December 24, 2018. Mrs. Pollick requests granting her an extension of time to make final connections to take place by Fall of 2019. The UPT Sewer/Water Committee unanimously recommends to accept and grant this request to Mrs. Pollick. This time frame coincides with the Regal Oaks Phase II A service extension project planned for year 2019.

Minutes – Motion by D. Crock second by D Read and unanimously carried to approve the minutes of November 6, 2018 as presented.

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

Flow Reports – October recorded flows at meters of 298,533 GPD {gallons per day} equals 49% of purchased treatment plant capacity.

Poplar Street Flow Meter – Readings where discussed at November 15, 2018 Joint Sewer Meeting. PBA to investigate possible SAG in piping downstream of flow meter.

Regal Oaks PS and Pine Ford PS – Awaiting installation of software to accurately measure flows through respective pump stations.

Sprogel's Run and Crossroads – Developers working on Punch List of items identified in need of attention during ongoing inspections.

2018 CFA Small Sewer and Water Grant Program – \$200,000 grant accepted. Project schedule: Bid Advertisement January 2019, Receive returned bids March 2019. LTL engineer meeting with property owners to map connection locations to existing houses.

Manhole Repairs in Regal Oaks – To be scheduled following smoke testing to control I&I in conveyance piping.

New Business -

2019 Meeting Schedule – January meeting moved to THURSDAY January 3, 2019 as Tuesday January 1 UPT office closed for New Year's Holiday. Monthly meetings to follow remain as the first Tuesday of the month at 6:00 pm.

Board Comment – None to note.

Adjournment – The Board adjourned the meeting at 6:35 p.m. by unanimous consent of those present.

Respectfully Submitted,

John Bealer, Chairman, Sewer & Water Committee