

The regular meeting of the Upper Pottsgrove Township Sewer & Water Committee meeting was held on Tuesday, January 7, 2020 at 6:00 p.m. Committee members in attendance were Chairman John Bealer and Don Read. Also present were Township Engineer Christopher Pelka, Deputy Public Works Director Joey Alessi and Township Manager Michelle Reddick.

PUBLIC COMMENT – There was no public comment.

APPROVAL OF MINUTES – M. Reddick apologized that the minutes were not available for approval, and noted all minutes will be available for approval at the next meeting.

ENGINEER'S REPORT – C. Pelka presented the engineer's report.

Flow Reports – Limit is 608,600 gpd. See attached. November flow was 311,201.

Regal Oaks IIA – PreBid meeting is Thursday, 1/9/20. Bids due 1/30/20.

Corrective Action Plan – Submitted to PBA.

Purchase of Additional Capacity – 21 EDU available still from purchase of 40 EDU

- Kummerer – 145 EDU = 39,000 gpd?
- Willow Street - 7 to 9 EDU?
- ROIIA and Gilbertsville – 30 EDU
- Ming Moyer – 28 EDU

C. Pelka agreed to present the idea of swapping out the EDUs for Althouse and Boerner properties at the next Pottsgroves Authority meeting.

PFM – Potential sale of UPT sewer system. Process is ongoing.

PA Small Sewer and Water Program – Grant for Ming/Moyer submitted.

NEW BUSINESS

PEAK HYDRAULIC STUDY – C. Pelka advised that the Pottstown Borough Authority agreed to pay 25 percent of the project, and the proposal is to split the remaining 75 percent of the balance between the three (3) Pottsgrove townships. He noted that Upper Pottsgrove may not get anything out of the study and recommend the Township only agree to pay their percentage in accordance with the Agreement.

MING DRIVE/MOYER ROAD SEWER PROJECT – C. Pelka advised the layout for this project would include 27 grinder pumps. He noted there is some surveying necessary to determine the location of wells and septic, but there is not much design needed to move forward with the project. He further noted that Roger Lehman is working with five (5) residents in this area on the possibility of connecting to public sewer. Members agreed the Township should move forward with this project. In response to a concern expressed by members, M. Reddick agreed to check with the Solicitor to see when fees would

need to be paid for this project since the Township would be completing the entire project including installation of grinder pumps and connections to the sewer system.

DISCUSS DRAFT AGREEMENT TO PURCHASE ADDITIONAL SEWER CAPACITY – The members briefly reviewed a draft agreement to purchase additional sewer capacity. The members agreed to recommend to the Board of Commissioner they move forward with approval of the agreement to purchase additional capacity and purchase capacity for the Regal Oaks Phase IIA and Ming Drive/Moyer Road sewer projects.

OLD BUSINESS

REGAL OAKS PHASE IIA SEWER PROJECT UPDATE – C. Pelka advised that all signed easement agreements have been received, and the Township is still waiting on one (1) grinder pump agreement for a property on Gilbertsville Road. He is suggesting the Township move forward even though we are still waiting for one (1) grinder pump agreement.

PUBLIC COMMENTS – None.

COMMITTEE COMMENTS – None.

ADJOURNMENT - Motion by D. Read, second by J. Bealer and unanimously carried to adjourn the meeting at 6:40 pm.

Respectfully Submitted,

Michelle L. Reddick, Township Manager