

The regular meeting of the Upper Pottsgrove Township Sewer Committee meeting was held on Tuesday, October 6, 2020 at 6:00 p.m. Committee members in attendance were Chairman John Bealer and Don Read. Also present were Township Engineer Christopher Pelka, and Township Manager Michelle Reddick.

PUBLIC COMMENT – There was no public comment.

APPROVAL OF MINUTES – Motion by D. Read, second by J Bealer and unanimously carried to approve the minutes of June 2, 2020 as presented.

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

Flow Reports - Limit is 626,600 gpd. August flow was 350,209 gpd. Poplar meter appears to be getting better after June 3, 2020 meter calibration requiring adjustment after meter was not mounted properly after PBA sewer replacement project.

Regal Oaks IIA - Construction completed. Minor punchlist items remain. Final Pay Application review underway. Connections being made.

Purchase of Additional Capacity- 145 EDUs (43,500 gpd) to be purchased for Kummerer project Phase I - paid for by developer.

PAW - Sale approved by BOC on 4/20/20 to PA American Water. Engineer's Assessment Report complete except for Land purchase prices. Act 537 Revision process to begin soon.

PA Small Sewer and Water Program - Grant for Ming/Moyer project received on August 17 for \$131,182. Grinder pumps not eligible because owned and maintained by property owners.

Ming/Moyer Sewer Extension -27 Grinder Pumps connecting to existing 3" LPFM on West Moyer Road. Bids received on September 16. Anrich, Inc. is low bidder. BOC approved Alternate A. Anticipated start date is November 1.

171 W Moyer Road - Constructed 3" LPFM on West Moyer Road. Will be reimbursed by Ming/Moyer customers via a tapping fee reimbursement component of \$945.04 each.

NEW BUSINESS

REVIEW PROPOSED 2021 BUDGET – The Committee agreed to proposed budget with a question on quarterly costs.

DISCUSS MEETING DATE CHANGE FOR 2021 – The Committee agreed to change its meeting day to the second Tuesday of the month.

OLD BUSINESS

MIND DRIVE / MOYER ROAD SEWER PROJECT UPDATE – C. Pelka had already provided an update under his engineer’s report.

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,

John Bealer, Chairman, Sewer Committee