The regular meeting of the Upper Pottsgrove Township Sewer Committee meeting was held on Tuesday, February 9, 2021 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.

<u>PUBLIC COMMENT</u> – There was no public comment.

<u>APPROVAL OF MINUTES</u> – Motion by D. Read, second by J. Bealer and unanimously carried to approve the minutes of October 6, 2020 as presented.

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

Flow Reports – Limit is 626,600 gpd. December flow was 597,186 gpd. Highest since November 2018.

Regal Oaks IIA – Construction completed. Minor punchlist items remain. Final Pay Application review underway. Connections being made. D. Read asked if they anticipate striking utility lines in their bid. C. Pelka said No. They are asking for \$46,000 but agreed to \$14,000 over bid. \$12,000 for vac truck – will ask for much more if it goes to court. Motion by D. Read, second by J. Bealer and unanimously carried to recommend to the Board of Commissioners to accept final pay, and accept to include the extra \$12,000 overrun due to unidentified utility lines in the right-of-way.

Purchase of Additional Capacity – 145 EDUs (43,500 gpd) to be purchased for Kummerer Phase 1 – paid for by developer. PBA agreement to sell extended.

PAWC – Ongoing communications to proceed with sale – includes Act 537 Update (DEP Conf Call scheduled for tomorrow), Hollyberry PS permit, easements, PBA discussions, etc.

Ming/Moyer Sewer Extension – 27 Grinder Pumps connecting to existing 3" LPFM on West Moyer Road. All of 2" main installed. At least 7 GPs installed and connected to main. Snow closed project last week. Expect connection in March.

Chapter 94 Questionnaire – Due to Borough by February 28. Mostly complete.

Mr Rehab – 2 manholes exhibiting significant infiltration repaired on 1/8/21.

Evans Road PS – Both VFDs needed replacement due to power surge and were covered by insurance.

NEW BUSINESS

<u>REQUEST FOR SEWER CONNECTION FOR 180 MAUGERS MILL ROAD</u> – Existing line on Maugers Mill Road does not have capacity.

REQUEST FOR SEWER CONNECTION FOR LOT #2 CHESTNUT GROVE ROAD - The Committee agreed to have a discussion with PAW before making a recommendation and circulate the response via email.

<u>**REVIEW AND DISCUSS PEAK HYDRAULIC STUDY -**</u> The Committee agreed to review. M. Reddick advised she has provided PAW with a copy of the report and recommendations.

<u>COMMITTEE COMMENTS</u> – D. Read reported that the siphon project engineer estimate was incorrect. There was concession from BCM that the engineer conceded a mistake of estimate overage of \$473,000.

<u>ADJOURNMENT</u> - Motion by D. Read, second by J. Bealer and unanimously carried to adjourn the meeting at 6:45 pm.

Respectfully Submitted,	
John Bealer, Chairman, Sewer Committee	Э