

Chairman Eugene "Gene" Neidermyer called the April 11, 2019 meeting of the Earl Township Sewer Authority to order at 7:02 p.m. Present were Gene Neidennyer, Jim Leonard, Earl Kenepp, Tony Gay Also, present were Patrick Kidd (Operator), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Jim made a motion to approve the March 14, 2019 minutes, Earl seconded the motion and all voted yes.

Joyce Gerhart from RGS Associates and Steve Muller from Garden Spot Village (GSV) were present to request that the Authority approve the execution of the PA DEP Request for Planning Exemption (Section 8d) for the Meadow View — Memory Support facility at 448 South Kinzer Avenue. The Authority inquired from Gary if ETSA can accommodate the new capacity? Gary reported that GSV will have a private Grinder Pump from the west side of Kinzer Avenue to the existing GSV private sewer lines which will be able to handle the additional flow and that the downstream Authority's Kinzer Avenue pump station will also be able to handle this additional flow. Solicitor Cassidy recommended that the Authority not issue Sewer Permits or Occupancy Permits until the PA DEP request for Planning Exemption is approved. Jim made a motion to monitor the sewer flow during construction. Occupancy and Sewer Permits will not be issued during construction period, and not until PA DEP request for Planning Exemption is approved. Earl seconded the motion and all voted yes.

A site visit was conducted at 210 Commerce Drive with LTH Natural Foods, the former site of J&A Foods location. Jerry and Gary met on site April 10<sup>th</sup> to discuss connection and discharge details. Very productive meeting, and LTH Natural Food group is ready to comply with the ETSA recommendations.

Linda reported that 609 Sunflower Street, has new delinquency in the amount of One Thousand Five Hundred Seventy Two Dollars and Twenty Four Cents (\$1,572.24). Two liens have been filed already. Jim made a motion for Solicitor Cassidy to file a third lien in the amount of One Thousand Five Hundred Seventy Two Dollars and Twenty Four Cents (\$1,572.24) after sending a certified letter stating this would force ETSA to push for Sheriff's Sale if the account isn't paid. Earl seconded the motion and all voted yes.

Linda reported the purchase of two CD's by Brenda, a one year term in the amount of Two Hundred Forty Three Thousand Dollars (\$243,000.00) at the rate of 2.56%. A two year term in the amount of Two Hundred Thirty Five Thousand Dollars (\$235,000.00) at the rate of 2.85%. Authority directed Brenda to purchase more CD's in another three to six months.

Gary reported that the East Earl Road sewer cleaning and lining bids were opened on April 10, 2019 at 10:00 am, and that two (2) bids were received. National Water Main Cleaning Co. submitted a bid for Fifty Four Thousand Three Hundred Fifty Dollars (\$54,350.00). Mr. Rehab Inc. submitted a bid for Thirty Two Thousand One Hundred Ninety Three Dollars and Ninety Cents (\$32,193.90). Earl made a motion to accept the low bid from Mr. Rehab Inc. in the amount of Thirty Two Thousand One Hundred Ninety Three Dollars and Ninety Cents (\$32,193.90), and authorized Becker Engineering to request the Contractor's documents for review and execution for the East Earl Road sewer cleaning and lining. Jim seconded the motion and all voted yes.

Gary reported Notice of Termination for Stormwater NPDES Permit: Jason Shaner, impact Engineering, The stormwater engineer for this permitting has completed the updated analysis. There is a concern that the actual depth in one of the stormwater basins is not as deep as originally designed and may impact ability to retain runoff. Becker Engineering is working to address these concerns before receiving the required Certifications for subsequent processing through Township and County to close out this Permit. Gary

suggested inquiring if Earl Township can use equipment to remove silt from the basin. The Authority directed Gary to communicate with Jason Shaner to confirm what is required to comply with the NPDES Pennit.

The Authority directed Gary to confirm a few dates for a fall open house at the Waste Water Treatment Plant. The Owner of 131 Cindalyn Drive is deceased and currently no heirs have come forward. Solicitor Cassidy has been inquiring as to what is best next step regarding the delinquent sewer account. The State tax sale will not be until the fall of 2020.

#### WWTP UPGRADE:

Linda reported that the WWTP expenses paid to date total Ten Million One Hundred Seventy Eight Thousand Two Hundred Nine Dollars and Thirteen Cents (\$10,178,209, 13).

#### MANHOLE REHAB:

Linda reported that the Manhole Rehab expenses paid to date total Six Hundred Eighty One Thousand Seven Hundred Ten Dollars and Twelve Cents (\$681,710.12). WVA was invoiced the amount of Eight Thousand Five Hundred Twenty Two Dollars and Seventy Two Cents (\$8,522.72) for their share of the February 2019 upgrade to the manhole. WVA reimbursed to date total of Two Hundred Eighty Six Thousand One Hundred Three Dollars and Fifty Nine Cents (\$286,103.59).

#### Sewer Operators Report presented by Patrick Kidd:

1. Plant effluent was within all permit limits for the month of March.
2. Sam Ringle Trucking hauled 99,000 gallons of bio-solids in March.
3. The Kinzer Avenue pump was repaired for the cost of Four Thousand Two Hundred Dollars (\$4,200.00).

#### Engineer's Report presented by Gary Martin:

1. 2018 Manhole Rehab Project: Remaining contract value: \$1,790.00.
2. WWTP Upgrade Guarantee Period Closeout: Headworks screen modified by supplier on April 9<sup>th</sup>. Some odds and ends to be addressed by contractor before the end of the warranty period (malfunctioning heater, reseeding grass, misaligned door, water in a couple of electrical conduits and control panels to be sealed, etc.)
3. Chapter 94 Submittal to DEP: Submitted to DEP on March 15, 2019. Was a satisfying report to be able to eliminate all Consent Order updates! Copies were emailed to the Board. No problems or issues
4. Aaron Beiler: Latest Record Plans submitted and approved by operators and Becker. Waiting on final paper and electronic copies.
5. Petra Church farmhouse apartments and barn connection from WVA: Module and submission to DEP completed for WVA this month. To be submitted by Petra's consultant to East Earl Township for approval
6. Hollander Properties: Review letter issued for the proposed new Auto Repair Shop (part of the King Property). Awaiting Response.
7. Daniel Blank Project: Review letter issued for the connection for the existing and proposed dwellings on this property (across from New Holland Road South Pump Station). Awaiting response.

#### Monthly Reporting Items

#### Project 1:

Monthly Flows to New Holland: Average daily flows for March: 43,300 gpd (compared to February's 44,000 gpd and January's 44,300 gpd).

Project 2/3:

1. MEMHP: Average daily flow for March: 15,100 gpd (compared to February's 13,500 gpd and January's 15,400 gpd).
2. GSV: Average daily flows for March: 58,500 gpd (compared to February's 56,600 gpd and January's 58,500 gpd). Average daily flow below guaranteed 62,869 gpd so \$1,546.57 Guarantee of Capacity Fee assessed for March.
3. Monthly STP flows: Reported average daily flows for March: 326,300 gpd (compared to February's 304,800 gpd and January's 322,300 gpd).
4. Flows from WVA: Average daily recorded flows for March: 130,800 gpd (compared to February's 124,700 gpd and January's 128,300 gpd).
5. Connection and Permitting Tracking: Two (2) permits issued in March (2 lots in the Landings at Garden Spot Reserve). For 2019, a total of 5 EDUs has been purchased for 5 different properties.
6. GSV Phase 4: Communications re: flows and needs to be discussed this evening for proposed new 40 bed Memory Care Facility on the west side of Kinzer Avenue with private pump station and forcemain for connection within GSV campus.

The balances for the delinquent accounts were:

Project #1 - \$ 2,128.45

Project - \$ 15,245.45 The

March receipts were:

Project - \$ 3,475.74

Project - \$ 47,626.93

Earl made a motion to approve the disbursements of checks #3116 - #3121 for Project 1 in the amount of \$ 5,724.08 and checks #5771 — #5800 for Project 3 in the amount of \$ 75,084.27. Tony seconded the motion and all voted yes.

Meeting adjourned at 8:13 p.m.

Respectively submitted,

Linda A. Marburger, Appointed Asst. Secretary/Treasurer