

BOROUGH OF LEMOYNE

"The little town that has it all!"

Sewer Committee

Minutes for the Meeting Held on March 19, 2015 at 7:30 PM

1. Call to order

A meeting of the Sewer Committee of the Lemoyne Borough Council was held on Thursday, March 19, 2105 at Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. Meeting was called to order at 7:40 PM by Chairperson Stacy Gromlich.

2. Roll Call

Committee members Suzanne Yenchko, and Dennis McGee were present. Staff present at the meeting were Robert Ihlein, Borough Manager, Kathy Morrow, Borough Secretary, Tim Travitz, Sewer Department Supervisor, Charlie Moll, Lead Plant Operator, and Karen Unger, Executive Assistant.

3. Public Comments

There were no comments.

4. Meeting Minutes

Review of the committee meeting minutes of February 15, 2015

Ms. Yenchko motioned to approve minutes as amended. The motion was seconded and unanimously approved.

5. Unfinished business

A. Sewer fund budget and financial administration

1. Review of sewer fund revenues/expenditures

Mr. Ihlein presented report of revenue and expenditures.

2. Report on accounts receivable and delinquent accounts collections and water shut offs

Ms. Morrow provided a reports on accounts that are past due. She also reported that the auditors were satisfied with the collections report. Mr. Ihlein, Ms. Morrow and Cathy Blair had a meeting with the solicitor to review delinquent accounts.

3. Department personnel

Mr. Ihlein gave a staff report and stated that a replacement for the Buchart/Horn plant operator will be needed by the end of April. Mr. Travitz is taking the test in June for the operator's license. Mr. Ihlein will check with ARRO Consulting Inc. if it is possible that they can staff this position if needed in the interim.

B. Sewage Facilities

1. Verbal report on treatment plant upgrade project

Mr. Travitz reported that the north side pump station is not working properly and is in need of repairs and parts replacement. Tim is getting bids for this repair.

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C. Lemoyne Municipal Authority –

1. Verbal reports on meeting held March 10, 2015

Will Hesse granted the contractor a 45 day extension of the construction project due to delays caused by bad weather. Two out of three contractors on this project will continue to do the work at no extra cost. The LMA is working on a RFP for a new solicitor.

2. Lab permit renewal

Mr. Moll submitted form 250 application and fees for renewal at a cost of \$1100 for lab certification.

6. New business

A. Concerns over commercial sewer account increases/apartments (March review Numbers, April prep for public meeting, May public meeting, June Committee meeting, July Borough Council meeting)

Will Hesse and Tom Tobin from Diversified Technologies will run new rate structures for the Sewer Committee for the April meeting.

B. Situation with Dillsburg Excavating and Septic Company

Mr. Ihlein reported he is satisfied with the paperwork received for the last five years but still needs to set rates for acceptance. Also a negotiated settlement is needed for the monies that may be due to the borough.

C. Control Infiltration & Inflow and work with property owners on strategic plan –

Mr. Travitz reports this work is moving along the inserts are working properly.

D. Update sewer ordinance

The committee wants to require air testing for new sewer lateral and grease trap clean out requirement - Annville, Wesleyville, Camp Hill, Hampden and Lower Allen. This matter is tabled.

E. DEP review – Mr. Ihlein reported that he is working with Scott Weiland. Scott Wieland has drafted letter is awaiting a reply from the DEP.

F. Increase revenue by accepting outside sewerage (Strategic Plan Priority 4). Mr. Moll reported forms are printed and they are taking in small amounts from Walters Septic.

G. Lab accreditation –See section 5.C.2

H. Flusher Truck – Mr. Ihlein reported on the truck and gave payment options; to take out a loan or to use sewer fund surplus monies. Mr. McGee made a motion to send this matter to council. The motion was seconded and approved

7. Announcements – The next meeting is April 16, 2015 at 7:30 PM

8. Adjournment – Seeing there was no further business, Ms. Gromlich motioned to adjourn the meeting at 9:20PM.

Meeting minutes submitted by Karen Unger, Executive Assistant

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