

# BOROUGH OF LEMOYNE

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## Sewer Committee

### Minutes for the Meeting on April 20, 2017

An Executive Session of the Sewer Committee was held at 7:46. The Committee out of Executive Session at 8:25. No action was taken. The committee resumed regular business at 8:25.

1. Call to order

The meeting was called to order at 7:30 PM.

2. Roll Call

Councilmen Border, McGee, and Green were in attendance.

3. Public Comment

Mr. Richard Abrams of White Oak Circle spoke to the committee and expressed his desire to bring back the deduct meters that would allow high volume consumers to deduct water that was not used in their home. Councilman McGee stated that when we used the these meters, the borough had a hard time combatting the large amount of fraud. Mr. Abrams mentioned that Harrisburg's Authority uses these now. The Committee will examine if new technology is available to help prevent deduct meter fraud.

4. Review of the minutes from the previous meeting on Thursday March 16, 2016

Councilman Border made a motion to accept the minutes. Councilman McGee seconded the motion. The motion passed unanimously.

5. Unfinished Business

A. Sewer Fund Budget and Financial Administration

1. Review of Sewer Fund Revenues/Expenditures – Audra Spilewski, Borough Treasurer / Office Manager

The March expenses were slightly higher due to the payment to the LMA.

2. Report on Accounts Receivable and Delinquent Account Collections/Water Shut Offs – Audra Spilewski Borough Treasurer / Office Manager

There has been another increase in liens.

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## B. Sewage Facilities

1. Verbal Report on Collection System and Pump Station Operations – Charlie Moll, Sewer Department Supervisor

Mr. Moll stated that the worst pump station is on Lowther Street. Mr. Moll stated that he will begin implementing the flushing program.

2. Verbal Report on Treatment Plant Operations – Charlie Moll, Lead Plant Operator

There have been no DEP violations at the plant in March. Mr. Moll stated that for the first time all three clarifiers are running. The roof will be repaired next week. Mr. Moll found a new blower breaker for the plant in California for less than \$3,000. This is far less than the \$9,000 that the Authority expected.

Mr. Moll prepared a work schedule for the rest of 2017 and shared it with the Committee. Councilman Green will review this proposal and get back to the Committee.

## C. Update on Status of Cliff Karlsen and Charlie Moll Letter to the West Shore Plaza Owners.

This letter has been sent.

## D. Lemoyne Municipal Authority

1. Sale or lease of the sanitary sewer assets

Bob Rapak, Stacy Gromlich, and Zach Border met with McNeese Wallace. At the next council meeting, the McNeese Wallace offer will be placed on the Sewer Committee agenda as a discussion item.

## E. Ordinances

1. Hauled in Waste Program – Charlie Moll, Sewer Department Supervisor – Mr. Moll will provide this information for the next meeting.
2. Individual On-lot Sewage Disposal Systems – Silver Spring Township Model. Review Silver Spring Ordinance.

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After review of the ordinance the Committee will respond to Mr. Cassidy and request an adjustment to the definition of "Sewage Enforcement Officer" and uniformity in the penalty sections with the rest of the Borough's ordinance.

6. New Business

None

7. Announcements/Next Meeting – next meeting will be on May 18, 2017 at 7:30 PM.

8. Adjournment

The meeting adjourned at 9:46.