

BOROUGH OF LEMOYNE

"The little town that has it all!"

Sewer Committee

Minutes for the Meeting on May 18, 2017

1. Call to order

The meeting was called to order at 7:46 p.m.

2. Roll Call

Councilmen Border, McGee, and Green were in attendance.

3. Public Comment

- Mr. Bob Huggler asked if the intern was the same intern that worked at the plant last year. We informed him that he was not the same intern.
- Mr. Will Hesse wanted to question the hiring of McNeese Wallace to have the firm solicit offers for the plant. There was continued discussion on the topic.

4. Review of the minutes from the previous meeting on Thursday April 20, 2017

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

Mrs. Spilewski gave her report. Mr. Hesse asked if there was evidence of water usage decreases. Mrs. Spilewski indicated that there have not been. Mrs. Spilewski stated that there have been problems with the vendor.

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

Shutoffs will continue. Mrs. Spilewski is working with Tim Travitz and Cliff Karlsen to find out how much the homeowner at 334/336 Walton will owe.

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B. Sewage Facilities

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

Mr. Travitz stated that there was a potable water leak at one of the homes on Walton Street. It turns out that the property was actually two separate properties, one was being served by a cesspool and the other was on the sewer system. That homeowner will disconnect his cesspool and connect to the system. Mr. Memmi will talk with Mr. Karlsen and Mr. Travitz and Mrs. Spilewski to develop a plan to have the homeowner pay the fees and connect to the system. On May 11, 2017 there was a backup on Bosler. It turns out the main collapsed on First and Apple Street. EK Services was called out to repair the main. The main was repaired and the lateral reconnected. At this time we have not yet received a bill. Mr. Travitz also provided pictures of the newly repaired Lowther Street Pump Station. There were also pictures of the Plaza Pump station that received attention. The Clark Street float was replaced and the effluent check valve was replaced. Mr. Hesse's opinion is that North Side Pump Station needs attention to get the pump speed up to where it should be.

2. Verbal Report on Treatment Plant Operations – Tim Travitz, Sewer Department Supervisor

The Borough has been in compliance with the permit. Mr. Tyler Kauffman has been with the plant since Wednesday May 17. As of Wednesday May 17, no hauler is permitted to dispose of materials before 7:00 a.m. or after 3:00 p.m.

3. Report on WWTP from Heath Edelman, PE, CHMM, Project Manager Entech Engineering

Mike Sassaman of Entech joined Mr. Edelman to provide a report. Mr. Edelman took care of notifying DEP of the plant's operational change. Tim Travitz is now the certifier for Discharge Monitoring Reports. Mr. Edelman also provided an update on the Hauled in Waste Program. The Borough is not accepting new haulers until a new protocol is put in place. Mr. Edelman offered a budget proposal of 16 hours a week. Mr. McGee made a motion to procure the services of Mr. Edelman. The motion was seconded by Mr. Border. The motion passed unanimously.

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C. Lemoyne Municipal Authority

1. Sale or lease of the sanitary sewer assets

This was discussed under public comment. There is no update on the HRG report.

2. Payment for Pump Station Maintenance

Zach Border made a motion to recommend to Council that the line item for pump station maintenance be reexamined to pay for increased maintenance expenses. Dennis McGee seconded the motion. The motion passed unanimously.

E. Ordinances

1. Lateral Inspection Ordinance/Wesleyville Model Ordinance– Dan Green, Sewer Committee Chairman

This will be tabled until next month.

6. New Business—None

7. Announcements/Next Meeting

The next meeting will be on June 15, 2017 at 7:30 p.m.

8. Adjournment

The meeting adjourned at 9:50 p.m.