

BOROUGH OF LEMOYNE

"The little town that has it all!"

Sewer Committee

Minutes for the Meeting on July 20, 2017

1. Call to order

Meeting was called to order at 7:30 P.M.

2. Roll Call

Councilman McGee, Councilman Border, and Chairman Green were all in attendance.

3. Public Comment

None.

4. Review of the minutes from the previous meeting on Thursday June 15, 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

Mrs. Spilewski gave her report. Mrs. Spilewski would like us to switch billing vendors. There is some question about the SOC report. A new vendor would remedy this situation.

2. Report on Accounts Receivable and Delinquent Account Collections/Water Shut Offs

Mrs. Spilewski gave her report. We have entered into an agreement with our largest past due customer. As of next month, that customer will have paid almost \$70,000 in past due bills. As a result, the Borough is now at less than \$100,000 in total past due amounts.

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B. Sewage Facilities

1. Verbal Report on Collection System and Pump Station Operations / Flushing Plan

This report was held as Mr. Travitz was unavailable.

2. Verbal Report on Treatment Plant Operations

Mr. Edelman gave a report of the plant operations. The plant exceeded its permit for Fecal Coliform (cfu) in the month of June. That violation is being reported to DEP. As of now, every Friday, the staff will perform clarifier launder cleanings. Mr. Edelman proposed training both Sewer Staff and Maintenance Staff as to the details of the new permit and procedures that will be put in place.

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

Among the many tasks given to intern Tyler Kaufman is having him mark storm drains and load in computer data.

A standard operating procedure was developed for the hauled in waste program. This will be reviewed by the committee and discussed next month.

The Chemsan was repaired and is now operational. This averts a potential \$5,000 bill. Chuck Fox needs a laptop and an email address and a laptop. The borough will provide Mr. Fox the laptop at the pool after the pool closes in September. The 2018 budget will account for a new laptop for Mr. Fox.

C. Lemoyne Municipal Authority

1. Sale or lease of the sanitary sewer assets

HRG asked for the revenue each mil produces. The borough awaits a final report from HRG. McNees Wallace would like to present their initial findings at the August Council meeting.

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2. Payment for Pump Station Maintenance

Table

3. NPDES Permit Issues

This was discussed under plant operations.

E. Ordinances

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

Tabled.

6. New Business

1. Use of Diesel Backup to Save on Electric Bill

Mr. Edelman will examine whether we need to check our permit to see if we can run our generator to participate in the demand response program. This would save the borough on electric costs.

2. Purchase of Spectrophotometer

This is a budgeted item. Unless new information is brought to our attention, this will go under the lab equipment line item of the budget 08429225.

3. Announcement for Plant Manager

Mrs. Foster and Mr. Edelman will work together to come up with a Plant Manager job announcement.

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4. Mr. Border announced that Stacy Gromlich of the LMA is intending to sell her home and leave Lemoyne. At that point a vacancy will appear on the LMA.
7. Announcements/Next Meeting – next meeting will be on Thursday August 17, 2017 at 7:30 PM.

8. Adjournment

The meeting adjourned at 9:00P.M.