

**Minutes of the Public Meeting held on August 1, 2012**

Members Attending: Antonio Albano, Chairman - Absent  
John T. Jim, Vice Chairman  
Edward W. Farling III, Treasurer  
Donald S. George, Secretary  
Charles Rehm, Assistant Secretary-Treasurer

Others Attending: Edward Rudolph, Esquire, Solicitor  
Christopher S. Walker, P.E., Pennoni Associates Inc., Consulting Engineer  
Debra E. Wirtz, Stenographer/Executive Assistant

Mr. Jim, Vice Chairman, called the meeting to order at 7:35 p.m.

**1. Pledge of Allegiance**

Mr. Jim led the Pledge of Allegiance and requested a moment of silence for our service men and women in harm's way.

**2. Approval of Minutes from July 18, 2012**

A motion (George-Farling) was made adopting a resolution to approve the Minutes from July 18, 2012 passed with 4 ayes.

**3. Executive Director's Report**

**BCWSA**

Mr. Zeuner reported last month that the PA DEP imposed a sanitary sewer moratorium on BCWSA and tributary areas to the Neshaminy Interceptor. On July 25, 2012 PA DEP, the PA DEP communicated that additional information concerning peak flows at the Totem Road Pump Station had been received and BCWSA is not required to comply with paragraphs 1,2 3 of the June 26<sup>th</sup>, 2012 letter including the prohibition of connections. In accordance with the July 25<sup>th</sup> letter from PA DEP tributaries to the BCWSA Corrective Action Plan (CAP) Neshaminy Interceptor needs to be submitted.

On August 1, 2012, this Authority received a letter from Carroll Engineering requesting information as a tributary to the Neshaminy Interceptor. This Authority in cooperation with its consulting engineer Pennoni Associates will prepare a report responsive to the request by the completion date of September 4, 2012.

**VACTOR JET TRUCK (Sanitary Sewer)**

Mr. Zeuner reported that he was delighted to inform the board that our new sanitary sewer jet truck has arrived to the local dealer. It has been more than a year since the Authority placed the unit on order. We have been eagerly awaiting its arrival to facilitate our desired aggressive Total Preventive Maintenance (TPM) program. The BRI Fund Requisition tonight includes the payment for the truck chassis (International) and sewer cleaning attachment (Vactor).

**SUPPLEMENTAL AGENDA TOPIC: (VFD Humphreys Drive Water Pump Station)**

In our 2012 Approved Capital Budget the Authority had two (2) Variable Frequency Drive (VFD's) replacements for the Humphrey Drive Water Pump Station budgeted at \$16,000. We have this as a supplemental agenda item for Board consideration this evening.

## **WOODS SANITARY SEWER BASIN EVALUATION:**

The Woods sanitary sewer basin has had a long history of challenged sanitary sewer overflows (SSO) and a pump station exceeding permitted requirements. Although the Authority has made significant investments in addressing the situation by implementing numerous investigative and corrective measures to abate Inflow and Infiltration in this basin, the result does not meet our expectation and or regulatory requirements.

In order to present our recommendations to the PA DEP as a Corrective Action Plan (CAP) for this basin, the Authority and its consulting engineer used "best management practices" in preparing a comprehensive evaluation and alternatives for consideration.

As directed by the board at the June 2012 Public meeting of the Authority, the "Draft" Report was posted on the Authority web-site for public viewing. For purposes of leading the technical discussion and review, Mr. Zeuner suggested that the board direct its questions and comments to our Authority engineer, Chris Walker of Pennoni Associates and Mr. Rehm of the Authority Board who has been a valued asset to the analysis on this topic.

Mr. Zeuner commented that the report prepared and authored by Chris Walker of Pennoni Associates is very comprehensive and demonstrates the quality of work we strive for and can be proud of. He noted his personally appreciation of the professionalism that went into the preparation of the report by all of the parties involved. Mr. Rehm will be providing his insight on the evaluation and lead the discussion among the board.

If additional detail is required, members of the public can view the document on our web-site or during normal Authority business hours.

### **Executive Session**

Mr. Zeuner requested that the board meet with him following this public meeting to discuss personnel matters.

#### **4. Citizens Concerns**

There is a sign-up sheet for Citizens Concerns available for anyone who wishes to address the Board. Mr. Jerry Bass of Keenan Lane asked to speak after the Woods Sanitary Sewer Basin presentation.

#### **5. Check Requisitions / Accounts Payable**

A motion (Farling-Rehm) adopting a resolution to approve Revenue Fund Requisition No. 1982 dated August 1, 2012 in the amount of \$569,773.48, BRI No. 520 dated August 1, 2012 in the amount of \$301,290.63, passed with 3 ayes. (Mr. Jim abstained due to potential conflict of interest)

The major items paid under Requisition No. 1982 are as follows: BCWSA – sewer - \$379,241.12; Best Line Equipment - \$1,134.91; Custom Care Property Maintenance \$1,800.00; Herbert Rowland & Grubic \$10,696.42; Independence Blue Cross - \$12,565.82; Karl Hops - \$1,780.20; PECO - \$23,336.50; Pennoni Assoc. - \$14,185.91; Rudolph Clarke & Kirk - \$42,895.01; TD Card Serv. - \$1,483.98; and a \$70,000.00 payroll transfer.

#### **6. Woods Basin Sanitary Sewer Improvement Evaluation Report – Mr. Charles Rehm**

A motion (Rehm –George) to accept the Report, authorize submission of the Report to the DEP as supplement to Chapter 94 Report and authorize the Executive Director and Pennoni to prepare bid documents for grouting project in the area of woods basin that has vitrified clay pipes passed with 4 Ayes.

#### **8. Citizens Concerns**

Mr. Jerry Bass of Keenan Lane expressed comments and concerns regarding the Woods Basin Sanitary Sewer Improvement Evaluation Report and the West End Sewer Project.

#### **7. Variable Frequency Drives (two) for Humphreys Drive Water Pump Station**

A motion (Jim – Farling) was made to approve the purchase of two (2) variable frequency drives in accordance with Rockwell Automation's Proposal BOS10GH072910 at a cost of \$15,360.00 passed with 4 ayes.

8. Chris Walker of Pennoni Associates gave an update on current contracts, the Manhole Rehabilitation Project: all but one manhole has been lined. The Paving contract is almost complete, Lining Contract: videotaping

and cleaning is done, should be done by the end of this month. Possible change order for Schan Drive should be grouted.

Mr. Rudolph stated that Mr. Zeuner, Mr. Rehm and others will meet with DEP on August 23, 2012 to discuss I & I.

Mr. George thanked Mr. Rehm and Mr. Walker for their work. Question regarding where we stand in regards to Ordinance 396, Sewer District 3, the Township will be sending letters to residents. Asked for update on Mr. Hahn, Mr. Zeuner stated that Mr. Hahn said he is representing BCWSA and not others. Comments regarding West End Sewer Maintenance Bonds. Mr. Rudolph stated we will consider dedication after the Township Inspection.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. JIM ADJOURNED THE MEETING AT 8:37 P.M.