

Orwigsburg Municipal Authority
Meeting Minutes
March 11, 2019

The Orwigsburg Municipal Authority met on Monday, March 11, 2019 at Borough Hall. Chairman Rod Schaeffer called the meeting to order at 1:00 pm and the Pledge of Allegiance was recited.

In attendance were: Chairman Rod Schaeffer; Vice Chairman John Boyer; Members: Randy Lindenmuth; Rick Bubeck and Matt Baran. Borough Secretary Sherry Edwards.

Visitors: Utility & Streets Manager Dave Teter; Bryon Killian of Entech Engineering.

Minutes

A motion to approve the minutes of the December 10, 2018 meeting as presented as made by John Boyer, second by Rick Bubeck. Unanimous.

Treasurer's Report

A motion to approve the Treasurer's Report for March 11, 2019 was made by Rick Bubeck, second by John Boyer. Unanimous.

Engineers Report:

Bryon Killian presented his report:

Reached out to USG, Inc (Utility Service Group) regarding the \$50,000 TV project in Lower Cresswell Acres

USG placed bid through CoStars

Estimated a little higher than \$50,000 – will direct them to the priority lines

An official USG quote will need to be signed off on

USG placed us on the schedule for mid to late April

Dave Teter has worked with USG multiple times and they are very good to work with

Quote will include:

North Warren St (at nursing home) north to Upper Cresswell: Gerald, Douglas, all of Margaret Ave, Albert, Jacks, Elizabeth and the small section under Rt 443 and to also include manhole #65 in the middle of the woods. The extra 300 ft of run could increase dollar figure to \$55,000 but would be beneficial to confirm flow since this contributes to the SSOs (Sanitary Sewer Overflow)

Randy mentioned to make sure you televise the ones you really need done first.

Randy requests that an e-mail is issued to the Authority when USG begins the televising in April

Request For Proposals for Water and Sewer Plan operations were advertised. Proposals need to be submitted by April 24th. Site visits will take place.

All information has been received for the Chapter 94 and is being finalized.

NPDES permit has been submitted on time.

Old Business

The Authority members discussed the following:

- WBT Sewer agreement – SCMA is now the agent for sewer for WBT, our agreement is still with WBT.
- Agreement is old (2001) and much has changed.
- WBT sewer rate is \$42.00 per EDU per quarter
- Recent sewer rate increase did not include WBT rate only borough residents
- Randy recommends charging WBT the Borough flat sewer rate of \$110.00 less 10% - something needs to be done in fairness to the rate
- Bryon explained the township already paid a capital contribution to share in the net operation cost
- Bryon recommends getting Solicitor Datte involved, update agreement and forward to WBT & SCMA
- Water & Sewer Rules and Regs should be consistent with the updated agreement where EDUs are involved
- Rod will address the agreement with Solicitor Datte on Wednesday at Council meeting
- Rick and Randy will compile a summary based on the 2001 WBT Agreement and amendments and any historical data regarding the agreement to present to the Solicitor

New Business

Bills

A motion to approve Orwigsburg Borough Payroll invoice in the amount of \$13,253.03 for the Borough Manager and Borough Secretary 2019 payroll was made by Randy Lindenmuth second by Matt Baran. Unanimous.

Centrifuge - A road trip will be arranged this summer to visit sewer plants that use centrifuges for their sewage.

There being no further business the meeting was adjourned at 2:15pm on a motion made by Matt Baran, second by John Boyer. Unanimous.

Respectfully submitted,

Sherry M. Edwards
Borough Secretary