

WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY
BUSINESS MEETING & WORKSHOP MINUTES
August 8, 2006

The Business Meeting was opened at 7:30 PM by Chairman J. Geesaman. Also present were W. Tomlinson, P. Benchoff, S. McCleaf, and E. Barnhart. F. Eisenhart was absent.

Business from the Floor

There was no business from the floor.

Agenda

The agenda was approved as presented on a S. McCleaf, P. Benchoff motion.

Minutes of August 1, 2006

The minutes of August 1, 2006 were approved as presented on a W. Tomlinson, S. McCleaf motion.

Engineer's Report

J. Patel of CET Engineering presented the Engineering Report. Highlights were:

- A. The biosolids evaluation recommended \$320,252 in facility changes to correct deficiencies. The cost does not include design and inspection. Operational changes were also recommended and those recommendations are being implemented. Design, bid, and construction will require two years to complete.

- B. Surveying for the Old Forge Road, Pennersville Road, Scott Drive, and 11102 Buchanan Trail East property has not been completed. The proposed sewer mains will be designed along the roadways according to the Authority's rules and regulations.

- C. The proposed Chesapeake Bay Alternative Strategy places the WTMA in Phase 3 with an 8 to 10 year response time. CET requested the WTMA send a letter to PA D.E.P. in support of the proposal.

PA D.E.P. Nutrient Reduction Allocation Proposal

The Manager reported that the Authority's Phase 3 position in the Strategy presents an opportunity for the Board to determine if it desires to expand the wastewater treatment plant immediately to increase income from capacity fees to fund the expansion or to phase the expansion plans with the state's Strategy requirements.

Wellhead Protection Program

The PA D.E.P. has approved the Authority's Wellhead Protection Program.

Patrick McDonald's Letter

A letter was received from Patrick McDonald requesting the past leak credit policy be reinstated. The request was denied on a S. McCleaf, P. Benchhoff motion.

Brookdale Well Telephone System

The low quote for a telephone system at the Brookdale Filtration System was awarded to Commlink Systems at the low quote cost of \$1,774.00 on a S. McCleaf, W. Tomllinson motion.

Plumber's Registration

The plumber's registration of John Crider was approved on a S. McCleaf, P. Benchhoff motion.

Requisitons

The following requisitions were approved on a P. Benchhoff, W. Tomlinson motion:

Water Company - Req 42, 4th Quarter Operating Expenses Advance in the amount of \$177,663.98

Sewer Company - Req 42, 4th Quarter Operating Expenses Advance in the amount of \$176,688.22

Subdivisions

1. Zullinger area, approximately 160 acres are being considered for development. The Manager advised that proposed growth in this area is approaching the capacities identified in the Sewage Transportation Agreement.
2. Susquehanna Bank's proposed design appears to have the building footers on the sewer main easement. This will be addressed by a design change.
3. Farm Springs Estates' final plan has been received and given to CET for review.
4. The Washington Township Boulevard road design from Gehr Road to Rt 997 has been received and given to CET for review. The road design is required to assure water mains will be constructed at the appropriate depths in conjunction with the roadway.

Miscellaneous

1. S. McCleaf requested the telephone system be changed and be answered by a person so that the Authority's customers may have a personalized response to their calls.
2. S. McCleaf reported that a house near Beartown along Route 16 has a sewage problem and needs to be connected to the public sewer system.
3. The Manager reported that Glace Engineering was meeting with the contractors to correct two

problems preventing the Hess Well use.

Adjourn to Workshop

On a S. McCleaf, W. Tomlinson motion the Authority adjourned to workshop at 9:02 PM.

Workshop

1. Personnel matters were discussed.
2. The complaint report was reviewed.
3. The information K. McKenrick provided with his right-of-way request and the Authority's deed description were compared.
4. Glace Engineering proposed a contract for filter operation training.

These minutes were prepared and submitted by Eugene A. Barnhart, Manager.

Respectfully submitted this 15th day of August 2006 in due and lawful public meeting.

Warren E. Tomlinson
Secretary/Treasurer