

Washington Township Municipal Authority
Business Meeting Minutes
September 19, 2006

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

Agenda

The agenda was accepted as presented on a S. McCleaf, F. Eisenhart motion.

Minutes

The September 12, 2006 minutes were accepted as presented on a F. Eisenhart, P. Benchoff motion.

Monthly Water Co. Report

The Manager presented the monthly Water Company Report. The highest weekly water production for August 2006 was 25,000 gallons per year higher than last year. Glace Associates, Inc. continues to work on start up of the Hess Well. Completion of the water main interconnecting the main on Mentzer Gap Rd. to the Pine Hill storage tank should be completed within 60 days. The driveway to the filtration plant will be blacktopped this week. The Chairman suggested the entrance blacktop be removed and paved as costs will be lower than patching and overlaying because of labor cost. The Water Company Report for August 2006 was accepted on a P. Benchoff, S. McCleaf motion.

Change order # 7 for additional excavation required at the Hess Well site at a cost of \$1,670.19 was approved on a P. Benchoff, F. Eisenhart motion.

Monthly Sewer Company Report

The treatment plant met all permit parameters for August 2006, biosolids inventory is at 40 percent capacity. The monthly report was accepted on a P. Benchoff, S. McCleaf motion.

Accounting Reports

\$3,546,897 has been spent on water system improvements in the fiscal year 2006 without borrowing money. The capital budget, which includes encumbered funds, is \$625,898 in the red. It may be necessary for the sewer company to make a short term loan to the water company; however, on December 15 when the revenue funds are transferred to the Bond Redemption and Improvement Fund, the cash flow should be corrected. Also, the 2007 Capital Budget will consider current encumbered funds and make realistic adjustments.

The accounting reports were accepted on a P. Benchhoff, S. McCleaf motion.

Payment of Invoices for August 2006

The total invoices for August were: Water Co. \$76,776.23, Sewer Co. \$59,678.97 which totals \$136,455.20. Payment of the invoices was approved on a S. McCleaf, W. Tomlinson motion.

Requisitions

There were no requisitions.

Engineer Report

J. Patel of CET Engineering reported:

1. Surveyor has provided data on Country Club Road sewer main (near Scott Drive) and he will provide engineering recommendations and tapping fees shortly.
2. Problems were occurring in getting the surveyor (which is subcontracted) to survey the Pennsylvania Avenue, Old Forge Road and the Route 16 properties.
3. An error occurred with the previous cost estimate for designing the Pennsylvania Avenue sewer extension. A new proposal was submitted.

A F. Eisenhart, P. Benchhoff motion approved the proposal by CET Engineering Services (dated September 19, 2006) for the Design Phase Engineering Services for Pa. Avenue Low Pressure Sanitary Sewer.

Proposed designs for biosolids treatment plant improvements were discussed. The Manager recommended approving the low cost proposal (digestion under revised operation). He was concerned that increased wastewater volumes from growth could result in odor problems. In discussion J. Patel reported that the State's final decision concerning the Chesapeake Bay Nutrient Reduction Policy could affect design considerations and that completion of construction from the approval date would be 18 months.

It was the Board's concerns that the project be delayed three months or until the State determines its Chesapeake Bay Policy.

Subdivisions

The Marite Subdivision for 30 lots has been received. A letter was sent to The Waynesboro Water Authority requesting they provide water service to this subdivision per the approval given R. Martin at an earlier meeting. Copies of the plans were given to J. Patel and L. Pryor.

The Manager reported that he had evaluated the information concerning the S. Lesniak inspection invoices for March and April of 2006. He believed the invoices for April were in order but had not received documentation concerning March. The Chairman presented a letter

from S. Lesniak and stated that Mr. Lesniak was entitled to the information he requested and that the Authority should have given him the information.

P. Benchhoff requested information concerning the L. Horst site development plan for sewage and the construction bond requirement. The Manager reported that the site development plan called for a well and a toilet and sink to be connected to the existing house service. A construction bond is required if the WTMA must approve the site plan.

Miscellaneous

The Linninger subdivision plans were approved without a requirement for pressure reducing valves on the four existing houses. J. Patel said that the 85 pounds of pressure should not be a problem.

The Chairman brought a subdivision waiver request from W & J Rebeck to the floor. The Authority's Engineer said that he would not recommend a 3800 foot sewer service with one customer on it. A S. McCleaf, P. Benchhoff motion recommended to not require connection to public sewer or water for this subdivision with a stipulation that no further subdividing of any of this property can occur unless public water and sewer service is extended to the property.

P. Benchhoff questioned why the two houses along Route 16 near the lower Beartown entrance can't connect in the manhole by the entrance. The Chairman stated a PennDot Permit would be required to put the service into the manhole. J. Patel indicated concern that the siphon chamber could empty into a basement. It is reported that sewage is being discharged into the stream.

Adjourn

The meeting adjourned without the Executive Session at 10:10 PM. on an S. McCleaf, P. Benchhoff motion.

These minutes were prepared by E. Barnhart, Manager. Respectfully submitted this 3rd day of October 2006 in due and lawful public meeting.

Warren E. Tomlinson
Secretary/Treasurer