

**Washington Township Municipal Authority
Business Meeting Minutes
November 7, 2006**

The meeting was opened at 7:30 PM by Chairman Geesaman. Also present was F. Eisenhart, W. Tomlinson, P. Benchhoff, E. Barnhart and S. Eck. S. McCleaf was absent.

Business from the Floor

There was no business from the floor.

Agenda

The Agenda was approved on a P. Benchhoff, F. Eisenhart motion.

Minutes of October 17, 2006

The minutes were accepted as presented on a W. Tomlinson, P. Benchhoff motion with 2 corrections.

Requisitions

The following requisitions were approved on a F. Eisenhart, P. Benchhoff motion:

Requisition No.43- for the Water Company
1st Quarter 2007 Operating Expenses Advance \$201,419.53

Requisition No.43- for the Sewer Company
1st Quarter 2007 Operating Expenses Advance \$230,279.16

Requisition No. 476- \$3206.34 to Ross Valve Manufacturing Co. to replace valve @
Rouzerville Reservoir

Purchase Request

On an F.Eisenhart, W. Tomlinson motion, approval was given to purchase 59 Tons of High Magnesium Lime from Paramount Feed Supply at a cost of \$1346.65

Subdivisions

B2M2- John Blubaugh requested by letter that B2M2 preliminary subdivision plans be approved without the pumping station designs. He reported that he had a verbal agreement to use the Waynesboro pumping station and that the sewer system could go gravity from Orchard Road to the Waynesboro pumping station. For those reasons J. Blubaugh wanted the preliminary plans approved without the cost of designing a pumping station that was not going to be required.

On a P. Benchhoff, F. Eisenhart motion the Board gave preliminary approval pending submittal and approval of either a pumping station design or a gravity system design and a letter from Waynesboro Authority stating that they would accept B2M2 sanitary sewage at their pumping station.

Washington Township Boulevard- A letter from the Authority's Solicitor was sent to Washington Township Boulevard LLC concerning conditions of the Agreement. They will attend the next meeting to discuss the Agreement and remaining water main construction. Concerns regarding the right of way and road designs were also discussed by the Board.

Layman- The Manager reported the letter concerning the waiver recommendation was sent to the Township. A second letter was sent to Mr. Layman concerning the maintenance and ownership of his and the Knouse/ Carlino water service lateral. The Chairman questioned the road grade at the entrance to the Pine Hill Tank. The Manager will research for the next meeting.

Spring Run- The Washington Township Municipal Authority processed a bacterial test on the new water main. The test showed the water had no chlorine and did not pass as safe drinking water. This is a concern as the developer has a home owner moving in on November 15. The Manager reported that the Authority was involved with this process because of the line flushing and testing requirements.

Several other problems were noted concerning locations and elevations of cleanouts, curb stops and meter pits. After discussion of the problems the Manager recommended the requirements of having curb stops within two feet of the meter pit be waived for Phase I. Because the Authority's inspector was on site and allowed the work and because the under ground power cables will now be too close to the curb stops. On a F. Eisenhart, P. Benchoff motion the waiver was approved.

Antietam Commons- Rachuba Group changed their subdivision construction schedule and has requested a reduction in their Construction Bonds. Liberty Excavators certified the value of the sanitary sewer work at \$305,844. The Manager recommended the bond amount be 150 percent of the remaining work because of cost increases since the job was bid. On a P. Benchoff, F. Eisenhart motion the Board approved reducing the construction Bond to \$458,765.

Maybush- The Manager reported his concerns on the existing water and sewer line to this possible subdivision. The Manager feels there could be a possible overload. A business is also being considered and the existing 2 inch water main has an unknown capacity.

Linninger Subdivision- The Manager reported the Authority received payment from Amandari on both invoices and a construction bond on November 2. The check was over 90 days old and the bond was dated July 15, 2006, and for the wrong amount.

Henicles- L. Royer proposed placing a storm water retention basin over the existing sewer line. J. Patel of CET Engineering indicated that the proposed slope was unacceptable.

Avalon- Preliminary plans have been approved by the Authority and the Waynesboro Authority.

Avalon Park- Preliminary plans have been approved by the Authority and the Waynesboro Authority.

Oak Ridge- Awaiting Waynesboro Authority's response to a subdivision amendment to discharge into a Borough pumping station.

Township Supervisor Request

A letter from the Township Supervisors recommended that the WTMA design a sewer lateral for two houses along Route 16 and across from the lower Beartown access road. After discussion the Board determined to have its engineer evaluate the connection because the sanitary sewer from Blue Ridge Summit uses a siphon chamber to enable sewer from Blue Ridge Summit to cross a low area without pumping. The houses were not provided a sewer connection during the original project.

Miscellaneous

Approval was given on a snow removal estimate from Tru Precision Lawn Care. Cost would be \$80.00 to remove up to 4 inches of snow from the parking lot and \$20.00 for the shared access road with The First National Bank.

The Manager reported that the property pins for M. Bricker were to be replaced as they were removed during the water main construction along Old Forge Road.

P. Benchhoff called attention to the procedures used for customer notifications concerning a recent water main break in Blue Ridge Summit. The Board agreed that Water Superintendent Scott Melego be commended for his handling of this matter.

Adjourn to Executive Session to Discuss the Project Supervisor Position

The Board adjourned to Executive Session at 9:28 PM to discuss the Project Supervisor position.

Reconvene Regular Meeting

The meeting was reconvened at 9:45 PM. A F. Eisenhart, P. Benchhoff motion was approved which gave the position of Project Supervisor to Andrew Zeigler at a starting salary of \$36,500 per year.

Adjourn

The meeting was adjourned at 9:47 PM on a P. Benchhoff, W. Tomlinson motion.

These minutes were prepared by S. Eck Administrative Assistant. Respectfully submitted this 14th day of November, 2006.

Warren Tomlinson
Secretary/ Treasurer