

**Washington Township Municipal Authority  
Business Meeting Minutes, Executive Session and Workshop Minutes  
April 10, 2007**

The Business meeting was opened at 7:35 PM by Chairman Geesaman. Also present were F. Eisenhart, P. Benchoff, W. Tomlinson, S. McCleaf, E. Barnhart, and S. Eck.

**Business from the Floor**

There was no business from the floor.

**Agenda**

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

**Minutes of April 3, 2007**

The April 3, 2007 minutes were accepted as presented on a P. Benchoff, S. McCleaf motion.

**Quincy Township Supervisors**

The Quincy Township Supervisors were present to discuss connection to Washington Township Municipal Authority's water main. A number of residents in the Tomstown area have recently experienced a well water contamination problem. 13 of 114 homes in this area were tested and the results show levels of contamination in their well water above where it could be harmful to their health if they continue to drink the water.

Chairman Geesaman explained that the W.T.M.A. is considering requested connection to the water main with the necessary information to determine future water requirements and its impact on capacity, volumes and pressures. This information combined with regulations concerning chlorine disinfection by-products will determine available capacity and may impact design. Quincy Township is to supply initial information and agree to pay all costs for the evaluation.

**Rouzerville Commons**

The Manager presented a report from CET Engineering Inc. for Rouzerville Commons. The reports confirmed that there are no major problems with the sewer main up to manhole four. The sanitary sewer between Manhole WM4 and Manhole WM5 has a number of problems. As-built survey data indicates that this line was constructed at a slope between 0.3% and 0.4%. The line appears to receive significant flow from the one sewer customer currently connected to the line. Television inspection conducted on January 26, 2007 noted numerous construction-related defects in the line, including several minor sags (2" or less), a number of pipe joints that do not appear to be pushed completely "home", evidence of a grease line approximately half way up much of the pipe, and a more significant sag downstream of Manhole WM5.

CET recommends that the W.T.M.A. require the developer's contractor to excavate the sanitary sewer beginning immediately downstream of manhole WM5 to a point where a positive grade can be established by relaying either 8-inch or, if necessary 10-inch sanitary sewer. It was also recommended to flush the lines as a regular maintenance program. The Manager also stated that provisions be made to keep Applebee's operating while this work is being done.

CET Engineering Inc.'s evaluation for Rouzerville Commons was accepted as presented on a F. Eisenhart, S. McCleaf motion.

### **Subdivisions**

#### **B2M2**

Gave plans to CET Engineering for review.

#### **Duvinage/ Mitchel**

Sent a letter to R. Lee Royer and Associates to adjust preliminary plans and resubmit.

#### **Rouzerville Commons**

Televised lines @ Rouzerville Commons with S. Huntzinger, of CET Engineering, present at the site.

#### **Spring Run Phase II**

Sent a letter to the Township Supervisors stating the revised plans are accepted as preliminary approval.

#### **Sheffield Manor PRD**

L. Royer of R. Lee Royer and Associates approached the Board with questions from 3 sets of CET Engineering comments. After discussion of the three alternatives from CET to install water and sewer lines the Board recommends going with CET Engineering comments recently submitted. L. Royer asked permission from the Board to grant tentative preliminary approval of the plans.

On a P. Benchoff, S. McCleaf motion, tentative preliminary approval was granted subject to satisfying Engineer comments. The Board voted 4-1 with F. Eisenhart opposing the motion.

#### **Construction Bonds**

The Manager advised the Board that four bonds are due to expire for the month of April.

**K&M Dri-Lay** Letter of Credit expires April 13, 2007. Orrstown Bank faxed a letter stating they will be renewing the Letter of Credit for an additional 12 month period.

**North Welty Road LLC** Letter of Credit expires April 25, 2007.

**Larry T. Rush, DBA Rush Stone Coverings** Letter of Credit expires April 27, 2007

**Sheffield Manor Picadily Circle** Letter of Credit expires April 15, 2007. The Loan Officer of Susquehanna Bank renewed the Letter of Credit and the funds are available if needed. A letter will be sent to the W.T.M.A. stating that information.

### **Water Company Vacancy**

The Manager presented a resume to the Board asking approval to hire Mr. Robert Igou.

On a F. Eisenhart, S. McCleaf motion, approval was granted to hire Mr. Robert Igou as Apprentice Operator I for the Water Company.

### **Miscellaneous**

The Manager presented the amended Union Contract dated April 5, 2007 to the Chairman. The amended contract was accepted as presented on a P. Benchoff, F. Eisenhart motion.

The Manager discussed the conference call with Echo Associates that is scheduled for April 17, 2007. The Board determined that L. Hoover and G. Barnhart both attend the conference call together with W.T.M.A.'s Engineer and Solicitor.

G. Barnhart, Manager of Special Projects of the Wastewater System will be moving to a new office at R. Lee Royer and Associates as of 4/16/07. An agreement to sign the lease with L. Royer and Associates was approved on a P. Benchoff, F. Eisenhart motion.

### **Adjourn to Executive Session to Discuss Personnel Issues**

The Regular Meeting adjourned to Executive Session at 9:15 PM on a P. Benchoff, F. Eisenhart motion. The Board adjourned from Executive Session at 9:52 AM on a P. Benchoff, S. McCleaf motion.

### **Adjourn to Workshop**

**The following items were discussed during Workshop:**

**Complaint Report**

**Water Capital Budget**

**Sewer Capital Budget**

**Adjourn**

The meeting adjourned at 10:30 PM.

These minutes were prepared by S. Eck Administrative Assistant. Respectfully submitted this 17<sup>th</sup> day of April, 2007.

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Paul Benchoff  
Secretary/ Treasurer