

EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
September 8, 2014

The East Goshen Township Municipal Authority held their regular public meeting on Monday, September 8, 2014 at 7:00 pm at the East Goshen Township building. Members in attendance were: Chairman Jack Yahraes, Kevin Cummings, Dana Pizarro, and Fran Beck. Also in attendance were: Rick Smith (Township Manager), Bob Adams (Attorney) and Mike Ellis (Pennoni).

COMMON ACRONYMS:

BFES – Big Fish Environmental Services

BOS – Board of Supervisors

CB – Conservancy Board

DEP – Department of Environmental Protection

EPA – Environmental protection Agency

HC – Historical Commission

I&I – Inflow & Infiltration

LCSTP – Lockwood Chase Sewer Treatment Plant

MA- Municipal Authority

NPDES – National Pollutant Discharge Elimination System

PC – Planning Commission

PM – Preventive Maintenance

PR – Park & Recreation Board

RCSTP – Ridley Creek Sewer Treatment Plant

SBR – Sequencing Batch Reactor

SSO – Sanitary System Overflow

WAS – Waste Activated Sludge

Call to Order & Pledge of Allegiance

Jack Yahraes called the meeting to order at 7:00 pm and led those present in the Pledge of Allegiance. There was a moment of silence to remember the troops and all veterans. Jack asked if anyone would be recording the meeting and there was no response.

Sewer Reports

Director of Public Works Mark Miller made his report for August 2014. Mark said that they have been doing a lot of televising and have found some crushed pipe on Forest Lane as well as on the south side. Kevin asked what is crushing the pipe. Mark stated that this pipe was not installed properly.

Chairman's Report/Other Members' Reports

Jack recommended that the members should read an article in the Authority Magazine regarding I&I. He noted that the author makes some recommendations regarding laterals.

Dana summarized his attendance at the PMAA convention. He noted that authority can charge a fee for stormwater management.

Pennoni Engineer's Report

Mike Ellis gave the following report: Mike reported that the Reservoir Road Act 537 Plan had been submitted and hopes to hear from DEP in the next few weeks. Mike also noted that the contractor for the Reserve Pump Station Project has attempted to restore the pump station driveway. Rick stated that some of the Homeowner Association still has some concerns about the former driveway and that the Township will complete the work.

3. Big Fish Environmental Services Scott Towler noted that although some of the lab test had to be rerun the plant was in compliance for the month of July and August 2014.

Scott also noted that there has been a lot of dewatering in July and August and they are in the process of draining SBR-2. He also said that they have plans in place to drop and clean all of the tanks in the future.

Scott also assured all that Mark Miller is taking care of the issues that we have with a Flo-meter and transducer and they are not impeding the flows and all the PMs were fine.

Scott also addressed Dana's concerns about influent ammonia concentration. Scott explained how it works and after reviewing the previous data assured him all is fine.

Jack had concerns about the charges and mix-ups by the lab. Scott said that safety measures are in place.

Scott's report is attached.

Approval of Minutes

Kevin moved to accept the minutes of August 2014 as corrected. Fran seconded the motion. The motion passed unanimously.

Dana moved to approve payment of the following Pennoni invoices:

- | | | | |
|----|-----------------|----|--------|
| a. | Pennoni #603380 | \$ | 111.25 |
| b. | Pennoni #603381 | \$ | 781.25 |
| c. | Pennoni #603382 | \$ | 556.00 |

Fran seconded the motion. The motion passed unanimously.

Financial Reports

Jack suggested that the Board approve the budget at next month's meeting. Rick mentioned that we are still waiting for a proposal from the engineer.

Goals

Rick noted that someone needs to provide an article for the newsletter. The members agreed that Ed McAssey would write the article.

Adjournment

There being no further business, Fran moved to adjourn the meeting. Dana seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:29 pm.

Respectfully yours,

Barbara L. Phillips
Recording Secretary