EAST GOSHEN MUNICIPAL AUTHORITY June 13, 2022

Amended Agenda to include invoice # 1113819

1. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</u> a. Ask if anyone will be taping the meeting

2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS

3. <u>SEWER REPORTS</u>

- a. Director of Public Works Report.
- b. Pennoni Engineer's Report.
- c. Big Fish Environmental Report

4. <u>APPROVAL OF MINUTES</u>

a. May 9, 2022

5. <u>APPROVAL OF INVOICES</u>

| Pennoni Invoice April #1117370 |
|--|
| Pennoni Invoice April #1117371 |
| Pennoni Invoice April #1117373 |
| Deckman Invoice April #4202 |
| Pennoni Invoice #1121791 |
| Pennoni Invoice #1121793 |
| Pennoni Invoice #1121794 |
| Pennoni Invoice #1121795 |
| Gawthrop Invoice #258154 |
| Teledyde Instruments Invoice #S020537408 |
| TelTek Colonial Elect. Invoice #14291798 |
| Gawthrop Invoice #255872 |
| Mallie Invoice #1000121613 |
| ** Pennoni Invoice March #1113819 |

\$ 3,426.25 \$ 1,876.25 \$ 1,283.50 \$ 8,632.00 paid 4/14 \$ 530.00 \$ 121.60 \$ 2,610.50 \$ 938.00 \$ 360.00 \$ 5,605.00 \$ 2,861.05 \$ 440.00 paid 5/4 \$ 3,250.00 paid 5/3 \$ 13,564.75 paid 6/13

6. LIAISON REPORTS

7. FINANCIAL REPORTS

- a. May Financial Report
 - Financial Updates or the Municipal Authority

8. OLD BUSINESS

a. Need to approve the sewer connect from 1344 Morstein Road Kyong-Ale Thomas

9. <u>2022 Goals</u>:

| Goal | Status |
|---|--|
| Ridley Creek Plant Compliance | January, February, March, April and May were in compliance and met all requirements *Note DEP Annual Insp. |
| | Annual Insp. |
| Continue to Monitor Upgrades at WGSTP and Westtown Way Pump Station | On – going |
| Continue to Implement Infiltration and Inflow for the Sewer System | On-going |
| Caustic Soda Project | |
| | Equipment order |
| Replace sewer line Hershey Mill Estate trunk | |
| line replacement | Engineer will bring you up to date under old business. |
| Hunt Country Pump Station Mag Meter | |
| | On Hold |
| Hunt Country Pump Station Muffin Monster | |
| Replacement | On Hold |
| | |
| Hunt Country Pump Station Bypass Pump | On Hold |
| Three new meters for Didloy Creek Collection | Hibberd Lane is on line. Ridley Creek Plant is the next meter, in the process of replacing the meter at the plant. |
| Three new meters for Ridley Creek Collection | Ridley Meter and manhole have been ordered (Delivery 3 months) |
| | Is on site, should be installed in the next couple weeks |

10. <u>NEW BUSINESS</u>

- a. UV Replacement project e-mail from Mike Ellis
- b. Need approval from the updated quote from Pyrz for the caustic soda tank
- c. Hershey's Mill Sewer PA DEP permit
- d. Proposal for Phase 1 Bog Turtle Survey

11. CAPACITY REQUESTS

12. ANY OTHER MATTER

13. CORRESPONDENCE AND REPORTS OF INTEREST

- 14. PUBLIC COMMENT
- 15. ADJOURNMENT