

## MINUTES

## SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

July 25, 2018

MEMBERS PRESENT: Dennis Wertz, John Hoover, and Ronald Rohrbaugh

OTHERS PRESENT: Brian L. Sweitzer, Public Works Supt., Jeffrey L. Rehmeier II, Esq.; David Lipinski, P.E.

A regular meeting of the Municipal Authority convened at 7:01PM at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Vice Chairman Dennis Wertz presiding. It was announced that the Municipal Authority had an Executive Session on June 19<sup>th</sup> regarding potential litigation.

**APPROVAL OF MINUTES**

J. Hoover moved to approve the minutes of the May 23, 2018, meeting.

R. Rohrbaugh seconded. The motion carried with all voting in favor.

**CITIZEN'S COMMENTS**

None were offered.

**EXPENDITURE AND REPORT OF ACCOUNT**

J. Hoover moved to approve the May and June Expenditures and Report of Accounts with a \$27,576.86 addition to the first and second quarter New Freedom Payments to satisfy the increased New Freedom Payment Request.

R. Rohrbaugh seconded. The motion carried with all voting in favor.

**BUSINESS**

1. Proportionate share payments shortfall, catch up for 1<sup>st</sup> and 2<sup>nd</sup> qtr. Payments due New Freedom Borough (approve retroactively)

R. Rohrbaugh moved to approve the 1<sup>st</sup> and 2<sup>nd</sup> qtr. Payments.

J. Hoover seconded. The motion carried with all voting in favor.

2. Proportionate share payment: what to pay for 3<sup>rd</sup> qtr. Due 8/1

J. Hoover moved to pay New Freedom Borough \$93,651.93 on August 1<sup>st</sup> for the 3<sup>rd</sup> quarter payment.

R. Rohrbaugh seconded. The motion carried with all voting in favor.

### 3. Deer Creek pump station wet well expansion/upgrade prices

R. Rohrbaugh moved to reject all bids and file for a wet well permit extension through DEP.J. Hoover seconded. The motion carried with all voting in favor.

## **Public Works Report**

### Onion Boulevard Manholes

A sewer manhole on Onion Boulevard has collapsed due to hydrogen sulfide damage. The sewer line will have to be bypassed for three days and two manholes will be lined due to the damage. The cost for the temporary pump around is approximately \$6500 and manhole \$7000. The Sewer Authority will pay 55.8%.

### Sewer Meter

The portable sewer meter is located on the North Deer Creek Interceptor behind the Case and Keg. The average flow has been 167,000 gallons per day and 3.15" of sewage in a 10" pipe. The maximum flows are 414,000 gallons per day and 5.05" in a 10" pipe.

### Storm Events

The Borough rain gauge collected 9.57" rain since Saturday and 3.5" rain during July 24<sup>th</sup> to July 25<sup>th</sup>. The Deer Creek sewer pumpstation overheated and tripped the pumpstation transformer which led to a sewer overflow. The overflow was reported to DEP. The Forest Lakes sewer pumpstation handled the excessive flows with both motors operating simultaneously.

### New Freedom Treatment Plant

The Shrewsbury and New Freedom sewer meters could not handle the substantial sewer flows between 1:15AM and 4:15AM on July 25<sup>th</sup>. The flows will have to be estimated in that timeframe.

## **Engineer Report**

### Deer Creek Sewer Meter Analysis

The recently received 2017 sewer system billing data consisted of water consumption will be incorporated in the report being drafted, along with the corresponding rain data.

#### Lutheran Home Wetland Crossing

Acquiring cost estimates to cross the wetlands by either boring or open cut to install the new sanitary sewer line.

#### WWTP Upgrades

Budget reminder to recognize the wastewater treatment plant upgrades to recapture treatment capacity in the next six years starting in 2020.

#### Solicitor's Report

##### Johnson Controls Payment

The payment for Johnson Controls' sewer line televising, cleaning, and sewer pumpstation filters was received on July 23<sup>rd</sup>.

##### Market Square Lawsuit

The Shrewsbury Borough Municipal Authority is being removed from the lawsuit about Market Square stormwater drainage.

##### Eitzert Development Planning Module

D. Lipinski requested guidance on the planning module and whether the Municipal Authority would have to provide a letter to the developer acknowledging sewer capacity is available along with Shrewsbury Borough since the sewer interceptor is shared. Solicitor Rehmeyer determined the Municipal Authority does not need to provide a letter.

#### ADJOURNMENT

R. Rohrbaugh moved to adjourn the meeting at 7:49 PM.

J. Hoover seconded. The motion carried with all in favor.

Prepared by Brian L. Sweitzer, Supt. Public Works