MINUTES

 SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING                                                                   December 15, 2021

MEMBERS PRESENT:  Dennis Wertz, John Hoover, Terry Blomquist, Ted Nadobny, and

Andrew Campbell

OTHERS PRESENT:  Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer II, Esq.;

 Richard Buchanan

A regular meeting of the Municipal Authority convened at 7:02 p.m. with Chairman Nadobny presiding.

**APPROVAL OF MINUTES**

J. Hoover moved to approve the minutes of the October 27, 2021 meeting.

T. Blomquist seconded. The motion carried with all voting in favor.

**CITIZEN’S COMMENTS**

**EXPENDITURES AND REPORT OF ACCOUNTS**

D. Wertz moved to approve the October and November expenditures and report of accounts.

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

**BUSINESS**

Report on Meeting with New Freedom Borough and Others

The second meeting was held on December 7 and included Hopewell and Shrewsbury Townships and Railroad Borough. Hopewell Township will report at the next meeting how many EDUs they want for future development. Future upgrades were discussed and New Freedom Borough will also update the estimated costs for the upgrades. The next upgrade is to add aeration which will gain a small amount of capacity back and will help with the nitrogen and phosphorous discharge levels. The next meeting is on January 25.

Tapping Fee Resolution #2021-1

T. Blomquist moved to adopt Resolution #2021-1 to increase the tapping fee to $3,543.28.

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

Force Main Replacement Project Bids

The following bids were received:

Wexcon, Inc. $120,569.00

 Doli Construction $127,340.00

 Clear View Excavation, Inc. $147,652.50

 Ankiewicz Enterprises $222,691.00

J. Hoover moved to award the bid to Wexcon, Inc. in the amount of $120,569.00.

A. Campbell seconded. The motion carried with all voting in favor.

Adopt 2022 Budget

D. Wertz moved to approve the budget for 2022.

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

Keeney Easement

The Keeneys are in the process of reviewing the Easement Agreement and will more than likely be signing it soon.

**PUBLIC WORKS REPORT**

Keeny Property Deer Creek Pump Station

The stone, pipe and fittings were ordered by the Public Works Department. The winning bid by Wexcon for the labor was $120,569.00 and the project will be around $72,000.00 over budget.

2022 Budget Projects With Authority’s Cost

MXU/meter replacement $10,550 (42.2%)

Deer Creek force main $144,483 (55.7%)

Windy Hill sewer repair $12,870 (85.8%)

Miscellaneous repairs $27,430 (42.2%)

Wet well maintenance $1,519 (42.2%)

Sewer main lining $126,600 (42.2%)

Deer Creek north interceptor $69,030 (39.0%)

**ENGINEER’S REPORT**

Discussed earlier.

**SOLICITOR’S REPORT**

Sol. Rehmeyer supplied the Sewer Capacity Reservation and Purchase Agreement and a draft letter to be sent to property owners/developers in our service area who had expressed interest in capacity.

**COMMUNICATIONS**

**ADJOURNMENT**

D. Wertz moved to adjourn the meeting at 7:45 p.m.

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

Prepared by Cindy L. Bosley, Recording Secretary