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MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

JULY 27, 2011

MEMBERS PRESENT: Robert L. Williams, Harry Wolf, Michael Smelgus,

and Herbert Baker

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

Rehmeyer, II, Esq.

A regular meeting of the Municipal Authority convened at 7:00 p.m. at the Borough Municipal Building, 35 West Railroad Avenue, with Chairman Williams presiding. Herbert Baker was welcomed to the board.

Appointment of Secretary

H. Wolf moved to appoint Herbert Baker as Secretary.

M. Smelgus seconded. The motion carried with all in favor.

The officers are:

Robert Williams - Chairman Harry Wolf - Vice Chairman Herbert Baker - Secretary John Hoover - Treasurer Michael Smelgus - Asst. Sec./Treas.

Executive Session

An executive session started at 7:03 p.m. to discuss current litigations. The meeting was resumed at 7:30 p.m.

Settlement Agreement with Shrewsbury Shopping Center and Other Parties

M. Smelgus moved to authorize the Chairman and Secretary to sign the settlement agreement with the Shrewsbury Shopping Center and the other parties involved. H. Wolf seconded. The motion carried with all in favor.

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Operational Assistance Agreement

The agreement is between the Authority and Shrewsbury Borough to immortalize the working relationship that goes back to the inception of the Municipal Authority in 1971 whereby the Borough handles the maintenance and billing on behalf of the Authority since it has no employees.

M. Smelgus moved to authorize the signing of the operational assistance agreement. H. Wolf seconded. The motion carried with all in favor.

Sewer Flows

The sewer flow percentages for us over the years have been: 2010-44%, 2009-56%, 2008-58%, 2007-58%, and 2006-58%. June's sewer flow percentage was Shrewsbury-45% and New Freedom-55%.

Gals./Conn.= Gallon/Connection

Conn. =Total connections in the system

DATE	Gals/Day	Gals/Connection
JUNE 2011	523,000 Gallons per Day	2703 conn. or 193 gals./conn.
2011 Daily Average	580,000 Gallons per Day	2703 conn. or 214 gals./conn.
2010 Daily Average	568,556 Gallons per Day	2683 conn. or 212 gals./conn.
2009 Daily Average	631,107 Gallons per Day	2679 conn. or 236 gals./conn.
2008 Daily Average	722,000 Gallons per Day	2677 conn. or 270 gals./conn.
2000 Daily Average	683,243 Gallons per Day	2096 conn. or 326 gals./conn.
1995 Daily Average	1,060,548 Gallons per Day	1890 conn. or 561 gals./conn.
1990 Daily Average	954,273 Gallons per Day	1590 conn. or 600 gals./conn.
1985 Daily Average	785,099 Gallons per Day	1384 conn. or 567 gals./conn.
1980 Daily Average	503,569 Gallons per Day	1198 conn. or 420 gals./conn.

Sewer Leaks-

The Public Works Department detected three substantial leaks in 2011 from sewer televising. There are significant amounts of groundwater infiltration into our sewer system. The repairs will cost \$7500 and save us 17,290 gallons of infiltration per day. The leaks are located on Tolna Road, Elm Drive, and Habelston Avenue.

Greasetrap Maintenance

The Public Works Department collects greasetrap records every six months from customers that discharge grease or oil. The customers have greasetraps or oil interceptors

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and must maintain records to assure that grease or oil is not discharged into the sewer system. Arby's is the only customer not able to produce greasetrap reports. The new management team is not able to produce adequate records. They are working with corporate to find the paperwork. The Borough's staff may need to send Arby's a letter on behalf of the Authority.

Southern School District Sewer Inspection

The Public Works televised sewer lines from the school district's main campus to Seitzland and found six pipe problems that will be addressed in August by the school district. The televising work was completed on June 14th and cost \$4983.20. The school was provided with DVDs and written inspection reports. The bill was paid on June 28th.

Sewer Camera Payback

The sewer camera was purchased in May of 2006 for \$104,040. The camera has paid for itself with leak detection and savings from repairing inflow/infiltration points in our sewer system. Other municipalities and organizations were billed for subcontracting work on their systems. We bill \$100/hour for our camera services.

¢4002.20

The following were billed for \$15,973.20 subcontracted services:

•	Southern School	\$4983.20
•	Stewartstown Borough	\$1862.50
•	Jacobus Borough	\$830
•	Glen Rock Borough	\$435
•	Shrewsbury Township	\$1590
•	Dover Borough	\$6,272.50

Phil Robinson Presentation

Mr. Robinson had asked on behalf of himself and other developers to make a presentation at an upcoming meeting. Since complaints have been filed with the PUC by Mr. Robinson and other developers against the Authority and the Borough, we must wait to see how the complaints play out. We may be able to only listen and not have any discussion.

Submitted by, Cindy L. Bosley, Recording Secretary/ Borough Secretary/Treasurer