MINUTES

 SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING                                                                   May 24, 2023

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

 Andrew Campbell (Zoom)

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

 Jason Brenneman, P.E.; David Pergrin

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

**APPROVAL OF MINUTES**

T. Nadobny moved to approve the minutes of the March 22, 2023, meeting.

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

**CITIZEN’S COMMENTS**

None were offered.

**EXPENDITURES AND REPORT OF ACCOUNTS**

D. Wertz moved to approve the March and April expenditures and report of accounts.

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

**BUSINESS**

Meeting with New Freedom Borough

The next meeting will be for Shrewsbury and Hopewell Townships to present their calculations as to how many EDUs they need for future development. No date has been set for the next meeting.

Harambe Overlook in Railroad Borough

Jason Dunaja has a seven-lot development in Railroad Borough that the York Water Company will not serve so it will have private wells. The homes will need meters to measure the usage and will be billed by Railroad Borough for sewer. Railroad Borough and the developer are asking that Shrewsbury Borough personnel, via its agreement with the Authority, read the meters at an hourly rate and provide the readings to Railroad Borough to bill for the sewer charges. This would be a courtesy extended to Railroad Borough since it doesn’t have the manpower or equipment to read the meters. The meters would also be maintained at each home at the homeowner’s cost for parts and labor. All labor and materials will be billed to Railroad Borough, and then Railroad Borough would bill the homeowners as appropriate. Estimated charge for reading the meters a year is around $300.00.

J. Hoover moved to approve the signing of the Agreement.

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

2022 Audit Report

T. Nadobny moved to approve the 2022 audit report.

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

Deer Creek North Interceptor Lining Project

The ten and 12 inch sewer lines have been cleaned, televised, and installed. The liners were installed the week of May 15. There were two problems with the lining. The only lateral that is in the project area was cut by the robotic cutter and allowed 25 gallons per minute of groundwater to enter the sewer system. Insituform employees did not come forward to say a mistake had been made but the Public Works Department found the problem and a temporary repair was made on Friday to eliminate the infiltration and the lateral will be permanently repaired this week. The amount of $5,000 - $10,000 will be withheld from final payment for the repairs that had to be made by the Borough/Authority. Supt. Sweitzer will inform the Insituform representative of its employees not admitting that an error was made. Insituform employees accidently struck the Wilson farm’s incinerator with their truck and it was damaged. They are requesting $6,000 for a new incinerator. Insituform’s insurance company is to contact Supt. Sweitzer and the owner. The good news is that the project saved 50,000 gallons per day or 35 gallons per minute of infiltration with the liner. The total project payback is approximately three years based on treatment plant flows and less if you consider the pump station costs including electric.

T. Blomquist entered the meeting at 7:15 p.m.

Deer Creek North Interceptor Lining Project Invoice from Insituform

The first payment due is $12,106.80 which is 9% of the project.

T. Nadobny moved to pay the Authority’s share of the $12,106.80.

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

At this time, Vice Chairman Wertz turned the meeting over to Chairman Blomquist.

Sewer Pump Station Visit

Eng. Brenneman and Supt. Sweitzer toured a similar sewer pump station to that of our Deer Creek Pump Station. The sewer operator and station supplier provided some details to consider in our project. Eng. Brenneman stated the pump station they toured has a grinder. The grant awards will be announced in July.

**ENGINEER’S REPORT**

Eng. Brenneman stated that Hollins Organic, who was denied a deduct meter at the last meeting, has arranged for an auxiliary connection with the York Water Company for the watering of the mulch.

**PUBLIC WORKS REPORT**

Taken earlier.

**SOLICITOR’S REPORT**

Taken earlier.

**COMMUNICATIONS**

**ADJOURNMENT**

T. Nadobny moved to adjourn the meeting at 7:23 p.m.

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

Prepared by Cindy L. Bosley, Recording Secretary