

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

3, August 2022

The Workshop Meeting of the Board of the Lower Salford Township Authority was held on August 3, 2022, In person and via Zoom. The meeting was called to order at 7:00 a.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

- A. Members: Karl Janetka, Chairman; Richard Prescott, Vice-Chairman; Dave Scheuren, Secretary, and Barry Bohmueller, Assistant Secretary/Treasurer.
- B. Staff: Craig Forwood, P.E. Operations Manager and Connie Weimer, Business Manager.

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Prescott, the Board voted to approve the minutes of the July 6, 2022 meeting by a vote of 5 in favor, 0 against.

PUBLIC FORUM:

None.

OPERATIONS MANAGER:

- A. **Status Long Range Projects** – Mr. Forwood presented his report. The staff met with the Quarry Road residents regarding the sewer easements. The next step is for Gilmore to stake out the easement area and meet with the property owners to discuss the design route and identify trees that will have to be removed. ACS is installing the conduit for the Harleysville Plant automation project. HPT is to install VPN's on the tablets to move forward with the maintenance software. Sewer Specialty Services has been televising lines over the past two weeks. Shop drawings are being reviewed for the Mainland Plant orbital project.
- B. **Sewer Specialty Services Co. Inc Contract LSTA 20-01** - Mr. Forwood presented Change Order No. 2 in the amount of \$20,000 for 10", 12" and 15" CIPP pipe repairs. Upon the motion of Mr. Prescott, seconded by Mr. Bohmueller, the Board voted to approve Change Order No.2 for Contract LSTA 20-01 in the amount of \$20,000, by a vote of 5 in favor, 0 against.
- C. **Vernfield Generator Update** – Mr. Forwood presented an updated Costars proposal from Eastern Environmental Contractors, Inc. for the Vernfield Generator Replacement project in the amount of \$181,100. The proposal is an increase of approximately \$20,000 from last year as material costs continue to increase. The generator from the decommissioned Cheswyck pump station would be used in the project. Upon the motion of Mr. Prescott, seconded by Mr. Bohmueller, the Board voted to approve the Costars proposal by Eastern Environmental Contractors, Inc. by a vote of 5 in favor, 0 against.

BUSINESS MANAGER:

- A. **491 Quarry Road Request for Sewer Service** – The Authority received an application to connect an existing home to the sanitary sewer. The developer of Mainland Ridge had installed a stub for the property for a future connection to the sanitary sewer. The property is located within the 537 Plan with flow to the Mainland Plant and would require 1 EDU. Upon the motion of Mr. Prescott, seconded by Mr. Janetka, the Board voted to approve the request to connect the existing home located at 491 Quarry Road to the sanitary sewer by a vote of 5 in favor, 0 against.

B. **Building Lot #13 Christopher Lane Request for Sewer Service** – The Authority received an application to connect a proposed building which includes offices and warehouse to the existing sewer main in Christopher Lane. Based on a review by the Authority’s engineer, the new project will require 2 EDUS. Upon the motion of Mr. Prescott, seconded by Mr. Janetka, the Board voted to approve the request to connect the proposed building to the sanitary sewer by a vote of 5 in favor, 0 against.

OLD BUSINESS:

Franconia Sewer Authority Update – The July water records reflect a reduction in the water usage by the FSA customer on Mill Road.

Creekside at Mainland Meter pit cost Estimate/Billing – The Authority received a request from the developer to justify the annual cost estimates to operate and maintain the meter pit. Based on the discussion held by the Board and the developer at the December 2021 meeting, the staff understood the developer agreed to accepting 100% of the ongoing meter pit costs. The Board confirmed the developer is to pay 100% of the annual costs to operate and maintain the meter pit.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

At 7:30 a.m. the Chairman announced a recess of the Board to executive session to review an account in collections. The regular meeting resumed at 7:45 a.m.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Prescott, seconded by Mr. Janetka, the Board voted to adjourn at 7:48 a.m. by a vote of 5 in favor and 0 against.

Respectfully Submitted,

Connie Weimer