

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

4, October 2023

The Workshop Meeting of the Board of the Lower Salford Township Authority was held on October 4, 2023, 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; Jim Natale; Treasurer; 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. Prescott, seconded by Mr. Janetka, the Board voted to approve the minutes of the September 6, 2023, 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. A copy of the report is included with these minutes. All easements required for the Quarry Road project have been recorded. The Harleysville Plant SCADA project is in process with no completion date. The SCADA system at the Lederach pump station should be completed next week. The Mainland Plant orbital project was completed. The Authority engineer started the survey work for the Alderfer Road and Manor Road sewer replacement project. Representatives from DEP visited the plant on September 20th to view the pilot testing for the auxiliary treatment equipment. There is no schedule for the pilot program as the manufacturer recommends the data is collected from five rain events.
- B. **Mainland Plant Items Purchased** – Mr. Forwood reported on the purchase of a replacement digester pump at a cost of \$8,358 and the purchase of a replacement influent check valve at a cost of \$4,784.76. Two additional check valves will need to be purchased next year.
- C. **Collection System Repairs from TV Work** – Mr. Forwood reported the cost estimates were not received in time for this meeting.
- D. **Alderfer Cathodic Protection Troubleshooting**– Mr. Forwood presented a quote from Farwest Corrosion Control Company in the amount of \$2,890. The proposal is to troubleshoot the current cathodic protection system designed to protect the Alderfer Road pump station dry pit.

BUSINESS MANAGER:

OLD BUSINESS:

Staffing Update – Ms. Weimer is to coordinate the interview schedule with Mr. Prescott and Mr. Bohmueller.

534 Walker Circle Easement Agreement – Upon the motion of Mr. Prescott, seconded by Mr. Bohmueller, the Board voted to execute the 534 Walker Circle Sanitary Sewer Easement by a vote of 5 in favor, 0 against.

355 Maple Avenue Sewer Account – The outstanding balance was paid in full, and the account is now current.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

The Board retired into executive session at 7:45 am. The meeting reconvened at 7:54 am.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Prescott, seconded by Mr. Bohmueller, the Board voted to adjourn at 7:55 a.m. by a vote of 5 in favor and 0 against.

Respectfully Submitted,

Connie Weimer