

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

4, June 2025

The Meeting of the Board of the Lower Salford Township Authority was held on June 4, 2025, in person and via Zoom at 57 Main Street, Harleysville PA. The meeting was called to order at 7:00 a.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

A. Members: Karl Janetka, Chairman; Dave Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; and Jim Natale, Treasurer.

B. Staff: Craig Forwood, P.E. Operations Manager; Connie Weimer, Business Manager and Denise DuBree, Sr. Financial Analyst.

APPROVAL OF MINUTES:

Upon the motion of Mr. Scheuren, seconded by Mr. Natale, the Board voted to approve the Minutes of the May 7, 2025, meeting by a vote of 4 in favor, 0 against

PUBLIC FORUM:

None.

OPERATIONS MANAGER:

- A. Long Term Project Report** – Mr. Forwood presented his report. A copy of the report is included with these minutes. The Quarry Road force main will require a new DEP permit to increase the pump station capacity. The Mainland Ridge pump station project is planned to be bid in June and awarded in July with fall construction. There are a few minor improvements to be completed for the Harleysville Plant SCADA project. There has been no response from the management company for Salford Lea regarding the Authority's request to obtain an easement for the Oak Ridge pump station project. The centrifuge design is in process with the Authority engineer.
- B. Indian Creek Stream Sampling** – Mr. Forwood presented a quote from Gilmore & Associates, Inc. to continue the environmental sampling of the Indian Creek at four locations at a total cost of \$9,500. The Authority cost will be \$4,750 as the cost is split with the Lower Salford Township. Upon the motion of Mr. Bohmueller, seconded by Mr. Scheuren, the Board voted to approve the quote from Gilmore & Associates, Inc. for the Indian Creek stream sampling by a vote of 4 in favor, 0 against.
- C. Camera Truck Sale** – Based on the bids received through Municibid, the highest bid for the camera truck is \$6,601. Upon the motion of Mr. Bohmueller, seconded by Mr. Scheuren, the Board voted to accept the \$6,601 bid to sell the camera truck by a vote of 4 in favor, 0 against.
- D. Relocate Mainland Computer Server** – Mr. Forwood presented the estimated costs to relocate the servers from the Business Office to a secured location on the second floor. The A/C split unit is \$7,719 and the cost for the professional services is \$21,753. Upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board voted to approve the estimated cost of \$29,472 to relocate the server equipment by a vote of 4 in favor, 0 against.
- E. Mainland Plant SSO** – Mr. Forwood reported on an SSO at the Mainland Plant on May 31, 2025. The area experienced heavy rainfall.

BUSINESS MANAGER:

OLD BUSINESS:

Staffing Update – The two new employees are scheduled to start on June 23, 2025.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board voted to adjourn at 7:20 a.m. by a vote of 4 in favor and 0 against.

Respectfully Submitted,

Connie Weimer