

MINUTES

LOWER SALFORD TOWNSHIP AUTHORITY

7, May 2025

The Meeting of the Board of the Lower Salford Township Authority was held on May 7, 2025, 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; Dave Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; Jim Natale, Treasurer; and Dave Spause, Assistant Secretary/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. Bohmueller, seconded by Mr. Scheuren, the Board voted to approve the Minutes of the April 2, 2025, meeting by a vote of 5 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 project is planned to be bid this summer with fall construction. He is preparing a list of items for ACS to complete at the Harleysville Plant for the SCADA system. 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. **Manhole Lining Costars Quote** – Mr. Forwood reported the quote has not been received for the Board's consideration.

C. **Mainland Plant VFD Digester Blower #2** – Mr. Forwood reported on a starter issue with blower #2. The cost to replace the VFD is \$24,230 based on the recent Costars purchase for blower #3. Upon the motion of Mr. Janetka, seconded by Mr. Spause, the Board voted to approve the purchase from Costars in the amount of \$24,230 by a vote of 5 in favor, 0 against.

D. **Collection System Televising Work Estimate** – Mr. Forwood presented the Costars quote from Sewer Specialties in the amount of \$131,525. Once this work is done in 2025, it will complete the entire televising of the collection system within the last five years. The budget included \$175,000 which will allow for \$43,475 in repair work. Upon the motion of Mr. Spause, seconded by Mr. Bohmueller, the Board voted to approve the Sewer Specialties quote in the amount of \$131,525 by a vote of 5 in favor, 0 against.

BUSINESS MANAGER:

A. **PLGIT Purchase new CD in May** – Depending upon the cash flow, Ms. Weimer recommended the Authority purchase a new CD with PLGIT. The Board agreed to the recommendation.

B. 196 Main Street Developers Agreement – The final draft of the developer’s agreement is in process. Ms. Weimer requested the Board’s approval subject to the staff’s final review. Upon the motion of Mr. Bohmueller, seconded by Mr. Natale, the Board approved executing the 196 Main Street Developers Agreement subject to the staff’s final review by a vote of 5 in favor, 0 against.

OLD BUSINESS:

None.

NEW BUSINESS:

Staffing Update – Based on the first round of interviews, the staff is recommending two candidates for the Board to interview. The second interviews are scheduled with Mr. Scheuren and Mr. Natale on May 19, 2025.

Summer Hours – The Board approved the request for summer hours from June 2nd to August 29th.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to adjourn at 7:25 a.m. by a vote of 5 in favor and 0 against.

Respectfully Submitted,

Connie Weimer