

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, February 16th, 2022
7:00p.m.
Subject to Change

1. **7:00p.m**—Call to Order
2. **Public Comment/Visitors**—Monti Joines-Kurtz School Villas’ surety reduction request
3. **Engineer’s Report**—Jason Brenneman
 - **Bridgeview Bond reduction & adoption of Exhibit Bs** (*motion required*)
 - Jason received a request from the developer for public improvement reduction #3
 - Original bond--\$732,595.88
 - Reduction #1--\$582,069.60
 - Reduction #2--\$30,776
 - Reduction #3--\$63,547.17 (contingency & inspection reduction)
 - Remaining bond=\$56, 203.11 for gravity sewer under Rt. 851
 - Jason received Exhibit Bs (as-built plans) for water & sewer and has reviewed them with Ira. The as-builts & all work completed to date is acceptable. Before final approval of Exhibit Bs, developer is to televise all sewer mains & laterals to the cleanout to ensure no damage was done to lines during house construction. This work began on 2/7/2022.
Jason will review once received. **If received before the meeting & no issues are found, a motion will be needed to approve Exhibit B’s & officially adopt sewer & water system with developer submitting maintenance bond.**
 - **Landfill winter pumping of leachate agreement extension**
 - Authority approved the landfill to pump leachate during the winter months when ammonia levels were higher than the level noted in the original agreement with the condition the daily ammonia level as noted in the original agreement was not exceeded. The landfill agreed to test and then pump leachate at a much slower rate and only that amount which would not exceed the daily load. They reached back out to Ira and I about extending the agreement and I also ran this by Jason Lytle. We are all ok with the extension. At the current time, they do not have any immediate need for pumping leachate but wanted to make sure they were covered if their pond levels got too high. (Email correspondence included in packets)
 - **Pump Station Hood**
 - Original cost \$8,932 + Freight \$1,463 = \$10,395
 - Offered Credit = \$6,722.10 – Approx. shipping back \$800 = \$5,922
 - Motion needed to approve and send back for credit or no motion if keeping hood.
 - **Kurtz School Villas**
 - Received bond reduction #1
 - Original bond = \$485,178.54
 - Reduction #1 for \$417,467.82 (*motion required*)
 - Remaining bond = \$67,710.72
 - **New Dewatering Press**
 - Working with Jason Lytle to prepare and submit DEP for new press along with working together with Stacy and Jason on any funding.

4. **GMB Engineering Report**—Jason Lytle

- **SBR Retrieval Units**--PO processed. Submittals are pending. Anticipate bidding installation March/April. Documents finishing up to provide to Holley for bidding prior to next month's meeting.
- **Chemco Lime System**--No update. Installation expected April/May. Revisit installation dates in March to coordinate anticipated lime delivery.
- **Metal Salt Pilot**--Observation of operational adjustments to manage dosing for phosphorus and turbidity and performance continuing.
- **Control Building & Dewatering System Improvements**--Coordinated layout and design with Schwing. Updated proposal/layout comments pending. Once received, compiling technical package for coordination with PA DEP. M&E site visit last week to observe existing HVAC systems and electrical. M&E proposed electrical unit heaters in lieu of fuel oil boiler. Checking into operational cost for comparison and confirming adequacy of incoming power.
- **SBR Controls/Blowers/UV System**--No update
- **Skids for Chemical Feed Pumps**--Skid layout from vendor pending.
- **Control Building/Garage Roof**--While onsite got up on garage membrane roof. Observed hole in the membrane roof, evidence of ponding, and potential drainage issues with gutters and/or roofing. Staining on stairwell corner possible gutter/drainage issue. Staining on side wall possible internal drainage issue from 2nd floor. Contacted Heidler Roofing for a repair/inspection estimate (email attached). Provided budget cost of \$1500-1800. (*This may need a motion*)

5. **General Business**

- Approval of January 19th, 2022 Meeting Minutes (*motion required*)
- Consent Agenda
 - **Water**—Water bills & payroll dated Jan 18th thru Feb 15th, 2022, totaling \$61,702.42
 - **Sewer**—Sewer bills & payroll dated Jan 18th thru Feb 15th, 2022, totaling \$66,735.97

6. **Solicitor's Report**—Shane Rohrbaugh

- **Biosolids Agreement w/revisions**
- **Delinquent sewer collection updates**

7. **Sewer/Water Supervisor Report**—Ira Walker, Jr.

8. **Connections Report**—2 (MB development) from last meeting to date

9. **Treasurer's Report**—Stacy Myers

- **Grant/Loan proposals** (info in packets; Board direction which way to proceed)
 - DCED's Sewage Facilities Grant Program—this is a 50/50 matching grant with a maximum amount of \$100,000
 - DCED's Local Share Account (Statewide) Grant Program—min. amt of \$25,000; max. of \$1million
 - PENNVEST—process includes planning meeting, submit an application, then determination of whether a grant, loan, or combo of both is warranted.
 - USDA Water & Waste Disposal Loan & Grant Program

10. **Adjournment**