

Easttown Municipal Authority (EMA)
Regular Meeting
Tuesday, June 12, 2018 (7 PM)
Meeting Minutes

Present – Todd Pohlig (Vice Chair), Richard Morsbach, Kim Reynolds, Marty Cappelletti, Brady Flaharty (ARRO), Don Curley (Public Works Director), Karl Romberger (Supervisor).

The Vice Chair called the meeting to order at 7 pm.

1. Minutes – Richard Morsbach made a motion to approve the minutes of the May 8, 2018 meeting. Kim Reynolds seconded the motion. The Chair called the vote. The motion unanimously passed.

Item 4C - Noting that two citizens were in the audience for a capacity request (item 4C on the agenda), the Chair indicated that the EMA would proceed with that business item. The citizens identified themselves as Mr. and Mrs. Keech of 501 S. Waterloo Road and indicated that they seek to connect their home to the public sewer. The EMA discussed the request. Kim Reynolds made a motion to approve the capacity request subject to the usual terms and conditions specified in the standard agreement. Marty Cappelletti seconded the motion. The Chair called the vote. The motion unanimously passed.

2. Business –

- A. **Authority Engineer's Report** – Brady Flaharty and Don Curley presented the key elements of the report. The members discussed the report. Discussion focused on I&I and peaking factors for the stations and on maintenance items performed in the last month.
- B. **PMI Report** - Don Curley generally described the May 2018 Report. The EMA discussed it, specifically identifying the desire to evaluate the possible need for some form of intervention for the possible erosion of the concrete at the Berwyn station.
- C. **26 Main** – The EMA discussed the Deed of Dedication and Transfer of Sanitary Sewer Facilities for 26 Main (Deed). Brady Flaharty indicated that the Deed is the mechanism thru which the Township and EMA accepts the public portion of the infrastructure associated with a development project. Kim Reynolds made a motion to approve the Deed. Marty Cappelletti seconded the motion. The Chair called the vote. The motion unanimously passed.
- D. **Melmark** – Don Curley indicated that Melmark seeks to connect to public sewer, that Melmark's properties are outside of the EMA Act 537 Plan boundary, that Melmark determined that the best connection would be thru Newtown Township, and that DEP requires planning modules to facilitate the connection. The EMA discussed the request. Todd Pohlig made a motion to authorize ARRO to facilitate the planning modules. Kim Reynolds seconded the motion. The Chair called the vote. The motion unanimously passed.
- E. **Argyle Road Sewer Preliminary Engineering** – Mr. Curley indicated that regular observation and televising during I&I abatement indicated possible chemically induced degradation of the manholes and pipes downstream of The Greens Pumping Station and along Argyle Road and that the staff thinks it best to evaluate this issue for consideration in capital planning. The EMA discussed this issue in particular and capital planning in general. Kim Reynolds made a motion to authorize ARRO to evaluate, scope, and develop cost estimates for the prospective capital project

at a cost not to exceed \$10,000. Todd Pohlig seconded the motion. The Chair called the vote. The motion unanimously passed.

F. **Change Order** – Mr. Curley indicated that the I&I abatement work revealed the need to repair five manholes, that Manhole Repair is not a line item in the agreement with Pipe Services, Inc., and that paying for the repair requires a change order. The EMA discussed the contract in general and the change order in particular. Kim Reynolds made a motion to approve Change Order No. 1 (dated 6/7/18) as submitted by Pipe Services for \$6,473.11 for manhole repairs. Todd Pohlig seconded the motion. The Chair called the vote. The motion unanimously passed.

3. List of Bills – Mr. Curley indicated that the staff reviewed each of the bills and that it is the opinion of the staff that the bills are suitable for payment. Richard Morsbach made a motion to approve the List of Bills (dated 06/12/2018) for payment, including the payment of \$6,473.11 for Pipe Services, Inc. Marty Cappelletti seconded the motion. The Chair called the vote. The motion passed unanimously.

4. Capacity Request –

A. Stone Haven Homes – Brady Flaharty described the circumstances associated with the request for 12 EDUs. The EMA discussed it. Marty Cappelletti made a motion to approve the request of Stone Haven Homes for 12 EDUs subject to the usual terms and conditions specified in the EMA's standard agreement.

B. 1135 Sugartown Road – Don Curley described the circumstances associated with the request for 1 EDU. The EMA discussed it. Kim Reynolds made a motion to approve the request of the owner of 1135 Sugartown Road for 1 EDU subject to the usual terms and conditions specified in the EMA's standard agreement.

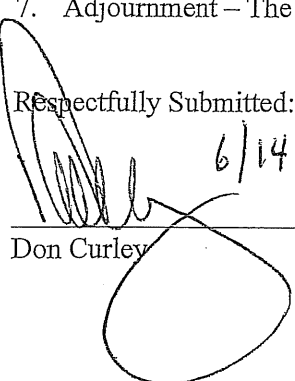
5. Old Business – None, no action taken.

6. Public Forum - No public were in attendance.

7. Adjournment – The meeting adjourned by unanimous consent at around 750 pm.

Respectfully Submitted:

Approved By the EMA on 7/10/18:


Don Curley