

**UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY
JANUARY 9, 2019**

The monthly meeting of the Upper Providence Township Sewer Authority was held on January 9, 2019 in the Township building. It was called to order at 7:33 p.m. by Chairman, Michael Byrne.

Those attending: Mr. Michael Byrne
Mr. David Decker
Ms. Patricia Hall, Office Manager
Mr. Matthew B. Hayes
Ms. Eileen Joseph
Mr. James P. Kelly, P. E.
Mr. Eugene O'Brien
Mr. Richard T. Spielman, Jr., Operations Manager
Mr. Walter J. Weinrich, Esq.

Those not attending: Mr. Robert L. Pinto, Solicitor

Others attending: Mr. Vincent DelVacchio, N. Ridley Creek Road
Mr. Kevin Else, Cedar Hill Lane

REORGANIZATION AND ELECTION OF OFFICERS FOR 2019

Mr. Byrne appointed Mr. Eugene O'Brien as temporary Chairman for the purpose of receiving nominations for the offices of Chairman, Vice-Chairman, Treasurer, and Secretary. (19-01-01)

Mr. Eugene O'Brien recommended the election of the following slate of officers for 2019: Mr. Michael Byrne as Chairman, Ms. Eileen Joseph as Vice-Chairman, Mr. Eugene O'Brien as Treasurer, and Mr. David Decker as Secretary. The board unanimously agreed. (19-01-02)

Mr. Eugene O'Brien recommended the appointment of the following committees: Finance Committee – Mr. Michael Burne, Ms. Eileen Joseph, and Mr. Eugene O'Brien; Personnel and Administration Committee – Mr. Michael Byrne and Mr. Walter J. Weinrich; Engineering Committee – Messrs. Michael Byrne, David Decker and Matthew B. Hayes. The board unanimously agreed. (19-01-03)

Mr. Eugene O'Brien recommended the appointment of Kelly and Close Engineers for the Upper Providence Township Sewer Authority. The board unanimously agreed. (19-01-04)

Mr. Eugene O'Brien recommended the appointment of Mr. Robert L. Pinto as Solicitor for the Upper Providence Township Sewer Authority. The board unanimously agreed. (19-01-05)

Mr. Eugene O'Brien recommended the appointment of Herbert, Rowland and Grubic, Inc. (HRG) as consultants for the Upper Providence Township Sewer Authority. The board unanimously agreed. (19-01-06)

MOTION: Mr. Eugene O'Brien moved to renew the Maintenance Agreement with Upper Providence Township. Seconded by Mr. Michael Byrne. Motion carried unanimously. (MOTION 19-01-07)

PUBLIC COMMENT

Mr. DeIVacchio asked about the monthly Sewer Authority minutes being posted on the website as he could not find all of them represented. (They were all available on the Authority's website.)

Mr. Else had two questions not directly pertaining to the Sewer Authority which were answered by Mr. Kelly.

MINUTES

The minutes of the meeting of December 12, 2018 were reviewed.

MOTION: Ms. Eileen Joseph moved to approve the minutes of the meeting of December 12, 2018 as presented. Seconded by Mr. Walter J. Weinrich. Motion carried unanimously. (MOTION 19-01-08)

INCOME AND EXPENSES

MOTION: Mr. Walter J. Weinrich moved to approve the Voucher List of January 9, 2019 as presented. Seconded by Mr. Matthew B. Hayes. Motion carried unanimously. (MOTION 19-01-09)

REPORTS OF OFFICERS

No reports.

OPERATIONS MANAGER'S REPORT

Regarding the Ridley Creek/Crum Creek Sanitary Sewer Extension project, the following permits have been approved and pumps issued: Phase One (227 customers) 211 permits and pumps; Phase Two (189 customers) 185 permits and 184 pumps; Phase Three (121 customers) 120 permits and pumps; Phase Four (85 customers) 79 permits and 77 pumps; Phase Five (155 customers) 149 permits and

pumps, Phase Six (184 customers) 172 permits and pumps; Phase Seven (75 customers) 70 permits and pumps; Phase Eight (134 customers) 126 permits and 125 pumps; Phase Nine (104 customers) 93 permits and 87 pumps. The amount of main installed is 159,471 feet (30.2 miles), and service pipe is 29,260 feet (5.5 miles). The percentage of residents connected is 90.8% and 79 pumps have not been issued.

A new fitting for the vacuum line at the Bortondale pump station has been fabricated and should be installed in approximately ten days. The availability of a welder is the key factor to this repair. Once installed, the station will be fully functional. The parts for the overhaul of the station have been ordered but there is no start date. The station is currently operating on one set of pumps.

PA One Call workload has returned to a more normal level. One benefit that has presented itself during the unusually heavy one-call workload was providing on-the-job training for Mr. Tom Bonner of Kelly and Close Engineers. Mr. Bonner has been Mr. Spielman's primary backup when he is on vacation or not available.

On December 18, Mr. Mike Barnhart of Kelly and Close Engineers, reported an abnormal depression in the road on top of our gravity main in front of a new home being built on Ridley Creek Road. A video inspection of the main revealed a "sag" in the pipe with standing water and a crack in the bottom of the pipe. This location is immediately adjacent to Ridley Creek where a high water table is resulting in ground water infiltration into our main. The work has been completed. It was a challenging job for a number of reasons including a narrow, high-traffic road, an extremely high water table requiring considerable pumping capacity, the 8-foot depth of the pipe, and the flow from the majority of the Bortondale service area of our township which had to be maintained.

REPORTS OF COMMITTEES

No reports.

REPORTS OF CONSULTANTS

MR. JAMES P. KELLY, ENGINEER

The sanitary sewer mapping project work has resumed.

Three pumps have been installed since last month.

MR. ROBERT L. PINTO, SOLICITOR

Mr. Pinto was not in attendance due to a death in his family.

MOTIONS AND RESOLUTIONS

None.

MISCELLANEOUS

KBX REPORT FOR THE MONTH OF DECEMBER

Mr. Marchionne cleaned the wet well, power-washed the walls, and cleaned the electric controls and components at the Valley View pump station. He repaired the impeller keyway and rebalance at the Braves Trail pump station. He responded to a power failure alarm at Toft Woods and found the power restored upon his arrival.

He used a mobile camera to inspect a collapsing street after cleaning and jetting the sewer utility main which had cracked at the low side of the pipe. He recommended excavation and repair of broken utility lines in the street at the intersection of S. Ridley Creek Road and Orange Street. He replaced a 20' section of the gravity main at 305 South Ridley Creek Road and installed a new service lateral for the house being built at that address.

He is recommending cleaning of the wet wells at Rose Tree Estates Upper and Lower. He noted that the new suction/support spools have been received and he will be replacing the side #1 spool in January. All the parts for the discharge piping in the wet well, all volutes, frontheads (wear plates) and two new low-head rotating assemblies have been ordered for the overhaul of the Bortondale pump station.

MOTION: Ms. Eileen Joseph moved to adjourn the meeting of January 9, 2019.
Seconded by Mr. Walter Weinrich. Motion carried unanimously.
(MOTION 19-01-10)

The meeting ended at 7:52 p.m.

The next meeting will be on February 13, 2019.

Respectfully submitted,

Mrs. Stella B. Thompson
Approved _____

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY
MOTIONS FOR 2019
JANUARY

- 01. Appointment of Mr. Eugene O'Brien as temporary Chairman.**
- 02. Appointment of the slate of officers as follows: Chairman – Mr. Michael Byrne; Vice-Chairman – Ms. Eileen Joseph; Treasurer – Mr. Eugene O'Brien; and Secretary Mr. David Decker.**
- 03. Appointment of the following committees: Finance Committee – Mr. Michael Burne, Ms. Eileen Joseph, and Mr. Eugene O'Brien; Personnel and Administration Committee – Mr. Michael Byrne and Mr. Walter J. Weinrich; Engineering Committee – Messrs. Michael Byrne, David Decker and Matthew B. Hayes.**
- 04. Appointment of Kelly and Close Engineers for the Upper Providence Township Sewer Authority.**
- 05. Appointment of Mr. Robert L. Pinto as Solicitor for the Upper Providence Township Sewer Authority.**
- 06. Appointment of Herbert, Rowland and Grubic, Inc. (HRG) as consultants for the Upper Providence Township Sewer Authority.**
- 07. Renewal of the Maintenance Agreement with Upper Providence Township.**
- 08. Approval of the meeting minutes of December 12, 2018 as presented.**
- 09. Approval of the Voucher List of January 9, 2019 as presented.**
- 10. Adjournment of the meeting of January 9, 2019.**

