

**SEWER AUTHORITY  
UPPER PROVIDENCE TOWNSHIP  
FEBRUARY 14, 2018**

The monthly meeting of the Upper Providence Township Sewer Authority was held on February 14, 2018 in the Township building. It was called to order at 7:30 p.m. by Chairman Michael Byrne.

**Those attending:** Mr. Michael Byrne  
Mr. David Decker  
Ms. Patricia Hall, Office Manager  
Mr. Matthew B. Hayes  
Mr. James P. Kelly, P. E.  
Mr. Robert L. Pinto, Solicitor  
Mr. Richard T. Spielman, Jr., Operations Manager  
Mr. Walter J. Weinrich, Esq.

**Those not attending:** Ms. Eileen Joseph  
Mr. Eugene O'Brien

**PUBLIC COMMENT**

None.

**MINUTES**

The minutes of the meeting of January 10, 2018 were reviewed.

**MOTION:** Mr. Walter J. Weinrich moved to approve the minutes of the meeting of January 10, 2018 as presented. Seconded by Mr. David Decker.  
Motion carried unanimously. (MOTION 18-02-10)

**INCOME AND EXPENSES**

**MOTION:** Mr. Walter J. Weinrich moved to approve the Voucher List of February 14, 2018 as presented. Seconded by Mr. Matthew B. Hayes. Motion carried unanimously. (MOTION 18-02-11)

**REPORTS OF OFFICERS**

No reports.

**OPERATIONS MANAGER'S REPORT**

No report.

**REPORTS OF COMMITTEES**

No reports.

**REPORTS OF CONSULTANTS**

**MR. JAMES P. KELLY, ENGINEER**

Regarding sanitary sewer mapping in the area North of U. S. Route 1, Service Area Five is now 100% complete and Service Area Six is 99% complete.

In the area South of U. S. Route 1, District Four (Braves Trail) is 95% complete, with seven gravity MHs located in the easement between Spring Hollow Lane and Braves Trail Lane to be completed.

One pump has been installed since last month.

**MR. ROBERT L. PINTO, SOLICITOR**

No report.

**MOTIONS AND RESOLUTIONS**

None.

**MISCELLANEOUS**

Ms. Hall asked that the members of the board fill out the Statement of Financial Interests form from the State Ethics Commission, Commonwealth of Pennsylvania. These forms will be kept in the Authority office.

**KBX GOLDEN, LLC REPORT FOR JANUARY, 2018**

Mr. W. Marchionne made six calls to the Bortondale station, assisting Hydra Numatic Sales in the re-installation of side #2 rotating assembly. The next day he removed debris and reinstalled the assembly after evaluating side #1 due to heavy vibration. He replaced the valve on side #2, re-primed side #1 and called Hydra Numatic Sales who recommended replacement of both high head rotating assemblies. Mr. Marchionne is recommending that the wet well be cleaned.

He reset the generator at the Winter Street pump station after a failure. When it failed again, he called Premium Power to set up a repair. He is recommending replacement of the impeller on side #2 at the Braves Trail pump station and the

**installation of a new control panel with auto dialer capabilities at the Letitia Lane pump station.**

**He continues to do general collection system repair and maintenance.**

**MOTION: Mr. Walter J. Weinrich moved to adjourn the meeting of February 14, 2018. Seconded by Mr. Matthew B. Hayes. Motion carried unanimously. (MOTION 18-02-12)**

**The meeting ended at 7:39 p.m.**

**The next meeting will be on March 14, 2018.**

**Respectfully submitted,**

**Mrs. Stella B. Thompson  
Approved \_\_\_\_\_**

**UPPER PROVIDENCE SEWER AUTHORITY**  
**MOTIONS FOR 2018**  
**FEBRUARY**

10. Approval of the minutes of the meeting of January 10, 2018 as presented.
11. Approval of the Voucher List of February 14, 2018 as presented.
12. Adjournment of the meeting of February 14, 2018.