

BENNER TOWNSHIP WATER AUTHORITY

REGULAR MEETING

September 18, 2012

ATTENDANCE:

AUTHORITY MEMBERS PRESENT: Tom Eby
Steve Lanich
Andy Swales

OTHER ATTENDEES: Warren Miller – SBWJA
Kelly Gill – SBWJA

CONSULTING ENGINEER: Scott Armbrust, P.E. – Hazen & Sawyer
Jean Ryan, E.I.T. – Hazen & Sawyer

GUESTS: None present

CALL TO ORDER:

The September 18, 2012, Regular Meeting of the Benner Township Water Authority was called to order at 6:30 P.M. by Tom Eby, Chairman.

APPROVAL OF MEETING MINUTES:

The Minutes of the June 19, 2012 regular meeting were presented for review. **Mr. Swales moved, seconded by Mr. Lanich to approve the Minutes of the June 19, 2012 Regular Meeting as presented. 3 ayes, 0 nays, 2 absent. The motion carried.**

TREASURER'S REPORT:

Mr. Lanich reviewed the Treasurer's Report as presented. The total balance as of August 31, 2012 for both bank accounts is \$85,914.09. Mr. Eby asked the Board if there were any questions regarding the Paid Checks or Bills by Vendor submitted for approval. **Mr. Swales moved, seconded by Mr. Lanich to approve the Treasurer's Report as presented, the Paid Checks in the amount of \$114,422.55 and Bills by Vendor in the amount of \$3,405.63. 3 ayes, 0 nays, 2 absent. The motion carried.**

SBWJA REPORT:

Opequon Hill Water Leak – Mr. Miller informed the Board that a leak was repaired in Opequon Hill Development in mid-July. The leak was approximately 50GPM and was very difficult to find. Both wells ran for three (3) days straight and the 70' tank was at 27' and dropping. The Authority was receiving telephone calls from customers complaining of low pressure. The cause of the leak was a broken tapping saddle and when the Authority staff excavated the mainline, another broken saddle was found to be backfilled with the pipe at this location.

Village of Peru – All of the homes in the Village of Peru were connected to the newly constructed system as of 09/13/2012. SCI Rockview has discontinued service in the old line and the old fire hydrant has been removed.

Mr. Miller indicated that Glenn Johnston returned to the job site the week of 09/10/2012 to work on restoration concerns of the homeowners. The Authority provided a T-Tag of topsoil for use with the re-seeding. Glenn Johnston has also worked out a deal with Mr. Bjalme, whose property was used as a staging area during construction, to bring in topsoil and re-seed all of Mr. Bjalme's property.

The Authority has received some complaints pertaining to air in the lines; however, this will get better once the usage increases.

Mr. Eby asked if all project costs to date have been paid and Mrs. Gill stated yes. Mrs. Gill indicated that the Authority will have to pay approximately \$838.00 in recording fees yet to have the right-of-ways recorded; however, with those fees included, the Authority will have spent \$139,796 for the project.

SOLICITOR'S REPORT: Mr. Campbell was absent from the meeting.

ENGINEER'S REPORT: See the attached Engineer's Report which has been made a part of these official Meeting Minutes.

Chlorine Degradation Study- Hazen & Sawyer has completed the chlorine degradation study and submitted it to the PA DEP to determine if the Authority can continue to use the tap inside the well house at Hampton Hills for samples, rather than the first tap located at the tank which is a fire hydrant.

PA DEP Permitting – Brian Book has provided a proposal for Hazen & Sawyer to complete Public Water Supply permitting documents on behalf of the Authority. The proposal on a lump sum basis of \$650.00 would be to submit the following:

- ◆ Public Water Supply Permits based upon size for the Hampton Hills & Grove Park systems (Increased Due to Population)
- ◆ 4-Log Virus Treatment forms for Grove Park
- ◆ Water Quality Waivers for both systems

The Authority needs to have the proper documentation to the PA DEP by October 2012 for the 4-log removal or inactivation of all bacteria, which is in the process of being finalized. Mr. Miller indicated that after reviewing the Authority's meeting minutes from 2011, he will contact Brian Book to have the proposal revised to eliminate the completion of the water quality waivers for both systems. The Authority decided to complete the testing to determine actual results before authorizing a waiver. Mr. Miller informed the Board that Hazen & Sawyer has completed most of the work to date; therefore, he recommends the proposal be approved so they can invoice for their work. **Mr. Swales moved, seconded by Mr. Lanich to authorize Hazen and Sawyer, PC to complete the 4-log Virus Treatment forms and modifications to the Public Water Supply Permits as referenced within their proposal dated August 17, 2012 with a cost not to exceed \$650.00. 3 ayes, 0 nays, 2 absent. The motion carried.**

GUESTS: There were no Guests present for the meeting.

CORRESPONDENCE: There was no Correspondence presented for discussion.

OLD BUSINESS: There was no Old Business presented for discussion.

NEW BUSINESS:

2013 Tentative Budget/2013 Board Meeting Schedule – Mrs. Gill indicated that she and Mr. Miller will be working with Mr. Lanich to prepare the 2013 Tentative Budget for the November meeting. The 2013 Board meeting schedule will be presented for approval during the October meeting.

ACTION ITEMS:

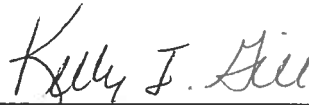
- ◆ 2013 Tentative Budget & 2013 Board Meeting Schedule

Next regular scheduled meeting is October 16th at 6:30 p.m.

ADJOURNMENT:

Mr. Eby moved, seconded by Mr. Lanich to adjourn the meeting at 7:14 p.m. 3 ayes, 0 nays, 2 absent. The motion carried.

Respectfully submitted,



Kelly J. Gill, Recording Secretary

CC: Benner Township 10/18/2012

Benner Township Water Authority
September 18, 2012

2012-34

HAZEN AND SAWYER
Environmental Engineers & Scientists

Hazen and Sawyer, P.C.
330 Innovation Boulevard
Suite 104
State College, PA 16803
Tel: 814-272-3332
Fax: 814-272-3013

September 13, 2012

Benner Township Water Authority
1124 Buffalo Run Road
Bellefonte PA, 16823

**RE: Engineer's Status Report
September 2012**

Dear Authority:

The following summarizes the actions completed on your behalf:

Retained Engineer (90120-000)

Working with Warren, we decided to make a submission to the PA DEP relative to the chlorine sample point. This was reviewed by the PA DEP, and we were asked to make specific clarifications. We will provide an update of the application at your meeting.

As part of this effort, we talked to Warren about several other permit issues as follows:

- Public Water Supply Permits based upon size for both the Hampton Hills and Grove Park systems.
- 4-Log Virus Treatment forms for the Grove Park system
- Obtaining water quality waivers for both systems on Dioxin, PCBs, Asbestos, and Atrazine

In order to support Benner Township Water Authority, and as part of the development of our relationship and our support staff we are offered to complete this additional work for a lump sum fee of \$650.00. We provided Warren and the Authority with a proposal under separate cover for your August meeting. We would like to discuss this during your meeting this month. In the mean time, the waiver was canceled after Warren reconsidered.

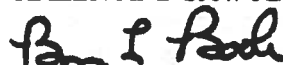
PERU Water Line Extension (90096-000)

The project is complete, and we are finishing the Record Drawings.

We look forward to discussing these and other matters that may come before the Authority at your meeting tonight. Should you have any questions or concerns, please do not hesitate to contact me at 814-470-0778.

Very truly yours,

HAZEN AND SAWYER, P.C.



Brian L. Book, P.E.
Senior Associate