

The regularly scheduled monthly meeting of the Municipal Authority of the Borough of Sinking Spring was opened on Tuesday, August 14, 2007, at 7:30 p.m., at the Sinking Spring Borough Hall, by Mr. Francis Butkus. The following Authority members were present:

Francis Butkus
Shawn Schwartz
Paul Roth (Absent)
Richard Biggs (Absent)
Dennis Leiby

Others present were: Mr. Alex Morrison, ARRO Consulting, Municipal Authority Engineer; Mr. Terry Willer for Mr. John Hoffert., Authority Solicitor; and Ms. Elizabeth White, Municipal Authority Secretary/Treasurer, who recorded the minutes of the proceedings. Council Representatives included; Mrs. Barbara Kutz and Mr. George Butkus.

APPROVAL OF MEETING MINUTES:

Mr. Butkus asked if everyone had a chance to look over last months meeting minutes and if there were any errors or corrections. Hearing none he asked for a motion to approve the minutes. Motion was made by Mr. Butkus; seconded by Mr. Leiby. Motion carried.

ENGINEERS REPORT:

Mr. Morrison presented the Engineers Report dated August 14, 2007. Copy attached.

Sewer System Infiltration and Inflow Project:

Mr. Morrison stated he needed to make a correction to the report that ARRO prepared and presented to the Authority. He stated that the report included certain costs for doing the replacement of a certain manhole section from manhole 186 to 187 and various other I & I repairs. He stated that since that time they have actually obtained costs to replace that segment from a local contractor and also better cost information for the I & I repairs. He stated that the updated cost for the replacement from manhole 186 to 187 is \$92,000.00 and the I & I repairs is \$79,000.00. He stated that he wanted to point that out because it is significantly more that what he had presented in the past.

Mr. Morrison mentioned that the section from manhole 186 to 187 was discussed in detail at last months meeting, and we had planed on replacing the 10 inch line with a 15 inch line. He mentioned that the Golf Course (Traditions) sewer system may have an impact on this segment and how we go forward. He mentioned that we will probably put that manhole section on hold

ENGINEERS REPORT: (Cont.)

until we find out what Traditions is going to do and exactly what effect that has. He stated that it may result in us not having to increase the size of that pipe. He did mention that he did not have all of the details and that there was no agreements at this time.

Mountain Home Road Sanitary System Additions Project:

Mr. Morrison mentioned that we finally received the final easement agreement. He mentioned that the contract documents were signed on August 6, 2007 by the Authority Chairman and delivered that same day to Mr. Kuser. He stated that the contract time started August 13, 2007 and that there was a pre-construction meeting this morning at the Borough Hall office. He mentioned for informational purposes that the substantial completion date is proposed for Tuesday, December 11, 2007 and final completion is set for Thursday, January 10, 2008.

Mr. Morrison also mentioned that the bid bond for the unsuccessful bidder, Wexcon, Inc., was returned to them.

Upgrade and Minor Wastewater Treatment Plant Expansion:

Mr. Morrison mentioned that the design continues on this project. He mentioned that they have spoken to DEP and that DEP is requiring a "special study". He stated that a special study must be adopted by the Borough, just like their Act 537 Plan. He mentioned that it will also have to be advertised for public comment. Mr. Morrison stated that the study will be based on the current Act 537 Plan and the Feasibility Study that we have already completed. He stated that when ARRO finishes the study it will be brought back to the Authority in draft form for review before it is sent out. He stated that once it is reviewed, if the Authority is happy with it, we will ask that it be advertised and adopted by the Borough.

Letters:

Mr. Morrison mentioned that the letters that went out pertained to what is described above.

Questions & Comments:

Mr. Schwartz mentioned that there was a typo on the year for completion of the Mt. Home Road project. It is typed correctly above, but in the Engineer's Report the Substantial completion date is listed as December 11, 2008 and it should be December 11, 2007.

ENGINEERS REPORT: (Cont.)

Mr. Butkus mentioned that he had spoken to Mr. Kuser and that he would like to start as soon as possible. Mr. Morrison stated that he suspects that they will be done long before that date. Mr. Butkus mentioned that it could be eight to twelve weeks to get the pump station equipment. Mr. Morrison stated that once they get the equipment it should not take long.

MR. TERRY WILLER - SUBSTITUTING FOR MR. HOFFERT - SOLICITOR:

Mr. Willer mentioned that he gave Ms. White the APR Right of Way Agreement that requires Authority signatures. Mr. Leiby made a motion to have all related Right of Way Agreements, that have not already been signed, signed; seconded by Mr. Schwartz. Motion carried.

Mr. Willer mentioned that once all of the Right of Way Agreements are executed, copies should be sent to the property owners and also to Mr. Hoffert and Mr. Morrison. He also mentioned that they will need to be recorded and the original should be kept with the Authority records.

Mr. Willer also mentioned that Mr. Hoffert met with Ms. Masano of South Heidelberg Township, and that she is gathering additional information as to what the EDU requirements are and the further possibility of another pump station at South Heidelberg's cost.

APPROVAL OF BILLS:

Ms. White mentioned that we received an invoice in the mail from Community Bank for the Authority Loan. She stated that the amount is to be automatically debited from the Authority account on August 15, 2007 in the amount of \$17,038.40. She also mentioned that the lease agreement with the Borough requires them to pay the amount of \$27,670.50 which has already been received and was deposited into the account at Community Bank today. Ms. White mentioned that the amounts are different because the Authority paid down \$600,000.00 in principal a few months ago which changed that current interest amount that is due. Mr. Butkus mentioned that the additional funds to be put on the principal also. Ms. White stated that it would not automatically happen and that he and another signer would have to go into the bank to do that. Mr. Leiby stated that we should not use the money that the Borough pays us on anything but to pay down the loan. Mr. Leiby made a motion to put the additional \$10,632.10 on the principal; seconded by Mr. Schwartz. Motion carried.

APPROVAL OF BILLS: (Cont.)

Mr. Butkus stated that we have five bills from ARRO Consulting totaling \$10,587.66. Motion was made by Mr. Leiby to pay the bills; seconded by Mr. Schwartz. Motion carried.

Mr. Butkus stated that we have a bill from Mr. Hoffert for services rendered through August 14, 2007 in the amount of \$450.00. Motion was made by Mr. Leiby to pay the bill; seconded by Mr. Schwartz. Motion carried.

Mr. Butkus stated that we have a bill from Ms. White in the amount of \$360.00 for services rendered for July 2007. Mr. Butkus mentioned that Ms. White's bill is higher than usual because she put in seven hours going through documents and making copies of documents required by a federal subpoena that was received on July 27, 2007. Motion was made by Mr. Butkus to pay the bill; seconded by Mr. Leiby. Motion carried.

TREASURER'S REPORT:

Mr. Butkus asked if everyone had received a copy of the Treasurer's Report dated August 14, 2007 and if anyone had any questions. Hearing none he asked for a motion to accept the Treasurer's Report. Motion was made by Mr. Leiby to accept the Treasurer's Report; seconded by Mr. Schwartz. Motion carried.

MR. GEORGE BUTKUS:

Mr. George Butkus mentioned that Council was also given the updated price that Mr. Morrison spoke of for the Sewer System Infiltration and Inflow Project with the exception of manhole section 186 to 187 and the roots. He stated that the roots the Borough would prefer to do on their own and sub-contract it out instead of paying prevailing wage. He also mentioned that the Borough authorized repayment to the Authority for the \$79,000.00 for the rest of the repairs for the I & I report. Mr. Morrison mentioned that the root repairs was under \$10,000.00 so they can do that without bidding it. He stated that they can get three prices and they can also do it with out wage rates, so the Borough has decided to do that.

VISITORS:

Mrs. Kandis Moser asked if there was going to be any kind of meeting with the business owners on Mt. Home Road before the work starts. She stated that she is concerned because they have a lot of trucks going in and out through out the day and that they need to receive these deliveries. She stated that the pumping station is going to be on her property and she needs to

VISITORS: (Cont.)

make sure that the deliveries are not disrupted. Mr. Morrison stated that he will have the contractor provide a schedule and if need be they will have regular meeting and we will invite them to the meeting so we can make sure that it is coordinated. Mr. Morrison mentioned that there may be a little bit of disruption. Mr. Morrison stated that he will have Mr. Bradley Smith from his office contact Mr. Kuser and have them set up a meeting with those that will be effected.

ADJOURNMENT:

Mr. Butkus asked if there was anything else for the good of the order.

Mr. Leiby made a motion to adjourn; seconded by Mr. Schwartz. Motion carried.

Respectfully Submitted,

Elizabeth White
Municipal Authority Secretary/Treasurer