

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, September 15, 2009 at 7:00 P.M.

EAST DONEGAL SEWER AUTHORITY

MINUTES

The monthly meeting of the Board of Directors of the East Donegal Sewer Authority was called to order on August 18, 2009 at 7:00 p.m. by Chairman Mr. James Miller.

Present at the meeting: James Miller, Larry Dombach, Keith Heigel and Dennis Drager, Authority Engineer: Jeffrey Culton, Authority Solicitor: Theresa Mongiovi, and Joyce Boyer

NO PUBLIC COMMENT

The minutes of the Board Meeting of July 21, 2009 were approved with a motion made by Mr. Dombach and seconded by Mr. Drager. Motion carried unanimously.

Mr. Shireman reviewed the pumping stations for the month of July:

1. Vinegar Ferry

1. The pump station is running fine.
2. Kline's Services cleaned out the wet well on July 29, 2009.

2. Longwood Square

1. CW Sales installed the new vortex pump on July 21, 2009, all the tests and installation went well. Mr. Shireman and Mr. Gibble continue to monitor the daily hour meter readings for the new pump that is in the lead position, The sales representative from CW Sales checked the installation and operation of the pump on August 6, 2009.
2. Kline's Services cleaned out the wet well on July 29, 2009.
3. The float levels were adjusted to set the stop float closer to the top of the pump.

3. East Park

1. All equipment is running fine.
2. Kline's Services cleaned out the wet well on July 29, 2009.

August 18, 2009

4. Route 23

1. All equipment is running fine.
2. Kline's Services cleaned out the wet well on July 29, 2009.

Ms. Mongiovi reviewed the following items with the Board:

1. **AREVA NP Transportation Agreement** -The Board discussed the transportation agreement submitted by AREVA. Ms. Mongiovi made the changes as requested by the Authority Board. AREVA will hire and bear the cost of televising the lines. The Board requested that all engineer and legal fees be reimbursed by AREVA. Mr. Dombach made a motion to amend the original motion to include the engineer and legal fees in the agreement. Seconded by Mr. Drager. Motion carried unanimously.
2. **Service Agreement** - No action has been taken in the past month.
3. **Delinquent Accounts** - Ms. Mongiovi reviewed the list with the Authority.
4. Ms. Mongiovi will be on maternity leave from December until early spring.

Mr. Culton reviewed the following items with the Board:

1. Mr. Culton obtained pricing for televising the lines. Mr. Culton obtained three quotes for televising the lines along Route 441.
 1. Abel Recon - \$9,654.00 to do the lines involved with the SuperMover. These lines will be televised twice (prior and after the SuperMover). The quote from Abel Recon to do the remaining lines on Route 441 to the Borough line is \$1,007.00.
 2. Mr. Rehab - \$10,032.00 to do the entire project.
 3. Utility Service Group - \$3,548.00 to do the lines involved with the SuperMover twice and \$985.00 to do the remaining lines on Route 441 to the Borough line.
 4. The Board decided to use Abel Recon to do the televising. The Board requested that Buchart Horn be on site during the televising.

The Authority Board reviewed the Treasurer's report. Mr. Drager made a motion to approve the Treasurer's report. Seconded by Mr. Dombach. Motion carried unanimously.

Mr. Dombach made a motion to approve the checks (check register attached) and payroll for the month of August. Seconded by Mr. Drager. Motion carried unanimously.

Ms. Boyer reviewed the delinquent accounts with the Authority.

August 18, 2009

Ms. Boyer reported there were four permits issued from July 20, 2009 to August 18, 2009.

OLD BUSINESS

1. The changes to the rules and regulations will be discussed at the September Authority meeting.

NEW BUSINESS

1. **Dumpster - Longwood Square VI** - A request was submitted by Mr. Fabio Pini to place a dumpster over the Authority's sewer easement on Red Cedar Lane. The Board discussed this request and a motion was made by Mr. Dombach to deny this request. Seconded by Mr. Drager. Motion carried unanimously. Ms. Boyer will write a letter to Mr. Pini.
2. **MDJA** - Mr. Drager reported on the Joint Authority meeting.

By motion from Mr. Dombach, seconded by Mr. Drager the meeting was adjourned at 8:10 p.m. Motion carried unanimously.

Respectfully Submitted,

Larry C. Dombach, Secretary

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