

WATER & SEWER COMMITTEE MEETING
FEBRUARY 4, 2016
12:30 P.M.

The following persons were present for the meeting: Chairman Jim Bair, Committee members Scott Shaffer and James Decker, Sr.; Councilmember Donna Isenberg, Mayor DeeDee Brown, Wastewater Treatment Plant Supervisor Bill Smith, Water Treatment Plant Supervisor Steve Williams, Engineer Kevin Nester, Borough Manager William W. Wheeler, and Assistant Borough Secretary Melody J. Parsons.

Visitors: Glenn Stampfle, Andy Glitzer from GHD, Gary Cramer, Erik Lindberg.

Chairman Bair called the meeting to order.

RECOGNIZE GUESTS AND PUBLIC COMMENT: Gary Cramer reported that the College students do not have any place to walk the way the snow is pushed back at Moore and Cold Springs Avenue. Councilman Shaffer reported that they are using this as a short cut to go to the Science Center.

Erik Lindberg stated that at the last meeting he asked if there was a leak in the denite tanks at the Sewer Plant. At the meeting the Borough Manager responded not that he was aware of. Manager Wheeler responded that he has spoken with Fred Clark from DEP in the interim and Mr. Clark is not concerned about it. Mr. Lindberg read the email that he received from Mr. Clark. Chairman responded that we are now aware of the situation and when the weather breaks we will take care of it.

Mr. Lindberg asked if the meeting with GHD and HRI has taken place yet. Manager Wheeler stated it has not. Mr. Lindberg asked why. Manager Wheeler stated it is scheduling conflicts.

President Quarry arrived at 2:40 P.M.

Glenn Stampfle stated that as a member of the Water and Sewer Authority. The Authority is concerned about the water project so he is just attending as an observer.

WASTEWATER TREATMENT PLANT SUPERINTENDENT'S REPORT:
Supt. Smith asked if anyone had any questions about the Wastewater Treatment Plant report. Supt. Smith stated that the pump for the ATAD system was delivered. Tuscarora Rigging quoted a price of \$4,450.00 to do the installation of the ATAD and Foam pumps.

Supt. Smith reported that the Vac truck is in need of some repairs. Manager Wheeler is going to move forward with the repairs.

The plant experienced a by-pass event of the De-Nite filters to the river and the trickling filters to the finals because of heavy rains on 1/11/16.

Councilman Shaffer asked how the work went at the Arch Street pump station. Supt. Smith reported these efforts went well.

WATER TREATMENT PLANT SUPERINTENDENT'S REPORT: Supt. Williams asked if there were any questions on the Water Treatment Plant report. Supt. Williams reported that they are currently having trouble with the Del Pack line freezing with buildup of ice. They are waiting for direction from the Engineer on how to fix it.

Manager Wheeler reported that he has received from Supt. Williams a price of \$34,501.00 for the purchase of a new truck for at the Water Treatment Plant. Councilman Shaffer stated to buy it out if we have the money in the budget. Manager Wheelers stated it is a 2016 Ford 250 Supercab 6 ¾ bed with plow. This will be put on the agenda for approval at the regular meeting.

Councilwoman Isenberg questioned replacing head on potassium pump due to it failing with only 705 hours on it recalibrated. Supt. Williams responded that they have to be replaced quarterly.

Manager Wheeler reported that on February 23, 2016 Mr. Winters from Homeland Security will be here at 9:00 A.M. to go over security systems at the Water Treatment Plant, Waste Water Treatment Plant, and Maintenance Shed. Councilwoman Isenberg stated that she wanted to thank the crews for putting up with the extra work pertaining to having to keep the gates locked.

ENGINEER'S REPORT: Engr. Nester asked if there were any questions on the Water Treatment Plant report. He highlighted to the committee a few areas of his report. Including information on the Water Plant Upgrade Project– The Contractor has completed pouring the Spent Backwash Pump Station walls and is installing the piping and equipment in the Spent Backwash Pump Station. Contractor is installing instrumentation piping in the Filter Building Pipe Gallery.

Engr. Nester informed the Committee that IK Stoltzfus would like to mobilize in late February or early March to begin work on the exterior of the Smithfield Tank. Work on the interior of the Tank will begin once HRI has reached substantial completion.

OPEN ISSUES:

WATER TREATMENT PLANT PROJECT - Monthly Construction Meetings.

WATER PLANT: See Engineer's Report

SMITHFIELD TANK: Update on Griffith issues with entry.

WATER TANK TELEMETRY REPLACEMENT: See Engineer's Report

EVALUATION OF 12" WATER LINE REPLACEMENT: See Engineer's Report

WATER LATERALS-DISCUSSION AS TO WHETHER TO DO

ANYTHING WITH THIS. Tabled

PRE-TREATMENT PROGRAM: Reports from Judy Mussleman/GHD.

CSO RESPONSE-ENGINEER: See Engineer's Report

CROOKED CREEK HOOK-UP STATUS: Manager Wheeler reported 3 Home Owners have not yet connected. 2 or 3 of the Owners have their fees paid. The Smithfield Solicitor is looking at including charges going back through May 2014/ There is 1 person not hooked up to water but has a meter and 2 cases that the Owners will not connect and liens will have to be filed.

WAS GREASE DONE ON LOADERS: Supt. Smith reported that yes this has been completed.

ARCH PUMPS, ARE THEY NOW BEING DONE BY MAINTENANCE & WASTEWATER EMPLOYEES. Supt. Smith responded that yes this is now combined Waste Water and Maintenance Depts.

UPDATE ON ATAD PUMP REPLACEMENT PARTS AND FOAM PUMP.

Manager Wheeler reported we are waiting for a date that Tuscarora Rigging is available

Telemetry Change of Scope update PLC's – progress to resolve? See Engineer's Report

INDUSTRIAL WASTEWATER PRETREATMENT PROGRAM REVIEW:

4-5 received, how many submitted? See Engineer's Report

CONDUCT FORMAL INDUSTRIAL WASTE SURVEY: WISHES OF COUNCIL. See Engineer's Report

CONDUCT THROUGH REVIEW OF INDUSTRIAL PROCESSES AND MATERIAL STORED, MANUFACTURED OR USED AT EACH SIU to determine slug discharge control plans are necessary, etc. Council wishes on conducting this. See Engineer's Report

CHEMICAL BIDS DONE AND APPROVED. See Engineer's Report

NEW ISSUES:

Councilman Shaffer stated that we need to have official call from the prison when they are going to need water. Chairman Bair asked Manager Wheeler to get in touch with someone at the Prison and see what can be done.

Councilman Decker stated that he met with the Planning Commission and everyone was elated with the work that the crew did cleaning up the streets. Mr. Stampfle agreed.

Councilman Shaffer stated that they brought the guys pizza on 2 shifts and meat platter one day.

Mr. Stampfle also stated that the Water and Sewer authority are deeply concerned about the law suit and asked that they be kept informed. Manager Wheeler stated that the suit filed for Allegheny Street has been shelved.

Executive Session was called at 1:28 P.M. regarding legal issues.

Meeting was reconvened at 1:58 P.M. the decision has been made that the borough will bring on extra-Legal Council.

ADJOURNMENT:

BY: Melody J. Parsons
Assistant Borough Secretary