

WATER & SEWER COMMITTEE MEETING
MARCH 3, 2016
12:30 P.M.

The following persons were present for the meeting:, Committee members Scott Shaffer and James Decker, Sr.; 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: Sign in sheet attached.

Councilperson Shaffer called the meeting to order.

RECOGNIZE GUESTS AND PUBLIC COMMENT: Eric Lindberg if the street sweeper has been repaired and is running.

Mr. Lindberg also asked about the process for the NPDES permit. At what point do we push this? Engr. Nester responded that you work under your old permit. He also responded that there is nothing to do to challenge DEP. Mr. Lindberg asked if this is common. Engr. Nester responded that yes this is common and that at this point “ No news is good news.”

Mr. Lindberg asked about a RTK request that he submitted to Bill months ago regarding the sewer plant audit.

WASTEWATER TREATMENT PLANT SUPERINTENDENT’S REPORT:
Supt. Smith asked if anyone had any questions about the Wastewater Treatment Plant report

Councilperson Shaffer asked if the vac truck was back up and running. Supt. Smith reported that he is waiting for some warmer weather to use the vac truck.

Supt. Smith reported that ground water is seeping in the ATAD tank. Councilperson Shaffer asked Supt. Smith to keep the Committee updated.

Manager Wheeler reported that there is water seeping in around pipes in basement that he like to see get repaired. Engr. Nester stated that he would take a look at this.

Councilperson Shaffer reported that the concrete is chipping off of the flood wall. Manager Wheeler responded that this item was on the punch list for repairs but was never taken care of.

WATER TREATMENT PLANT SUPERINTENDENT'S REPORT: Supt. Williams asked if there were any questions on the Water Treatment Plant report. Supt. Williams reported that we are losing water somewhere. He shut down yesterday and lost 6 ft. of water. Councilperson Shaffer responded we need to get the Maintenance Crew out to start looking. Councilperson Shaffer said to send the guys over to the dike as well. Supt. Williams reported that HRI changed the delpac to see if that would help but it did not. Engr. Nester reported that they have tried several things but have not found anything yet.

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. He received an email from the contactor asking for a reduction of the retainage. Engr. Nester stated that if they were on time he would entertain it but since they are not he would not recommend it. Manager Wheeler recommended to Council not to approve it. We should send this to the Attorney.

OPEN ISSUES:

WATER TREATMENT PLANT PROJECT - Monthly Construction Meetings.

WATER PLANT: See Engineer's Report

SMITHFIELD TANK: Manager Wheeler reported that Griffith's would like the borough to assist with paying for a \$175.00/month a portion of the cost of operation of the gate. Councilperson Shaffer stated that we have unrestricted right of way to the tank. Manager Wheeler reported that right now he has to send two men up every time they need in.

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 Smithfield twp. Attorney Lewinsky has 2 cases that he will have to put liens against the properties. 1 case in paid in full but have not hooked up as yet.

UPDATE ON ATAD PUMP REPLACEMENT PARTS AND FOAM PUMP. Councilperson Shaffer asked Manager Wheeler how the ATAD replacement went. Manager Wheeler stated no major problems. There was a problem with the foam pump seeping.

President Quarry arrived at 1:13 pm

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

ADDRESS THE ISSUE WITH SCI WHEN COMING ON OUR WATER SOURCE, BETTER COMMUNICATION:

DE-NITE TANK #4 ISSUE OR NOT THAT WE NEED TO ADDRESS WHEN WEATHER IS BETTER:

NEW ISSUES:

WHAT IS THE PLAN FOR ISSUES THAT WE HAVE FOR REPLACEMENT OF CARBON SYSTEM THAT IS NOT WORKING PROPERLY:

**HOW ARE WE GOING TO ADDRESS THE LOSS OF WATER IN THE
BASIN THAT APPARENTLY HAS A LEAK:**

Councilperson Shaffer reported that the Water Plant received the new truck today.

ADJOURNMENT:

FINAL DRAFT

BY: Melody J. Parsons
Assistant Borough Secretary