WATER & SEWER COMMITTEE MEETING February 1, 2018 3:30 P.M.

The following persons were present for the meeting: Chairperson Sean Steeg, Committee members Jim Bair and Terry Green: Councilmember Dave Quarry Wastewater Treatment Plant Operator Roger Shaffer, Water Treatment Plant Supervisor Steve Williams, Kevin Johnston, Borough Engineer Ann Reynolds, and Borough Manager William W. Wheeler.

Visitors: Dean Harris

Chairperson Steeg called the meeting to order.

RECOGNIZE GUESTS AND PUBLIC COMMENT:

There were not any quests requesting to speak.

WASTEWATER TREATMENT PLANT SUPERINTENDENT'S REPORT-

Superintendent Shaffer asked if there were any questions on the Wastewater Treatment Plants Superintendent's report.

Supt. Shaffer reported that there were 5 SCO bypasses this month. We had 1.71 inches of rain.

The denite pumps are coming up to the hours for a rebuild. This was talked about on the 3rd of November. He stated that he has not seen where the money has been set aside. Manager Wheeler asked for a price. Supt. Shaffer reported Council set a price of \$24,000.00. Councilperson Bair stated that he thinks we should get one done then mid-year get a second one done and at the end of the year get the final one done.

Supt. Shaffer stated that Juniata College comes ones a year for a tour. He asked if this was agreeable with Council. Chairperson Steep stated as long as you are ok with it.

WATER TREATMENT PLANT SUPERINTENDENT'S REPORT: Supt.

Williams asked if there were any questions on his report. Councilperson Steeg asked if we are moving towards establishing the testing protocols for the chlorine. Supt. Williams stated that we have been waiting for months for a decision to be made on how we are going to handle it. It is not going to be an easy fix. Something has to be done with the Trihalomethane & Haloacetic Acids. Supt. Williams sent the information out to everyone that Gwin, Dobson, and Foremen reviewed. Councilperson Green asked Supt. Williams what he needs from Council. Kevin Johnston and Supt. Williams both emphasized that DEP is not going to be patient much longer and the problem with the contact time needed resolved sooner than later. Chairperson Bair stated that he would like to make the recommendation that Gwin, Dobson, and Foremen come in and give us a serious opinion. We should get a cost estimate 1st. Manager Wheeler stated that we could request another company come in as well. Steve Williams stated that GHD has not come up with any ideas. Councilperson Green asked if we cannot locate money for him to bring this guy in. He asked Supt. Williams to call Gwen, Dobson, and Foreman back and asked the cost for them to come in and help with this situation. Manager Wheeler asked if DEP is ok with how we are running the texts in the clearwell. Supt. Williams stated they are. Manager Wheeler stated that we just need to show that we are moving forward with a solution. Chairperson Steeg instructed Supt. Williams to make the call and get the prices. If it cost above Manager Wheelers allowable spending amount. They will have to deal with it.

ENGINEER'S REPORT-ANN REYNOLDS-GHD ENGINEERING:

Eng. Reynolds reviewed her report with the Committee and asked if there were any questions.

FUTURE

- Bill, Ann, Steve, others to attend Walker Township water meeting 3/19 to discuss a water interconnect.
- Local Limits Analysis-Reopen in March
- Water Plan Open House-Reopen in March

FOLLOW-UP

- Dean, why was the water work done at Warm Spring and 30th?
- Bill to set meeting for trickling filters. Tentative 2/9 4p
- RFP Status
 - Water Tank Telemetry (connect to water)
 - Water Pipe Replacement
 - Chlorine Inject at WTP

OPEN ISSUES:

- W. Carbon Control Panel replacement issue. Waiting for D&M(Matt Spillman) to have time. This item may be tabled for another month.
- W&S RFP's for SCO for 4th Street Project. Committee to make selection tonight.

Melody J. Parsons Borough Secretary