**Huntingdon Borough Water & Sewer Committee Meeting**

**Thursday, October 1, 2020**

The Huntingdon Borough Water & Sewer Committee meeting was held in the Borough Council Room, 530 Washington Street, Huntingdon, PA 16652.

Committee members present were Chairman Sean Steeg, Terry Green and James Bair.

Members present were President Johnathan Hyde, Vice-President Sean Steeg, Councilman David Quarry, Councilman James Bair, Councilman Terry Green, Borough Engineer Ann Reynolds, Wastewater Treatment Plant Supervisor Roger Shaffer, Water Treatment Plant Kevin Johnston (Supervisor Absent), Borough Manager Chris Stevens and Borough Secretary Richard King.

Guest present were Ned Crafts and Dean Harris.

Chairman Sean Steeg called the Water & Sewer Committee meeting to order at 3:30 PM.

Chairman Sean Steeg recognized the guest present and asked for their comments.

There were no comments made by the guest present.

Chairman Sean Steeg proceeded to the Water Treatment Plant Supervisors report.

Kevin Johnston asked if there were any questions on the report.

Jim Bair asked about the flows and the chlorine residual at the school.

Kevin Johnston said that the flows going over the dam was over 22 million. Kevin said that this reset the volunteer restriction.

Kevin Johnston said that the chlorine residual at the school was ok.

Jim Bair asked about the state drought.

Kevin Johnston said that we have called DEP and they more or less said that we know our water and what we should do.

Jim Bair asked about the leaks and how much we are losing.

Chris Stevens said that this is down and there is no new findings of water leaks.

Chairman Sean Steeg proceeded to the Wastewater Treatment Plant Supervisors report.

Roger Shaffer asked if there were any questions on the report.

Roger Shaffer said we need to do a few more tests, but it looks like we will have around 3,000 Nitrogen Credits to sell.

Roger Shaffer said the crew is painting the distribution pumping stations.

Chairman Sean Steeg proceeded to the Engineers report.

Ann Reynolds said the waterline replacement on the 400 block of Penn Street is complete. Ann said that the project came in under the contract amount and they are recommending change order No. 2 be approved. The decrease amount was $27,899.47 to reduce the contract amount to $174,820.53.

**The Water and Sewer Committee recommends a motion to approve change order No. 2 for a decrease of $27,899.47 to reduce the contract amount to $174,820.53.**

Ann Reynolds said that D & M Contracting has submitted the application for final payment in the amount of $47,200.83 for the 400 block of Penn Street waterline replacement.

**The Water and Sewer Committee recommends a motion to approve the application for final payment in the amount of $47,200.83 for the 400 block of Penn Street waterline replacement.**

Ann Reynolds went over the annual report of the Wastewater Treatment Plant.

Ann Reynolds said there is one recommendation to place a breather pipe in the manhole outside the fence close to the river.

Roger Shaffer said they plan to install a 4 inch pipe for a breather.

Ann Reynolds said they are preparing for the chemical bids for the 2021 year. Ann said that Coyne Chemical is on costars and they can sell Zetag at a discounted price.

Chairman Sean Steeg proceeded to the Borough Managers report.

Chris Stevens said we had a meeting with HRG and HRI on the 4th Street CSO project on September 30th. Chris said there is still issues with the HOP on this.

Chris Stevens said that HRI would like to start replacing the storm water pipe starting on Washington Street since we do not have the HOP. Chris said there will only be a trench for this and they want to place cold patch where they dig. Chris said the upper part will be connected but they will be keeping the old line until they finish.

Chris Stevens said that PennDOT will be doing the 7th & Penn Street and 9th & Moore Street Bridge replacement next year. Chris said they cannot start these projects until school is out.

The Water & Sewer Committee recommends that HRI start this project in the spring of 2021. Chris Stevens is to make phone calls to this effect and to notify the Daily News of this also.

Chris Stevens said that HRI has submitted an application for payment No. 1 in the amount of $19,352.25 for material already received for the 4th Street CSO project.

**The Water & Sewer Committee recommends a motion to approve HRI’s application for payment No. 1 in the amount of $19,352.25 for material already received for the 4th Street CSO project.**

Chris Stevens said he had received a quote from Grannas Bros. for paving the 6th Street Parking Lot for $49,428.40, which UGI will pay their share of this.

Chris Stevens said we have received Westminster Place check for their EDU’s.

Chris Stevens said we have not received anything for the Car Wash on Route 22 for their EDU’s.

Chris Stevens said that John Pecze from PennDOT was in and did his final report for the paving project.

Chris Stevens said he asked John Pecze about using Liquid Fuels money for Traffic Control lights. Chris said that it would cost $11,100 for each approach and we would have to bid it out if using Liquid Fuels money. Chris said that John Pecze is getting us the paper work for this.

**Executive Session was called for Personnel issues at 4:04 PM.**

**Executive Session ended at 4:13 PM with no action taken.**

The Water and Sewer Committee meeting was adjourned at 4:13 PM.

Minutes submitted by,

Richard S. King
Borough Secretary