

**Mount Holly Springs Borough Authority
200 Harman Street
Mt. Holly Springs, PA 17065**

**Regular Meeting Minutes
July 9, 2020**

CALL TO ORDER

Authority Chairman, Mike Gwozdecki called the July 9, 2020 Borough Authority meeting to order at 6:30 p.m. The Authority stood and recited the pledge of allegiance to the flag.

MEMBERS PRESENT

Mike Gwozdecki, Judy Russell, Marlin Stoner, GHD Representative Nancy Adams, Solicitor Mark Allshouse and Jim Williams

MEMBERS ABSENT Brian Robertson and Deb Halpin-Brophy

BOROUGH Chief/Manager Tom Day

RECOGNITION OF VISITORS No visitors

BILL ADJUSTMENT REQUEST (Tabled from last month)

Mike Gwozdecki reported at June's meeting the Authority tabled the water adjustment request of James and Barbara Simon, 28 White Oak Drive, Carlisle until a new reading was received. Mr. Simon was sent a letter stating the reason for the adjustment being tabled again. June 10th reading showed his usage was still 14,000 gallons of usage. In light of that, Mr. Simon paid his bill in full. The Authority dismissed the request.

REVIEW OF REGULAR MEETING MINUTES-JUNE 11, 2020

Judy Russell made a motion to approve the meeting minutes of June 11, 2020. The motion was seconded by Marlin Stoner. Motion passed.

BILL FOR APPROVAL-JUNE 2020

Judy Russell asked Jim Williams about the parts for the interconnect in the amount of \$6691. Mr. Williams replied it was to pull the pump, re-wind the motor and re-install it.

Judy Russell made a motion to approve payment of the water and sewer bills for June 2020. The motion was seconded by Marlin Stoner. Motion passed.

ENGINEER'S REPORT

Nancy Adams reported the permitting for the re-rate for the NPDES permit has been issued in the Pennsylvania Bulletin for the 30 day comment period. Once that ends, they will get that permit and the water quality management permit.

Nancy Adams reported they received a proposal for the raw pump replacement at the treatment plant. The cost would be about \$31,000 for the replacement.

Nancy Adams reported Negley's bill for the Maple Street well was received and came in at \$13,100 and is less than estimate of \$19,900 due to the well casing being less than what they had quoted. Ms. Adams also indicated she received Steve Read's bill for this work observing the construction and came in at \$2375.00. He had estimated \$4750. Steve's next task is to start working on the aquafer testing plan, which has already been approved by the Authority.

Mr. Read recommended installing a temporary pump and pumping the well to confirm the yield to make sure it turbidity clears up. This was not in his original scope of work. It would fine tune the area he would have to do monitoring for the aquafer testing plan. Ms. Adams stated that would include renting the pump, installation of the pump, renting the data logger and his time for analyzing the data. Mr. Read's estimate was between \$4000-\$6000. The Authority is under budget by about \$9000. Mr. Day asked if Mr. Read was the same gentleman that told the Authority they would have to be 100' off the property line. Jim Williams stated yes. Mr. Day stated he approved where the well was to go and used the bulldozer flattening everything off and then the night before said it would have to be 100' off the property line which put it off the flat surface that was bulldozed. Mr. Day said he would have to rent a bulldozer to flatten off the other side.

Mr. Day asked Ms. Adams how much it be to rent a well pump. Ms. Adams indicated Mr. Read estimated approximately \$3000-\$4000 for the pump installation and the data logger and \$1000-\$2000 for his work associated with it. Mr. Day stated wouldn't it be cheaper for the Authority to buy a well pump and keep it in. Mike Gwozdecki suggested going back to Negley's and if they can provide the well pump for less than what Mr. Read quoted. Nancy Adams indicated the pump would have to be installed to 140' and able to pump 100 gpm. It would also require the use of a generator. Jim Williams stated he has a Honda 4000 watts and would be needed to be filled with gas once a day. Mr. Day asked why a line from the electric box couldn't be run from the house. Mike Gwozdecki asked how far it would have to be run. Mr. Day indicated 150 feet from the house.

Judy Russell made a motion to proceed with the flow testing of the well, the data logger and running an extension cord from the property and doing it the most cost efficient way not to exceed \$6000. The motion was seconded by Marlin Stoner. Motion passed.

Judy Russell asked Ms. Adams if she was going to apply for the grant. Ms. Adams stated when she looked into grant opportunities, there were none that were applicable to this project currently. Mrs. Russell talked to Troy and he said there was a million dollar grant available. Ms. Russell suggested Nancy talk to Troy Russell the codes enforcement officer. Ms. Adams state the last she looked into it, there was nothing on the table and they weren't releasing funds for

additional water and sewer projects. Mr. Day stated it is actually a \$40 million grant from USDA. Ms. Adams indicated she would check but she did not think that applies to this project for there was a deadline. A lot of those grants require you have lot of years in motion along with permits in place and designs complete and the Authority is not near that stage.

SOLICITOR'S REPORT No report

NEW BUSINESS

Treasurer's Report-Marlin Stoner made a motion to approve the Treasurer's Report for June 2020. The motion was seconded by Mike Gwozdecki. Motion passed.

Borough Report-Mr. Day asked the Authority if they want him to doze the other side of the well casing to flatten it off. If so, the Authority is looking at \$1000 for dozer rental. No more stone would be needed.

Marlin Stoner made a motion to have Mr. Day flatten out the other side of the well casing and dozer rental. The motion was seconded by Judy Russell. Motion passed.

Mr. Day brought up the purchase of a new sewer pump. He thought the cost was \$31,000 per pump. Ms. Adams indicated they are replacing one now. The other two would be phased in over three years. Mr. Day asked the Board if they had a problem with him seeking out a USDA Rural Development grant for the pumps. It's a 50% match but it does cover for treatment and is for sewer collection, transmission treatment and disposal, solid waste collection disposal enclosure and is up to \$100,000. Nancy Adams was not familiar with the grant. The Authority asked Mr. Day to move forward with the grant.

Mr. Day thanked Jim and John for helping out on E. Pine Street with the paving.

Mike Gwozdecki asked if the hydrant flushing was done this year. Mr. Williams stated no, but it is scheduled. Mr. Gwozdecki would like a flow test done at the corner of Walnut and Lauman Street.

Jim Williams reported the three worst doors are done at the plant but 3 more would be needed for budgeting purposes.

Nancy Adams stated would look into the HOPA grant for any updates.

ADJOURN

Mike Gwozdecki adjourned the July 9, 2020 at 6:57 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk