

**THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BEDFORD
MONTHLY MEETING AGENDA
11:00 A.M.**

PRESENT:

- | | |
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| ___ LARRY JOHNSON, CHAIRMAN | ___ BARB DIEHL, BOROUGH MANAGER |
| ___ MICHAEL TAYLOR, 1 ST VICE CHAIRMAN | ___ BEVERLY GELLER, BOROUGH SECRETARY |
| ___ CHRIS BULLINGTON, 2 ND VICE CHAIRMAN/TREASURER | ___ DEAN CRABTREE, AUTHORITY SOLICITOR |
| ___ AARON BERKEBILE, SECRETARY | ___ GREGG GRACE, WASTEWATER SUPERINTENDENT |
| ___ SCOTT MOXLEY, ASST. SECRETARY/ASST. TREASURER | ___ TIM COOPER, AUTHORITY ENGINEER |
| | ___ JOHN CLABAUGH, AUTHORITY ENGINEER |

OTHERS PRESENT:

CALL TO ORDER.

**REQUEST FOR EXECUTIVE SESSION: LITIGATION UPDATE WITH SALZMANN HUGHES
LEE STINNETT – (717) 234-6700 CONFERENCE CALL
CELL – (717) 525-3757 – (IN SUPERIOR COURT)**

MINUTES OF MEETING(S): Regular May 16, 2017 Meeting

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)

Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)

Modifications:

CHECKS: May 17, 2017 through June 20, 2017

To approve the following list of checks that were paid from the Borough of Bedford's Fund-08 Sewer Account, as well as the list of unpaid Municipal Authority Fund-10 Account Invoices.

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)

Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)

Modifications:

TREASURER’S REPORT: June 20, 2017 Treasurer Report and Requisition #6 (2017) to transfer \$55,588.⁰⁰ from Fund 10 into Fund 08 Checking Account at First National Bank.

To approve the Treasurer’s Report.

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)

Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)

Modifications:

BID OPENINGS (if any):

VISITORS RECOGNIZED:

NAME:

TOPIC:

OLD AUTHORITY BUSINESS:

SOLICITOR'S REPORT:

BOROUGH MANAGER'S REPORT:

- Claim Discussion – MABB v. Fidelity & Deposit Company of Maryland & Howard Robson, Inc. Settlement Conference on April 10th @ 1:30pm was cancelled. At the request of counsel for Fidelity, the settlement conference was thereafter rescheduled for May 30, 2017, at 11:00 a.m. Larry and I had a conference call with Lee Stinnett on May 24, 2017 at 10:00 a.m. to prepare for the settlement conference.

Settlement outcome – Request EXECUTIVE SESSION.

- We will mail out the biannual newsletter next week. Inside of this June newsletter will be the Water Authority's Annual Drinking Quality Report.

SUPERINTENDENT'S REPORT:

- One leaking UV AC unit was removed for repair and reinstalled after repairs. The other leaking unit is currently being repaired.
- Repaired our chemical feed pump.
- Received the previously approved collection system pH meter. We are currently testing the meter at the plant. We may need pipe adapters for remote pipe placement.
- The DO probe in SBR #1 was replaced with a refurbished one with full factory warranty and the original probe was returned for a refurbishment. We will now have a spare probe available.
- Worked on the cover level indicator for Digester #2

ENGINEER'S REPORT:

1. WASTEWATER TREATMENT PLANT

- There are no new issues from our perspective regarding the lawsuit.

2. SCADA SYSTEM REPLACEMENT

- We are proceeding through the contract award document process and reviewing preliminary submittals from Cambria Systems.

3. HIGHLAND DRIVE SANITARY SEWER REPLACEMENT

- D.J. Wisor has completed the yard restoration and we expect them to return in the next couple weeks to finish the final paving. We will schedule a final inspection when the paving has been completed.

3. 2017 SANITARY SEWER REPLACEMENT PROJECT

- We are proceeding through the process of awarding the contract to D. J. Wisor & Sons for the replacement of sanitary sewers on Wood, East, Bedford and Vondersmith between Penn & John Streets. We are hopeful that construction will begin by mid-July so the work can be completed before the start of school.

4. CONSENT ORDER & AGREEMENT (COA)/ CSO REMOVAL PROJECT

- We have ordered the mapping for the project area and are performing the necessary control surveying needed for the mapping to be completed. We expect the mapping to be available by the end of July and will begin our preliminary design when it arrives.

5. BEDFORD TOWNSHIP PUMP STATION METERING PROJECT

- The Bedford Township Municipal Authority will be installing mag meters at both the Old Bedford Village and Leach pump stations. The permit approvals were received. However, BTMA has decided to proceed with increasing the capacity of the Old Bedford Village (OBV) Pump Station. Our office is now working on the DEP planning, re-design and re-permitting for the project.

- An order has been placed for the mag meter at the Leach pump station and installation will take place when it is delivered.

6. PH METERS

- Both authorities have placed orders for pH meters and they are scheduled to be delivered to the Wastewater Treatment Plant.

7. BTMA AREA 4 CAMP SUNSHINE

- BTMA submitted a funding application to PENNVEST in May for the extension of sewers to serve 90 homes in the Camp Sunshine area of the Township. If funded by PENNVEST in July, the construction may start this Fall.

- For reference, below is the proposed timeline we previously discussed:

<u>Task</u>	<u>Projected Completion Date</u>
Begin Project Design	February 1, 2018
Submit Permit Applications	February 1, 2019
Complete Final Plan Revisions & Specs	May 1, 2019
Receive DEP Approval of Permits	June 1, 2019
Receive Approval of PennDOT HOP	July 1, 2019
Submit PENNVEST Funding Application	August 1, 2019*
Complete Acquisition of Easements	September 15, 2019*
Receive PENNVEST Funding Offer	October 31, 2019*
Advertise for Construction Bids	January 1, 2020*
Open Construction Bids	February 15, 2020*
Award Contract for Construction	March 15, 2020*

PENNVEST Loan Closing	April 15, 2020*
Issue Notice to Proceed for Construction	April 30, 2020*
Complete Construction of Phase 1 Improvements	July 30, 2021*
Complete Flow Metering to Determine if Sufficient Flow Removed to Abandon CSO	February 28, 2022*
Develop and Implement Plan for Testing of Private Laterals in CSO Tributary Area	April 30, 2022*
Complete Private Lateral Repairs	November 30, 2022*
Abandon CSO	December 31, 2022*

*- Projected Completion Dates are based on the assumed DEP Approval date provided and can be adjusted based on the actual permit approval date.

- As approved in February, the photography to be used to generate the mapping for the project was completed in April. That cost is included in the costs provided in the agreement.

5. BEDFORD TOWNSHIP PUMP STATION METERING PROJECT

- The Bedford Township Municipal Authority will be installing mag meters at both the Old Bedford Village and Leach pump stations. The permit approvals were received. Construction was expected to take place in the Spring, however, due to an inquiry from BCDA, the BTMA has decided to proceed with increasing the capacity of the Old Bedford Village Pump Station. That means they will now need to do DEP planning and go through the permitting process again. BTMA has authorized Stiffler McGraw to proceed with the planning, design and permitting. They will also be proceeding with the installation of the mag meter at the Leach pump station.

NEW AUTHORITY BUSINESS:

CHAIRPERSON'S BUSINESS:

ADJOURNMENT: Motion by: _____

Next Authority Meeting ~ Tuesday, July 18, 2017 @ 11am