

**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.

MINUTES OF MEETING(S): Regular June 20, 2017 Meeting

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

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

Modifications:

CHECKS: June 21, 2017 through July 18, 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: July 18, 2017 Treasurer Report and Requisition #7 (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.
- *Request Executive Session at end of meeting to discuss personnel matters.*

SUPERINTENDENT'S REPORT:

- The recorded pH analysis from the new ISCO flow meter pH probe are available. The probe is presently located at the plant splitter box. No high readings have been recorded so far.
- ISCO prices for additional equipment for pipe placement are \$125 for probe carrier and \$95 each for pipe mounting rings for probe carrier for pipe sizes 6, 8, 10, 12 and 15 inch. Larger rings are more money. We may be able to weight probe/carrier in pipe and save on rings.
- DEP required annual lab proficiency tests have been completed.
- Both cabinet AC units for UV cabinets have been repaired fixing freon leaks.
- We used the CSO on July 6 to July 7 due to excess rainfall (3.6"). Used CSO for almost 24 hours. DEP was informed as required.

ENGINEER'S REPORT:

1. SCADA SYSTEM REPLACEMENT

- We are currently waiting for final submittals from Cambria Systems and will review when they arrive.

2. HIGHLAND DRIVE SANITARY SEWER REPLACEMENT

- D.J. Wisor is completing the final paving and we hope to schedule a final inspection this week when the paving has been completed. The inspection is expected to take place Wednesday afternoon. We should have their final payment request at next month's meeting.

3. 2017 SANITARY SEWER REPLACEMENT PROJECT

-We have completed 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 and held a pre-construction conference with them last week. They expect to start construction on the week of July 24th and are hopeful that much of the work can be completed before the start of school on August 23rd.

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

- We have been told the mapping will be delivered to us this week 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. BTMA has decided to proceed with increasing the capacity of the Old Bedford Village (OBV) Pump Station. Our office is working on the DEP planning, re-design and re-permitting for the project and we have a planning module on today's agenda for the OBV Pump Station expansion for the Authority's approval.

July 18, 2017

Motion to sign the documentation as presented and certify that the Bedford WWTP has capacity to accept the flows from this project (see pages 3, 5 and 7 of the module).

Motion _____ Second _____ Vote (____ - ____)

- An order has been placed for the mag meter at the Leach pump station and installation will take place when it is delivered. BTMA approved a quote from Guyer Brothers to complete the installation.

6. BTMA CESSNA HEIGHTS SEWER EXTENSION

- BTMA is also in the planning stages to extend sanitary sewer service to homes in the Cessna Heights area of the Township using CDBG funds. We also have a DEP planning module for the Authority's approval for that project.

7. BTMA AREA 4 CAMP SUNSHINE

- As mentioned last month, 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. We expect to find out tomorrow if the project has been funded. If it is, 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.

NEW AUTHORITY BUSINESS:

CHAIRPERSON'S BUSINESS:

ADJOURNMENT: Motion by: _____

Next Authority Meeting ~ Tuesday, August 22, 2017 @ 11am