

**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 July 18, 2017 Meeting

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

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

Modifications:

CHECKS: July 19, 2017 through August 15, 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: August 15, 2017 Treasurer Report and Requisition #8 (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:

- Discussion on Agreement with Bedford Township Municipal Authority
 - Copy of current agreement attached.

SOLICITOR'S REPORT:

BOROUGH MANAGER'S REPORT:

- Claim Discussion – MABB v. Fidelity & Deposit Company of Maryland & Howard Robson, Inc.

SUPERINTENDENT'S REPORT:

1. All proficiency testing passed for DEP Lab Accreditation for 2017.
2. Plant had a high pH of 8.75 on August 3.
3. We replaced the North raw sludge hose on Friday August 4 afternoon. The South was replaced in Spring. Hose life is around 6 to 7 years.
4. We had to plug the water line to the fire control system in the Main Control Building due to the potable water eating a hole in the metal piping. Pipe replacement is planned.
5. Cambria Systems was here on August 10 to collect information for new SCADA system. Since the new system is an Allen Bradley we will be able to match SCADA screens with the user screens from our contributing systems such as UV, SBR, Headworks and Digesters. This is a great improvement.
6. The monthly average plant flow for July was 1,028,000 gallons per day.

ENGINEER'S REPORT:

1. SCADA SYSTEM REPLACEMENT

- We have finally received the submittals from Cambria Systems and will review and return them as soon as possible. The equipment will be ordered upon approval of the submittals.

2. HIGHLAND DRIVE SANITARY SEWER REPLACEMENT

- D.J. Wisor has completed the final paving and a final inspection was held. A short list of items to be addressed was generated. We are withholding \$5,000 to cover the value of the items remaining to be completed. We have payment request No. 2 in the amount of \$20,605.80 for approval by the Authority.

Motion _____ Second _____ Vote (____ - ____)

3. 2017 SANITARY SEWER REPLACEMENT PROJECT

-D. J. Wisor & Sons has started the replacement of sanitary sewers on Wood, East, Bedford and Vondersmith between Penn & John Streets. We have received Pay Estimate No. 1 in the amount of \$54,152.28 for the Authority's approval.

Motion _____ Second _____ Vote (____ - ____)

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

- We have received the mapping and have started doing our preliminary surveying and design.

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 expect to submit everything shortly.

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

6. 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. The project has been funded and we expect the construction to start by late 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, September 19, 2017 @ 11am