

MUNICIPAL AUTHORITY MINUTES

The Municipal Authority of the Borough of Bedford met at 11:00 am on the above date with Members Larry Johnson, Michael Taylor, Scott Moxley, Aaron Berkebile and Chris Bullington present. Borough Manager Barbara Diehl, Wastewater Superintendent Gregg Grace and Timothy Cooper, P.E, of Stiffler, McGraw & Associates, Inc. were also present. Absent were Solicitor Dean Crabtree, Borough Secretary Beverly Geller and John Clabaugh, P.E.

Authority went into Executive Session to speak with Attorney Lee Stinnett via conference call at 11:05 am. Authority exited Executive Session at 11:49 am.

Motion by Mr. Taylor, seconded by Mr. Moxley, to approve the Minutes of the regular May 16, 2017 Meeting. Motion passed by unanimous vote (5-0).

Motion by Mr. Bullington, seconded by Mr. Berkebile, to approve the list of checks from May 17, 2017 to June 20, 2017 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. Motion approved by unanimous vote (5-0).

Motion by Mr. Berkebile, seconded by Mr. Moxley, to approve the June 20, 2017 Treasurer's Report and Requisition 06-2017 (\$55,588.00) moving funds from Fund 10 into Fund 08. Motion was carried by unanimous vote (5-0).

Manager Diehl shared that the Settlement Conference originally scheduled for April 10, 2017 at the Bedford County Courthouse was cancelled. The Settlement Conference was rescheduled for May 30, 2017 at 11 a.m. Chairman Larry Johnson and Manager Diehl had a conference call with Attorney Stinnett on May 24, 2017 at 10:00 a.m. to prepare for the settlement conference. *The conference outcome was discussed with Authority Members during the Executive Session.*

Manager Diehl advised the Authority that the staff would be mailing out the biannual newsletter the week of June 26th. Inside this June newsletter would 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.

The Authority advised Manager Diehl to email all agreements between the MABB and the BTMA to them.

There being no further business, a motion to adjourn was made at 12:11 p.m.