

December 18, 2018

MUNICIPAL AUTHORITY WORKSHOP MINUTES

The Municipal Authority of the Borough of Bedford met on the above date at 4:30 pm with Members Larry Johnson, Larry Myers, Chris Bullington, Matt Bullington and Scott Moxley present. Assistant Borough Secretary Misty Hizer, Public Services Director Brad Foor, Wastewater Treatment Plant Superintendent John Flick, Tim Cooper P.E. of Stiffler, McGraw & Associates, Inc. and John Clabaugh, P.E. Stiffler McGraw & Associates, Inc. were also in attendance. Municipal Authority Members Michael Taylor and Jeremy Speicher along with Solicitor Dean Crabtree, Public Works Superintendent Bo Ford and Water Treatment Plant Superintendent John Whitmore were absent.

It was noted that the Water System Report would be shared at the January 7, 2019 meeting.

The 2019 Budget Book was distributed.

Mr. Flick noted that the Logics Module went down and has since been repaired. 2.3 inches fell on the second weekend in December. Power issues on December 17th affected the UV. Mr. Flick shared that there was no call required to DEP for opening the CSO. If sewage is bypassed to the SBR a phone call or letter must go to DEP.

Mr. Foor shared that the WTP Filter #2 rebuild is ongoing. Meter reading for the 4th quarter is now taking place. The backflow preventer for the WWTP has been ordered and will be installed using in house labor. Leaf pickup collection will be ending soon.

Mr. Cooper shared that applications for the CSO project have been submitted and he is working on the PENNVEST loan. A hold has been placed on the residential meter project because it is cost prohibitive. After additional information is gathered on the meter project, it will be brought forth for further discussion.

Borough Manager Barbara Diehl and Borough Secretary Beverly Geller entered the meeting at 5:09 p.m.

Kennametal has requested a 90 day extension to meet discharge levels. Mr. Cooper shared that 90 days is a reasonable amount of time to allow them time to test their final system. Mr. Clabaugh shared that 9 to 12 months is a time period for total implementation.

Motion was made by Mr. Chris Bullington, seconded by Mr. Myers, to authorize a 75-day extension to March 15 contingent upon an EQ tank and composite sampling are in place by January 31, 2019. Motion was carried by unanimous vote (5-0).

Motion was made by Mr. Moxley, seconded by Mr. Matt Bullington, to approve the new discharge limits. SMAI personnel will contact industries who exceed the limits. Motion was carried by unanimous vote (5-0).

Mr. Cooper shared that the permit was received by Bedford Township Municipal Authority (BTMA) from DEP for installation of the meter at Old Bedford Village. The project is out for bid for installation of the meter.

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Mr. Cooper shared that by fall 2019 most of the 80 to 90 homes in Camp Sunshine should be connected to the BTMA sewer system.

Mr. Cooper noted that in regards to the Water side, an extension has not been received from DEP, but the downstream analysis has begun and Rizzo will start analysis of the dam next week.

Mr. Cooper suggested a signed agreement with Clif Clark prior to starting the extension to the Clark building. The line will end at Shober's Run and Mr. Clark will be responsible to extend to his property. It was also noted that a line would be added to the Pyle Property (previous barn site between Burger King and True Value). The water line will go through parking lots to avoid disturbing the roadway. Bedford REC will be connecting to the water line also.

Authority Members asked to see check reports for Funds 6 and 8 at each meeting.

There being no further business, a motion to adjourn was made at 5:47 p.m.