

**Caln Township Municipal Authority**  
**253 Municipal Drive**  
**Thorndale, PA 19372**  
**Monday June 22, 2020**  
**7:00 PM**

**Those Present and Absent via Zoom Meeting**

George Chambers – Chairperson  
Paul Mullin – Vice Chairperson  
William Schew – Treasurer  
Tony DiSario – Assistant Treasurer/Assistant Secretary  
Noel Bernard – Secretary  
Scot Gill – Wastewater Department Director  
Kristen Denne – Township Manager  
Jennylyn Tanedo – Recording Secretary  
Bill Dingman – Gilmore & Associates, CTMA Engineer (Absent)  
Ross Bickhart – Gilmore & Associates, CTMA Engineer

Mr. Chambers called the meeting to order at 7:00 PM

**Minutes of the May 18, 2020 Meeting**

Mr. Chambers called for additions or corrections to the May minutes. There were none. After discussion, Mr. Mullin motioned, seconded by Mr. Schew, to adopt the May 18, 2020 minutes, as presented. Vote passed 5.0.

**Public Comment**

Mr. Chambers called for public comments. There were none.

**I/I Reduction Program**

Mr. Gill presented the Board the summary from Gilmore of data from the 5 portable meters locations along with a map showing the proposed future locations of the portable meters to start isolating the area where the extra volume of flow is coming from during heavy rain events.

Mr. Gill also presented to the Board the Gilmore finalized bid documents and advertisement for the solicitation of bids for the Phase 3 sewer grouting project that will involve the grouting of approximately 7,683 linear feet of 18" and 21" diameter gravity sewer along with an alternate to grout an additional 1,473' of 8" and 10" diameter gravity sewer. After discussion, Mr. Mullin made a motion, seconded by Mr. Disario to authorize staff and authority engineer to proceed with going out to bid on the 2020-2021 grouting contract with an anticipated bid opening of October 20, 2020. Gilmore's estimated cost is approximately \$ 2,500 to bid the project, review/tabulate bids and documents, contract contractor references and get the point of issuing a recommendation to award letter. Vote passed 5.0.

**Municipal Pump Station Project Update**

Mr. Gill updated the Board on the Municipal Pump Station Project and informed the Board that Anrich has completed the installation of the force main and now finalizing the restoration work. Mr. Gill presented the Board with the 6<sup>th</sup> payment request from Anrich, Inc. for Contract # CAL-02-14-2. After discussion, Mr. Disario made a motion, seconded by Mrs. Bernard to recommend to Board of Commissioners to authorize release of Anrich, Inc. 6<sup>th</sup> payment request for Contract # CAL-02-14-2 in the amount of \$108,696.62 contingent that all work is completed to the satisfaction of the authority engineer. Vote passed 5.0

Mr. Gill updated the Board that MGK Industries, Inc. is currently working on the control building and installing the required equipment. Mr. Gill presented the Board with the 6<sup>th</sup> payment request from MGK Industries, Inc. for Contract # CAL-02-1A. After discussion, Mr. Disario made a motion, seconded by Mr. Schew to recommend to the Board of Commissioners to authorize release of MGK Industries, Inc. 6<sup>th</sup> payment request

for Contract # CAL-02-14-1A in the amount of \$ 188,226.65 contingent that all work is completed to the satisfaction of the authority engineer. Vote passed 5.0.

Mr. Gill presented to the Board Change Order #3 from MGK Industries, Inc. for Contract # CAL-02-14-1A for the increase of the door height to accommodate the larger height of the generator so that it can be moved in and out of the control building via the doorway. Also per bid specifications the water meter pit was to be supplied by Owner but the contractor had a suitable pit in stock that could be furnished to PAWC, and the installation of a drainage inlet and storm sewer pipe to collect and convey the significant flow of storm water runoff that travels down the roadside swale on the west side of Municipal Drive across the new driveway in a controlled and non-erosive manner to the storm water basin on the south of the pump station site. After discussion, Mrs. Bernard made a motion, seconded by Mr. Mullin to approve Change Order #3 from MGK Industries, Inc. to authorize the engineer a change Contract CAL-02-14-1A in the amount of \$12,950.00. Vote passed 5.0.

Mr. Gill updated the Board that Garden Spot Electric is continuing to work on electrical installation for the new Pump Station. Mr. Gill presented to the Board with the 3<sup>rd</sup> payment request from Garden Spot Electric Contract # CAL-02-14-1B. After discussion, Mr. Disario made a motion, seconded by Mrs. Bernard to recommend to the Board of Commissioners to authorize release of Garden Spot Electric 3<sup>rd</sup> payment request for Contract # CAL-02-14-1B in the amount of \$99,000.00 contingent that all work is completed to the satisfaction of the authority engineer. Vote passed 5.0.

#### **Act 537 Plan Additional Capacity Update**

Mr. Gill presented a project update spreadsheet showing the status of pending projects that will be needing capacity in the future along with the most recent DARA flow report, the 52 week average chart and Mr. Chambers email update from the DARA meeting. As requested at last month's meeting Mr. Bickhart presented and discussed with the Board 3 different loan scenarios relating to a possible treatment plant upgrade at DARA.

#### **Bondsville Road Apartments Update**

Mr. Gill presented to the Board the Amended and Restated Sanitary Sewer Capacity Reservation, Contribution and Extension Agreement implementing the new Capacity Reservation Policy for the Bondsville Road Apartments Project. After discussion, Mr. Schew made a motion, seconded by Mr. Disario to authorize the Chairperson to sign the enclosed Amended and Restated Sanitary Sewer Capacity Reservation, Contribution and Extension Agreement. Vote passed 5.0.

#### **Christian Faith Fellowship Update**

Mr. Gill presented to the Board the Sanitary Sewer Capacity Reservation, Contribution and Extension Agreement implementing the new Capacity Reservation Policy for the Christian Faith Fellowship Project. After discussion, Mr. Mullin made a motion, seconded by Mr. Disario to authorize the Chairperson to sign the enclosed Sanitary Sewer Capacity Reservation, Contribution and Extension Agreement. Vote passed 5.0.

#### **Financials; Sewer Fund,**

Mr. Gill reviewed the sewer financial summary and the revenues and expenditures for the Sewer Operating Fund for the month of May 2020 and the balances on the Act 57 and Sewer Capital Fund. After discussion Mr. Mullin made a motion, seconded by Mr. Schew to accept the May financials, as submitted. Vote passed 5.0.

#### **Penalty Waiver Request Update**

Mr. Gill informed the board that no requests were made for the month of May.

#### **Director's Report**

Mr. Gill discussed his Director's Report and noted a list of current projects which the Department is working on, and their progress.

**Adjournment**

There being no further business, Mr. Mullin made a motion, and seconded by Mrs. Bernard to adjourn the June 22, 2020 meeting at 9:15pm Vote passed 5.0.

Respectfully Submitted

Jennylyn Tanedo,  
Recording Secretary

