

**Minutes of the Meeting
of the
Collegeville-Trappe Joint Public Works Department**

**Collegeville Borough Hall
Collegeville, Pennsylvania
September 15, 2015**

Chairman Johnson called the Collegeville-Trappe Joint Public Works Committee meeting to order on the above date at 8:05 PM. The Chairman called for the Pledge of Allegiance to the Flag.

Members present were Mrs. Johnson, Mr. Scholl, Mr. Keenan, and Mr. Traupman. Ms. Webster and Mr. Mann were absent. Also present were Attorneys Mark Hosterman and Richard Watt, Director Joseph Hastings, and Matt Boggs of Entech Engineers.

MINUTES:

Mr. Scholl made a motion to approve the meeting minutes of August 18, 2015, as presented. Mr. Traupman seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no Public Input.

ENGINEERING REPORT:

The Engineer reported that the E. 7th Ave. Main Replacement construction is complete and currently there is \$1,000.00 of retainage for seeding to be performed later this month or in early October.

The emergency generator will be delivered to Public Works in October. A plan will be prepared by Entech which will also be used for permitting with the Borough.

Revised plans have been received for the proposed 14 unit subdivision known as Monument at Glenwood. A meeting was held with their project's representatives to review the water distribution design and requirements for the plans and project. Revised plans are anticipated for later in September 2015.

TREASURER'S REPORT:

Mr. Scholl presented to the Committee the Bank Check Register, Balance Sheet, and Budget Profit and Loss Report. The beginning balance was \$164,091.75, there were deposits of \$92,266.74 and disbursements were \$217,576.53 leaving an ending balance of \$38,781.96. Mr. Scholl made a motion to approve all EFTs, transfers, and Check Nos. 14645 through No. 14688 which includes interim checks for Advance Auto, Alpine Sanitation, Colonial Electric, Comcast, HD Supply, Norris Sales, PECO, Teamsters, and The MacMain Law Group. Mr. Keenan seconded the motion and it passed unanimously.

One of the investments in the Schwab Investment Account has matured. Mr. Scholl made a motion to transfer approximately \$51,000.00 from the Schwab Money Market Account to the TD Bank Checking. Mr. Keenan seconded the motion and it passed unanimously.

Mr. Scholl made a motion to move money from the Victory Fortress Saving Account to the TD Checking if funds are needed for operations. Mr. Traupman seconded the motion and it passed unanimously.

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith.

SOLICITOR'S REPORT:

There was a discussion the Water Line Developer Agreement for the Stearly Subdivision. Mr. Keenan made a motion to approve and execute the Stearly Water Line Developer Agreement. Mr. Traupman seconded the motion and it passed unanimously.

There was a discussion on a public improvement regarding a section of water main located on First Ave. for the Stearly Subdivision that will be installed by the Developer. This section of water main will result in a reimbursement that will be sent to the contractor.

Mr. Scholl made a motion to approve the Business Reports, which was seconded by Mr. Traupman. The motion passed unanimously.

OLD BUSINESS:

The Director reported on the Perkiomen Woods Temporary Interconnection that was discussed during previous meetings. In principal, Public Works agreed to supply water via a temporary interconnection while Aqua is rehabbing a holding tank and well. During conversations with a representative of Aqua, the Director was informed that the Aqua Pennsylvania tariff charge for water supplied through interconnections is \$10.00 per thousand gallons. The Public Works Committee agreed to charge Aqua the same rate of \$10.00/1,000 gallons that they charge their residential and commercial customers. Since then, the Director was informed that this information was incorrect. Aqua has provided updated information in regards to other interconnections with other water systems and charges for this purchased water. A few examples were \$2.01/1,000 gals. for Lower Bucks County, Chester County Water Authority ranged from \$2.87 to \$3.45/1,000 gallons, North Wales was \$2.95/1,000 gallons back in 2002, and recently \$3.50/1,000 gallons. Typically, when interconnections are made, it is not for profit. It's done as a reciprocating type of agreement that benefits both parties. If Public Works would ever need to purchase water from Aqua, we would also expect to be treated in a fair way. The Director stated that Aqua is willing to pay Public Work's residential rate or even slightly higher for this interconnection service. Aqua is providing the backflow meter, all the piping, all the labor to do the hook up. No charges will be incurred by Public Works. Mr. Rob McNamara and Jim McGinley from Aqua Pennsylvania spoke the Committee Members about this issue and answered questions.

After discussion, Mr. Scholl made a motion to charge Aqua Pennsylvania \$3.75 per thousand gallons for the Perkiomen Woods Interconnection. Mr. Traupman seconded the motion and it passed unanimously.

Mr. Scholl reported that Trappe Borough representatives met with the Upper Providence Supervisors and a discussion occurred about the Upper Providence Intermunicipal Agreement. The Supervisors will have their lawyer follow up on this matter.

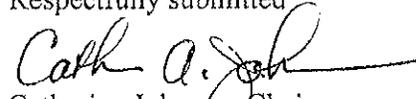
The Director reported on the Public Works Intergovernmental Contract Resolution required by PIRMA that was reviewed by the Solicitor. Mr. Scholl made a motion to execute and authorized the proper officials sign the Public Works Intergovernmental Contract Resolution No. 2015-02 . Mr. Keenan seconded the motion and it passed unanimously.

NEW BUSINESS:

It was noted that Mr. Scholl passed out a 2016 – 2023 Public Works Cash Flow Projection spread sheet during the CTMA Meeting for review and comments.

The meeting was adjourned at 8:40 PM.

Respectfully submitted


Catherine Johnson, Chairman


James Traupman, Secretary